



**FIRE SAFE COUNCIL OF NEVADA
COUNTY
BOARD OF DIRECTORS' MEETING
PUBLIC NOTICE & AGENDA**

Fire Safe Council of Nevada County
P.O. Box 1112 Grass Valley, CA 95945
Phone (530) 272-1122
Fax (530) 272-3232
www.areyoufiresafe.com

Notice is now given that a regular meeting of the Board of Director's has been called and will be held on **Thursday, September 22, 2022, at 10:00 a.m. Meeting will be available via teleconference** as needed.

MISSION

"The Fire Safe Council is a non-profit, local volunteer organization. We are dedicated to making Nevada County safer from catastrophic wildfire through fire safety projects and education."

Board of Directors:

(DT) Donn Thane, Chair	(SE) Steve Eubanks, Director
(PW) Pete Williams, Vice-Chair	(HW) Hank Weston, Director
(DW) David Walker	(EDJ) Jamie Jones, Executive Director
(WK) Warren Knox, Secretary	(CJR) Joshua Robinson, Controller
(AD) Alan Doerr, Director	(OCW) Chris Wackerly, Director of Operations

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE
2. AGENDA AND ORDER OF BUSINESS:
 - a. Approval of Agenda and Order of Business **Action**
3. MEETING MINUTES:
 - a. Approval of Meeting Minutes from September 2022 Board Meeting **Action**
4. PUBLIC COMMENT: This time is set aside for persons wishing to address the Board on any matter of interest that is not on the agenda. The Board invites comments from the agenda items after discussion by the Board Members. Speakers will be limited to five (5) minutes, unless extended by the Board chair. The Board chair reserves the right to further limit or exclude repetitious or irrelevant presentations. If written material is included, 20 copies of all information to be distributed to Board members should be given to the Secretary prior to the meeting. Action will not be taken at this meeting on citizen comments. The Board, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next scheduled agenda item will be considered.
5. AGENCY/PARTNER REPORTS – (Please limit to 3-5 minutes)
6. BOARD OF DIRECTORS CHARTER UPDATE
 - a. Resolution to Reassign Fire Chiefs Representative to an Agency/Partner Role **Action**
7. REPORT OF THE FINANCE COMMITTEE – Treasurer Walker
 - a. Financial Report as of July 31, 2022
 - b. Other
 - c. Next Meeting: Thursday, October 13th, 2022, at 9:30 am
8. REPORT FROM THE CONTROLLER – Joshua Robinson
 - a. Review of Financial Department Restructuring and Staffing
 - b. Nevada County Contract Audit
 - c. Resolution to Update Bank Signatory Cards **Action**
 - d. Resolution to Update Internal Controls **Action**

9. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
 - a. Executive Committee Meeting Report
 - i. Slate of Candidates for FSC Board Directors
 - ii. FSC Fundraiser Past and Future – Steve Eubanks
 - iii. Hydrant Development for Local Rural Communities – Steve Eubank
 - b. Next Executive Committee Meeting: Thursday, October 13, 2022 at 9:30 am

10. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones

- a. Staffing & Operations Update
- b. Programs Update
- c. Grants Update
- d. Funding/Membership Update

11. REPORT FROM THE DIRECTOR OF OPERATIONS – Chris Wackerly

- a. Staffing & Operations Update
- b. Programs Update
- c. Project Update

12. DIRECTORS COMMENTS – Information

13. ADJOURN TO CLOSED SESSION

- a. Personnel Discussion
- b. Grand Jury Response

14. ADJOURN (OUT OF CLOSED SESSION)

15. **Adjournment**

NEXT BOARD MEETING: Thursday, October 27, 2022 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA.

If stay-at-home restrictions are still in effect, the meeting will be held via teleconference using Zoom. The internet web address is:

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by Board action without prior notice. Agenda discussions and report items are subject to action being taken on them during the meeting by the Board at its discretion. The Board provides the public the opportunity at meetings to address each agenda item during the Board's discussion or consideration of the item. Total time allocated for public comment on particular issues is limited. The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications to participate in the meeting shall make a request no later than five (5) working days before the meeting to the Board to (530) 272-1122 or by email to info@areyoufiresafe.com.

Meeting Notice/Agenda of this Fire Safe Council of Nevada County Board Meeting was posted on _____ at the following locations: Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA
www.areyoufiresafe.com

220217