



# **FireSafe** **COUNCIL**

**Board of Directors' Meeting**

**November 17, 2022**



Fire Safe Council of Nevada County  
P.O. Box 1112, Grass Valley, CA 95945  
Phone (530) 272-1122 Fax (530) 648-1122  
[www.areyoufiresafe.com](http://www.areyoufiresafe.com)

**Board of Directors Meeting**

**Thursday November 17, 2022**

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**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](http://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, November 17, 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

(PW) Pete Williams, Vice-Chair

(DW) David Walker

(WK) Warren Knox, Secretary

(AD) Alan Doerr, Director

(SE) Steve Eubanks, Director

(HW) Hank Weston, Director

(EDJ) Jamie Jones, Executive Director

**Staff:**

(CJR) Joshua Robinson, Controller

(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. REPORT OF THE FINANCE COMMITTEE – Treasurer Walker
  - a. Financial Report as of September 30, 2022
  - b. Other
  - c. Next Meeting: Thursday, January 12, 2022, at 9:30 am
7. REPORT FROM THE CONTROLLER – Joshua Robinson
  - a. Review of the Financial Management Report

- b. Nevada County Contract Audit
  - c. Report on structural changes in FSC management of bank and credit card processes
  - d. Other
8. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
- a. Executive Committee Meeting Report
    - i. FSC June Fundraiser developments – Steve Eubanks
    - ii. DSAV Training in Truckee
    - iii. Other
  - b. Next Executive Committee Meeting: Thursday January 12, 2022 at 9:30 am
9. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
- a. Organizational Update
  - b. Programs Update
  - c. Grants Update
  - d. Funding/Membership Update
10. REPORT FROM THE Director of Operations – Chris Wackerly
- a. Staffing & Operations Update
  - b. Programs Update
  - c. Project Update
11. DIRECTORS COMMENTS – Information
12. **CLOSED SESSION**
13. **ADJOURN (OUT OF CLOSED SESSION)**
14. **Adjournment**

**NEXT BOARD MEETING: Thursday, January 26, 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](mailto: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](http://www.areyoufiresafe.com)

**Fire Safe Council of Nevada County Board of Directors Meeting Minutes**  
**Fire Safe Council Office, 143B Springhill Dr., Grass Valley, CA**  
**Date and Time: Thursday, October 27, 2022 at 10:00 AM via partial teleconference**



In Attendance:

**DIRECTORS**

(DT) Donn Thane	(AD) Alan Doerr, Director
(PW) Pete Williams, Vice-Chair	(SE) Steve Eubanks, Director
(DW) David Walker, Treasurer	(HW) Hank Weston, Director
(WK) Warren Knox, Secretary	(EDJ) Jamie Jones, Executive Director

Staff:

(CJR) Joshua Robinson, Controller  
(OCW) Chris Wackerly, Director of Operations

**1. CALL TO ORDER**

DT called the meeting to order at 10:00 AM

**2. ROLL CALL**

As indicated above.

**3. AGENDA & ORDER OF BUSINESS**

PW moved acceptance of the agenda. Seconded by WK. Approved unanimously by rollcall vote.

**4. PUBLIC COMMENT**

Rick Nolle, retired Board member, reported that South Carolina has reported between eight and nine thousand wild fires per year with 300,000 acres per year.

**5. AGENCY/PARTNER REPORTS**

1. Jim Mathias (CalFire) reported that wildfires in 2022 have been way down. The YPN District had less than 3000 acres. Staffing in the District will remain full until December 25<sup>th</sup>. He stated we are not out of danger for the year yet, as we are dealing with a multiyear drought, and will experience wind issues and unstable air that may yield dry lightning. Perditions are for an El Nino with perhaps above normal rainfall. Burn ban is still in place. The Unit will be working on fuels reduction.
2. Craig Griesbach (OES) reported on work to develop grants for the South Yuba River Project. Looking to engage a wider range of organization such as RCD, Bear Yuba Land Trust, Watershed Institute, American Rivers etc. Discussing joint parcel fuels management with BLM by developing wider cooperation. Other issues in the works are an Hazard Ordinance update, Truckee wildfire/bark beetle issues, the AFN project. County will face a major issue with the recent issue of significantly increased commercial liability insurance for State Fire Districts. The BOS has authorized support for State to respond.

**6. REPORT OF THE FINANCE COMMITTEE David Walker**

1. Treasurer Walker reported on August financials. He focused on the significant growth over the last three years
  - i. Revenue in August was \$745,000
  - ii. Bank balance was \$207,506
  - iii. Accounts Receivable was \$2,237,989
  - iv. Accounts Payable was \$345,435
  - v. TW commented that the growth of FSC over the recent years has been “amazing”, and stated that the most critical issue facing the Council has been the repeated lengthy delays FSC has experienced with Nevada County.
2. Controller Robinson presented slides detailing the development activities on the Finance Department. These slides will be made available in the Board Packet for November.

**7. REPORT OF THE CHAIRMAN OF THE BOARD Donn Thane**

1. SE reported on the development of a committee to work on the Red Zone Affair fundraiser which is now scheduled for June 17th. It is managed by the National Football League Alumni Association, John Paye, President. It will be held at 15219 Red Dog Rd., Nevada City. The SE indicated that the timeline for the Fundraiser is essentially on track. A decision has been made to engage the FireWise Communities as the beneficiaries of this fundraiser, essentially returning all proceeds from this fundraiser to the FireWise Communities. The committee will develop and implement a plan to implement this decision. This decision will be formally presented to the Firewise Coalition in November.
2. SE reported on developments with the Hydrant development concept. Findings indicate that in order to implement and fund this effort, this idea should be integrated into the Community Wildfire Protection Plan, and an update to that plan will not be made for another two years. An effort will be made to interest Nevada County in this effort.
3. DT discussed plans to provide a DSAV Training program in Truckee as soon as possible to develop a cadre of DSA personnel from the Truckee area.

**8. REPORT FROM THE EXECUTIVE DIRECTOR**

EDJ highlighted operational activities: The formal presentation slides are in the Board Packet.

**9. DIRECTORS COMMENTS – None**

**10. CLOSED SESSION --** WK moved closed session to address FSC receipt of a subpoena from the new County Grand Jury. PW seconded. Approved by roll call consensus.

1. Adjourn to Open Session – moved by WK, seconded by PE, approved by consensus.

**11. RETURN to OPEN SESSION**

1. DT reported that the no action was taken in the closed session.

**12. ADJOURN:** WK moved adjournment. Seconded by SE.

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held on October 27, 2022 and were approved by the Board of Directors.

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Warren Knox, Secretary

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Date



**FireSafe**  
**COUNCIL**

Controller  
Report

October 2022

# Accounting Team Operation

- Moving forward with Tri Counties Bank Corporate Purchasing Credit Card
  - Bank approval received 10/26/2022
  - Closing of all other *Corporate Credit Cards and Debit Cards*
- Updated Signature Cards ready for Signatures (per email) at the Tri Counties Bank, Nevada City Branch
- Invoice to US Forest Service paid in the amount of \$257,040
- The 4 Original Tri Counties Bank (originated 2019) Truck Loans have been paid in full
- WestAmerica Bank Line of Credit Paid in full and set to Close



# Accounting Team Operation (cont..)

## American Express Credit Card

- Card opened incorrectly and fraudulently
- The card was opened by and with all primary contact information of the *previous Controller*
- Card was opened using ED Jones personal information, without approval
- Apology letter received from American Express – acknowledging the error and with a guarantee of timely correction
- AMEX did not verify information of the organization – i.e. Non-Profit status

## Sales and Use Tax

- Sales and Use Tax Return filed with the State of California
  - Estimated amount due of \$574.24
- Verified with State Office – annual filing

# Accounting Team Updates

## CLA Audit (County Requested)

- All documents have been submitted, as requested
- No further updates or requests currently

## Accounting Tech Resignation

- ED Jones and Controller Robinson to discuss the need for an additional tech for replacement
  - Utilizing current staff members to aide in some Accounting Tech functions and duties
- If necessary, position posting forthcoming



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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, October 13, 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) Financial Report for August, 2022
  - b) Progress on County's Special Audit
  - c) Other
- 5) CHAIRMAN UPDATE – Donn Thane**
  - a) Future of Fundraising Efforts
  - b) 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

**October 13, 2022** at the following locations:  
Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA  
[www.areyoufiresafe.com](http://www.areyoufiresafe.com)



**Fire Safe Council of Nevada County Executive/Finance Board Meeting Minutes**  
**Fire Safe Council, 143B Springhill Drive, Ste. 13, Grass Valley, CA 95945**  
**Thursday, November 10, 2022 at 9:30 A.M.**

**Board Members in Attendance:**

(DT) Donn Thane, Chairman  
(PW) Pete Williams, Vice-Chairman  
(DW) Dave Walker, Treasurer

(WK) Warren Knox, Secretary  
(EDJ) Jamie Jones, Executive Director

1. **CALL TO ORDER** Donn Thane at 9:33 AM
2. **ROLLCALL** was taken and is reflected above.
3. **PUBLIC COMMENT** No public in attendance
4. **FINANCE COMMITTEE UPDATE**
  - a. DW presented quickly reviewed financial position as of September 2022
    - i. Revenue: \$1,884,158
    - ii. Net Revenue: \$313,611
    - iii. Financial Position at local banks:
      1. TriCounties: \$396,896
      2. West America: \$75,068
  - b. Controllers Report: Controller Robinson was on vacation.
  - c. EDJ led a discussion on developing an alternate mechanism of accounting for projects such as our current AFN program that require special treatment while in process but not fully completed. This will require reworking several line items in the management reports.
  - d. In preparations for the 2021 audit finance is making corrections to health insurance and IRA benefits where a number of mistakes have been identified. These are will be a focus in the 2021 audit.
  - e. Nevada County Special Audit: Additional requests for information have been received from the County. These are in review and will be addressed in compliance with FSC processes.
  - f. New banking accounts have been set up in compliance with established policy:
    - i. West America has been closed
    - ii. The new account at Bank of America has been opened.
  - g. EDJ also presented a plan for developing a new Chart of Accounts for FSC that will align with the fiscal year. The plan will be to start in mid-year 2023.
5. **CHAIRMAN UPDATE** Donn Thane
  - a. Red Zone: SE and Firewise Coalition officials presented the plan to engage Firewise folks in the fundraiser. The plan also intends to return all income from the event back to individual project within the Communities. The committee is seeking a help in designing and developing the processes.
  - b. DT lead discussions concerning identifying and developing additional FSC Board members.
6. **EXECUTIVE DIRECTOR OPERATIONS UPDATE**
  - a. Presentation will be available for the full BoD session on November 17<sup>th</sup>.
7. **Adjourn** WK moved adjournment, PW seconded.

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Executive / Finance Board meeting held on November 10<sup>th</sup>, 2022 and were approved by the Board of Directors.



# Management Report

Fire Safe Council of Nevada County, Inc  
For the period ended September 30, 2022



Prepared on  
November 14, 2022

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# Statement of Activity

July - September, 2022

	<b>Total</b>
<b>REVENUE</b>	
41100 Federal Grants	79,159.84
41200 State Grants	1,715,978.50
41300 Local Government Grants	
41310 Nevada County Service Revenue	11,610.98
<b>Total 41300 Local Government Grants</b>	<b>11,610.98</b>
41600 Project Revenue	102,305.45
41900 Sublease Rent	4,185.00
43000 Chipping Program Revenue	18,297.50
43100 DSCS Services Revenue	3,950.00
43500 Donations - General	1,352.08
44000 Fundraising	4,495.04
44500 Memberships	1,142.00
FSC Match Requirement	-10,173.74
Services	31,205.15
<b>Total Revenue</b>	<b>1,963,507.80</b>
<b>GROSS PROFIT</b>	<b>1,963,507.80</b>
<b>EXPENDITURES</b>	
52000 Payroll Fringe Expenses	
52100 Payroll Taxes	179.50
52400 Workers Comp Expense	15,207.44
52500 Simple IRA Plan - Company Match	4,088.91
Retirement Plan - Company Match	3,779.46
<b>Total 52000 Payroll Fringe Expenses</b>	<b>23,255.31</b>
52620 Health Incentive Expense	3,153.37
55000 Reimbursements	
55100 Cell Phone Reimburse	1,850.00
<b>Total 55000 Reimbursements</b>	<b>1,850.00</b>
56000 Payroll Expenses	289,507.20
56100 Taxes	39,459.47
Wages	
Allowance	717.56
Bereavement	8.00
Merit Pay/Increase	4,890.95
South Yuba Club	345.00
<b>Total Wages</b>	<b>5,961.51</b>
<b>Total 56000 Payroll Expenses</b>	<b>334,928.18</b>
60000 Administrative Expenses	
64455 Employee Drug Screening	1,375.00
65150 Repairs and Maintenance	
65160 Building Repair/Maintenance/Cleaning	715.81
65170 Vehicle Repair and Maintenance	3,855.43



	<b>Total</b>
65190 Computer Repair and Maintenance	80.00
<b>Total 65150 Repairs and Maintenance</b>	<b>4,651.24</b>
65300 Travel and Meals	989.51
65400 Meeting and Program Expenses	1,153.76
65600 Dues and Subscriptions	227.98
65900 Merchant Services Fees	74.78
65901 PayPal Fees	97.91
65902 Jobber Payment Fees	180.29
<b>Total 65900 Merchant Services Fees</b>	<b>352.98</b>
<b>Total 60000 Administrative Expenses</b>	<b>8,750.47</b>
64401 Webmaster	700.20
64410 Payroll Service Fee	1,253.00
64450 Hiring Expense	7,932.00
64500 Rent Expense	26,548.16
64600 Telephone	3,365.34
64650 Internet Services	346.48
64700 Utilities	4,457.94
64705 Security	220.00
64800 Postage	9.69
64900 Office Expense & Supplies	7,128.38
64910 Computer Software	8,369.77
65000 Printing & Copying	1,979.35
65100 Permits and Licenses Expense	50.00
65173 Vehicle Repair Reimbursement	257.33
70000 Program Expenses	
71000 Payroll Wages	933,761.56
74100 Contractual - Services	622.10
74300 Fuels Reduction Contracting	78,973.47
74350 Ponderosa West- Subcontractors	337.02
<b>Total 74300 Fuels Reduction Contracting</b>	<b>79,310.49</b>
74450 Advertising/Public Relations	9,534.06
74800 Postage	180.00
74900 Office Expense & Supplies	1,114.33
74910 Reflective Address Signs	2,839.71
74950 Field Supplies	12,999.94
74920 PPE - Personal Protective Equipment	1,271.53
<b>Total 74950 Field Supplies</b>	<b>14,271.47</b>
75000 Printing and Copying	389.52
75100 Permits and Licenses Expense	139.13
75200 Training and Seminars	804.88
75250 Public and Community Outreach	6,735.60
75300 Travel and Meetings	459.17
75400 Auto Expense	2,295.75
75450 Auto Exp - Gas/Mileage/Other	29,135.82

	<b>Total</b>
<b>Total 75400 Auto Expense</b>	<b>31,431.57</b>
75525 Insurance	13,266.35
75600 Dues and Subscriptions	202.50
76500 Fundraising Expense	5,515.58
78000 Misc Expenses	185.00
<b>Total 70000 Program Expenses</b>	<b>1,100,763.02</b>
74960 Dump Fees	1,657.50
79010 Bank Service Charges	162.00
90000 Suspense	1,440.68
Administrative	75,429.42
Telephone	500.00
Wages(PPE Allowance)	7,250.00
<b>Total Administrative</b>	<b>83,179.42</b>
Uncategorized Expense	4,200.00
<b>Total Expenditures</b>	<b>1,625,957.59</b>
<b>NET OPERATING REVENUE</b>	<b>337,550.21</b>
<b>OTHER REVENUE</b>	
80000 Interest Income	0.31
<b>Total Other Revenue</b>	<b>0.31</b>
<b>OTHER EXPENDITURES</b>	
65905 Vehicle Registration	5,966.00
81000 Interest expense - general	14,402.38
90100 Reconciliation Discrepancies-1	3,392.18
<b>Total Other Expenditures</b>	<b>23,760.56</b>
<b>NET OTHER REVENUE</b>	<b>-23,760.25</b>
<b>NET REVENUE</b>	<b>\$313,789.96</b>

# Statement of Financial Position

As of September 30, 2022

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
10000 Tri Counties Bank	-57,200.00
10001 Tri Counties - Spending #9854	452,291.23
10010 Tri Counties - General Deposits #7356	1,806.15
<b>Total 10000 Tri Counties Bank</b>	<b>396,897.38</b>
10020 PayPal Bank	981.68
10050 West America Bank	0.00
10055 West America #8159	-11.99
10060 West America #8167***	87.67
<b>Total 10050 West America Bank</b>	<b>75.68</b>
<b>Total Bank Accounts</b>	<b>397,954.74</b>
<b>Accounts Receivable</b>	
11000 A/R - Projects	1,512,178.05
11200 Accounts Receivable - Unbilled	85,292.04
<b>Total Accounts Receivable</b>	<b>1,597,470.09</b>
<b>Other Current Assets</b>	
10080 Raymond James Short Term Investment	1,003.44
12000 Employee Receivable	27.69
13000 Prepaid Insurance	69,699.57
14900 Undeposited Funds	36,832.65
52560 Payroll Corrections	4.98
Allowance For Disputed Jobber Payments	187.50
<b>Total Other Current Assets</b>	<b>107,755.83</b>
<b>Total Current Assets</b>	<b>2,103,180.66</b>
<b>Fixed Assets</b>	
15000 Field Equipment	410,754.55
15101 Donated Office Furniture	2,000.00
15110 Vehicles	928,331.76
17000 Accum Deprec - Equipment	-211,589.64
<b>Total Fixed Assets</b>	<b>1,129,496.67</b>
<b>Other Assets</b>	
11100 Security Deposits	8,824.00
<b>Total Other Assets</b>	<b>8,824.00</b>
<b>TOTAL ASSETS</b>	<b>\$3,241,501.33</b>
<b>LIABILITIES AND EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
20101 Accounts Payable	352,854.33

	<b>Total</b>
<b>Total Accounts Payable</b>	<b>352,854.33</b>
<b>Credit Cards</b>	
21050 Tri Counties Credit Card 1029	1,164.50
21080 West America Credit Card #4854	3,970.31
<b>Total Credit Cards</b>	<b>5,134.81</b>
<b>Other Current Liabilities</b>	
21200 Accrued Expenses	24,783.50
21500 West America Credit Line	75,000.00
21750 Tri Counties Credit Line #960	290,141.44
22000 Payroll Liabilities	771,737.08
22100 Accrued Vacation	26,998.47
22101 CA PIT / SDI	3,274.27
22102 CA SUI / ETT	3,084.49
22103 Federal Taxes	15,837.21
22125 Workers Comp Payable	44,720.61
22150 Health Insurance Payable	-111,342.02
22151 Dental Insurance Payable	-3,976.98
22152 Ancillary Benefits Payables	-10,806.72
22200 Accrued Payroll	17,504.67
401K Plan Payable	154.90
52550 Simple IRA Payable	-67,524.42
Aflac	1,014.41
AZ Income Tax	1,039.85
Blue Shield of CA	96,859.47
California State Disbursement Unit	1,210.60
Child Support	-609.60
Delta Dental	-996.10
Edward Jones	72,853.86
Humana Dental	3,255.86
Humana Vision	839.56
Income Withholding/Support Order	-311.05
VSP	-101.81
<b>Total 22000 Payroll Liabilities</b>	<b>864,716.61</b>
26000 Fiscal Sponsorship	
26200 FS - Lake Vera-Round Mountain	964.90
26300 FS - Cascade Shores Firewise	395.00
26400 FS - Greater Alta Sierra FW	45.00
26500 FS - for Town of Washington FWC	-0.50
26600 FS - Sherwood Forest FWC	507.50
<b>Total 26000 Fiscal Sponsorship</b>	<b>1,911.90</b>
27300 Direct Deposit Payable	10,562.52
29105 Advances Against Projects 4344	56,152.00
29110 Advances Against Projects 4353	118,086.00
<b>Total Other Current Liabilities</b>	<b>1,441,353.97</b>

	<b>Total</b>
<b>Total Current Liabilities</b>	<b>1,799,343.11</b>
<b>Long-Term Liabilities</b>	
25401 Tri-Counties Loan 5260 Truck	19,840.35
25402 Tri-Counties Loan 5360 Truck	19,840.35
25403 Tri-Counties Loan 5460 Truck	22,632.86
25404 Tri-Counties Loan 5560 Truck	22,427.56
25405 Tri-Counties Loan 7960 Truck	76,459.15
25406 Tri-Counties Loan 7860 Truck	62,929.47
25407 Tri-Counties Loan 8060 Truck	70,580.96
25408 Tri-Counties Loan 7760 Truck	60,449.35
25409 Tri Counties Loan 8260 Track Chipper	97,533.31
25410 Tri-Counties Loan 8360 Truck	51,616.93
25411 Tri-Counties Loan 8460 Truck	58,182.53
25412 Tri-Counties Loan 8560 Truck	61,390.94
<b>Total Long-Term Liabilities</b>	<b>623,883.76</b>
<b>Total Liabilities</b>	<b>2,423,226.87</b>
<b>Equity</b>	
38000 Restricted - Ops/Equip Reserve	36,000.00
39000 Retained Earnings	468,484.30
39100 Prior Year Adjustments	0.20
Net Revenue	313,789.96
<b>Total Equity</b>	<b>818,274.46</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$3,241,501.33</b>

**FIRE SAFE COUNCIL OF NEVADA COUNTY BOARD ROSTER**

**As of 06/22/2022**

**REPRESENTING/AFFILIATIONS**

Chairman	Thane	Donn	Grass Valley	6dthane@gmail.com	Member at Large
Vice-Chair	Williams	Pete	Nevada City	peteandsuewi@sbcglobal.net	Member at Large
Treasurer	Walker	Dave	Penn Valley	dwalker.assoc@gmail.com	Business/Certified Public Accountant
Secretary	Knox	Warren	Nevada City	knoxwarren@sbcglobal.net	Member at Large
Director	Doerr	Alan	Nevada City	avdoerr@gmail.com	GIS Specialist
Director	Eubanks	Steve	Rough & Ready	steubanks@gmail.com	Biomass Specialist/ Retired USFS
Director	Weston	Hank	Penn Valley	hankweston@comcast.net	Member at Large
Partner	Bennitt	Gretchen	Grass Valley	nsaqmd.gretchen@gmail.com	NSAQMD
Alternate	Nicholas	David		david@myairdistrict.com	NSAQMD
Partner	Mason	Patrick	Nevada City	patrickmason@nccfire.com	Nevada County Fire Chiefs
Partner	Fish	Cathe'	Rough & Ready	sunshine.works@gmail.com	Master Gardener's Assoc.
Partner	Martinez	Gerry	El Dorado Hills	gmmartin@blm.gov	Bureau of Land Management
Partner	Schroeder	Jason	El Dorado Hills	jschroeder@blm.gov	Bureau of Land Management
Partner	Mathias	Jim	Nevada City	jim.mathias@fire.ca.gov	CALFIRE
Partner	Beasley	Scott	Grass Valley	whiteshirtbluesky@gmail.com	Coalition of FireWise Communities
Partner	Waters	Jecobie	Nevada City	jecobiewaters@fs.fed.us	USFS, Tahoe National Forest
Partner	Hoek	Sue	Nevada County	Sue.hoek@co.nevada.ca.us	County of Nevada, Board of Supervisors
Alternate	Hall	Heidi	Grass Valley	heidi.hall@co.nevada.ca.us	County of Nevada, Alternate

## Fire Safe Council of Nevada County Acronym List

<b><u>ACE</u></b>	American Conservation Experience	<b><u>FSCNC</u></b>	Fire Safe Council of Nevada County
<b><u>AC</u></b>	AmeriCorps NCCC	<b><u>GIS</u></b>	Geographic Information Systems
<b><u>AFN</u></b>	Access and Functional Needs	<b><u>IRWMP</u></b>	Integrated Regional Water Mgmt Plan
<b><u>BLM</u></b>	Bureau of Land Management	<b><u>MBF</u></b>	Thousand Board Feet
<b><u>CABY</u></b>	Cosumnes, American, Bear and Yuba Rivers	<b><u>MBTA</u></b>	Migratory Bird Treaty Act
<b><u>CCC</u></b>	California Conservation Corp	<b><u>MJMHMP</u></b>	Multi-Jurisdiction, Multi-Hazard Mitigation Plan
<b><u>CDF</u></b>	California Department of Forestry	<b><u>MOU</u></b>	Memorandum of Understanding
<b><u>CEQA</u></b>	California Environmental Quality Act	<b><u>MUTCD</u></b>	Manual on Uniform Traffic Control Devices for Streets & Highways
<b><u>CFSC</u></b>	California Fire Safe Council	<b><u>NEPA</u></b>	National Environmental Policy Act
<b><u>CFIP</u></b>	California Forest Improvement Program	<b><u>NHPA</u></b>	National Historic Preservation Act
<b><u>CIP</u></b>	Capital Improvement Program	<b><u>NRCS</u></b>	Natural Resource Conservation Service
<b><u>CNPS</u></b>	California Native Plant Society	<b><u>NSAQMD</u></b>	Northern Sierra Air Quality Management District
<b><u>CPRC</u></b>	California Public Resources Code	<b><u>OES</u></b>	Office of Emergency Services
<b><u>CSBG</u></b>	Community Service Block Grant	<b><u>PAL</u></b>	Project Activity Levels
<b><u>CWPP</u></b>	Community Wildfire Protection Plan	<b><u>PHI</u></b>	Pre-Harvest Inspection
<b><u>DBH</u></b>	Diameter at Breast Height	<b><u>PICP</u></b>	Partners in Community Program
<b><u>DOTS</u></b>	Department of Transportation & Sanitation (Nevada County)	<b><u>RAC</u></b>	Resource Advisory Committee
<b><u>DSAV</u></b>	Defensible Space Advisory Visit	<b><u>RCD</u></b>	Resource Conservation District
<b><u>DSCS</u></b>	Defensible Space Clearing Services	<b><u>RFQ/RFP</u></b>	Request for Quote/ Proposal
<b><u>DMA</u></b>	Disaster Mitigation Act	<b><u>ROP</u></b>	Regional Occupational Program
<b><u>EDD</u></b>	Employment Development Department	<b><u>RPF</u></b>	Registered Professional Forester
<b><u>EIR</u></b>	Environmental Impact Report	<b><u>SAF</u></b>	Society of American Foresters
<b><u>EPA</u></b>	Environmental Protection Agency	<b><u>SEDD</u></b>	Sierra Economic Development District
<b><u>EPIC</u></b>	Electric Program Investment Charge	<b><u>SIP</u></b>	Shelter in Place
<b><u>EQIP</u></b>	Environmental Quality Incentive Program	<b><u>SOA</u></b>	Solicitation Offer Award
<b><u>ERC</u></b>	Economic Resource Council	<b><u>SPCC</u></b>	Spill Prevention & Counter Measures Plan
<b><u>ESA</u></b>	Endangered Species Act	<b><u>SPI</u></b>	Sierra Pacific Industries
<b><u>FEMA</u></b>	Federal Emergency Management Agency	<b><u>THP</u></b>	Timber Harvest Plan
<b><u>FHSZ</u></b>	Fire Hazard Severity Zone	<b><u>TRPA</u></b>	Tahoe Regional Planning Agency
<b><u>FIRST</u></b>	Forest Integrated Resource Safety Taskforce	<b><u>USFS</u></b>	United States Forest Service
<b><u>FREED</u></b>	Foundation of Resources for Equality & Employment for the Disabled	<b><u>VMP</u></b>	Vegetation Management Program
<b><u>FSCA</u></b>	Fire Safe Communities Association	<b><u>WLPZ</u></b>	Watercourse and Lake Protection Zone
		<b><u>WUI</u></b>	Wildland Urban Interface
		<b><u>YWI</u></b>	Yuba Watershed Institute

## FSCNC 2022-23 Calendar

### 2022

11/24 & 11/25 – Thanksgiving Day, FSCNC offices closed in observance of the Holiday

#### DECEMBER

12/06/2022 - Coalition of Firewise Communities Meeting, 5:30 pm

12/26/2022 – Christmas Day Observed, FSCNC offices closed in observance of the Holiday

### 2023

#### JANUARY

01/02/2023 – New Year’s Day Observed FSCNC offices closed in observance of the Holiday

01/03/2023 - Coalition of Firewise Communities Meeting, 5:30 pm

01/12/2023 - FSCNC Executive Finance Committee Meeting

01/16/2026 - Martin Luther King Jr. Day, FSCNC offices closed in observance of the Holiday

01/26/2023 - FSCNC Board of Directors Meeting

#### FEBRUARY

02/07/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

02/09/2023 - FSCNC Executive Finance Committee Meeting

02/20/2023 – President’s Day, FSCNC offices closed in observance of the Holiday

02/23/2023 - FSCNC Board of Directors- Board Retreat

#### MARCH

03/07/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

03/09/2023 - FSCNC Executive Finance Committee Meeting

03/23/2023 - FSCNC Board of Directors Meeting

03/28 – 03/30 – IAFC Annual WUI Conference in Reno, NV

#### APRIL

04/04/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

04/13/2023 - FSCNC Executive Finance Committee Meeting

04/27/2023 - FSCNC Board of Directors Meeting

#### MAY – WILDFIRE AWARENESS MONTH

05/02/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

05/06/2023 – Community Wildfire Preparedness Day

05/11/2023 - FSCNC Executive Finance Committee Meeting

05/25/2023 - FSCNC Board of Directors Meeting

05/29/2023 – Memorial Day, FSCNC offices closed in observance of the Holiday

#### JUNE

06/06/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

06/08/2023 - FSCNC Executive Finance Committee Meeting

06/19/2023 – Juneteenth, FSCNC offices closed in observance of the Holiday

06/22/2023 - FSCNC Board of Directors Meeting



## JULY

07/04/2023 – Independence Day, FSCNC offices closed in observance of the Holiday

07/04/2023 – Coalition of Firewise Communities Meeting, 5:30 pm – new date may be announced

07/13/2023 - FSCNC Executive Finance Committee Meeting

07/27/2023 - FSCNC Board of Directors Meeting

## AUGUST

08/01/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

08/10/2023 - FSCNC Executive Finance Committee Meeting

08/09/ - 08/13/2023 – Nevada County Fair

08/24/2023 - FSCNC Board of Directors Meeting

## SEPTEMBER

09/04/2023 – Labor Day, FSCNC offices closed in observance of the Holiday

09/05/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

09/14/2023 - FSCNC Executive Finance Committee Meeting

09/28/2023 - FSCNC Board of Directors Meeting

## OCTOBER

10/03/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

10/12/2023 - FSCNC Executive Finance Committee Meeting

10/09/2023 – Columbus Day, FSCNC offices closed in observance of the Holiday

10/26/2023 - FSCNC Board of Directors Meeting

## NOVEMBER

11/07/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

11/09/2023 - FSCNC Executive Finance Committee Meeting

11/10/2023 – Veteran’s Day Observed, FSCNC offices closed in observance of the Holiday

11/23/2023 – Thanksgiving Day, FSCNC offices closed in observance of the Holiday

11/23/2023 - FSCNC Board of Directors Meeting \*an alternate date will be announced\*

## DECEMBER

12/05/2023 – Coalition of Firewise Communities Meeting, 5:30 pm

12/25/2023 - Christmas Day Observed, FSCNC offices closed in observance of the Holiday