



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, September 8, 2022 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

Staff: Controller: Josh Robinson

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PUBLIC COMMENT**
- 4) FINANCE COMMITTEE UPDATE – Dave Walker**
  - a) Controller Report – Joshua Robinson
  - b) Update Account Signers
  - c) Update Internal Controls to Reflect Recent Changes
  - d) Financial Report for September
  - e) Progress on County's Special Audit
  - f) Other
- 5) CHAIRMAN UPDATE – Donn Thane**
  - a) Future of Fundraising Efforts
  - 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 TO CLOSED SESSION (If necessary)**
- 9) ADJOURN CLOSED SESSION**
- 10) REPORT OUT OF CLOSED SESSION**
- 11) ADJOURN**

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

**September 8, 2022** at the following locations:  
Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA

