



Fire Safe Council of Nevada County
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**FIRE SAFE COUNCIL OF NEVADA COUNTY
PUBLIC NOTICE AND AGENDA OF JOINT
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a regular EXECUTIVE/FINANCE Committees meeting of the Board of Directors has been called by Donn Thane, Chairman, and will be held on **Thursday, August 11 at 9:30 a.m.** in the Fire Safe Council Board Conference Room. Access will also be available via Zoom teleconference for the following purposes specified here in the Agenda.

ROSTER:

Donn Thane, Chairman
Pete Williams, Vice-Chairman
Dave Walker, Treasurer

Warren Knox, Secretary
Hank Weston, Director
Jamie Jones, Executive Director

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENT

4) FINANCE COMMITTEE UPDATE – Dave Walker

- a) Introduction of new FSC Controller
- b) Financial Report for August 2022
- c) Special Forensic Audit for County
- d) Partner Conversation with Nevada County
- e) Salary and job descriptions for Promoted Staff
- f) Other

5) CHAIRMAN UPDATE

- a) Report on the FSC Red Zone Affair Fundraiser
- b) Report from the FSC Board of Directors Nominating Committee
- c) Other

6) EXECUTIVE DIRECTOR OPERATIONS UPDATE

- a) Operations
- b) Programs
- c) Projects
- d) Other

7) OTHER

8) ADJOURN

FOR FUTHER INFORMATION regarding this meeting, please contact Donn Thane, Chairman, at 530-575-0566 or 6dthane@gmail.com. You may also contact Dave Walker, Chair of the Finance Committee at 530-362-0614 or dwalker.assoc@gmail.com.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County was posted on August 11, 2022 at the following locations:

Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA

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