



FireSafe **COUNCIL**

Board of Directors' Meeting

January 26, 2023



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

Board of Directors Meeting

Thursday January 26, 2023

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

Notice is now given that a regular meeting of the Board of Director's has been called and will be held on **Thursday, January 26, 2023, 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	(JF) Jeff Feirstine, Director
(DW) David Walker	(HW) Hank Weston, Director
(WK) Warren Knox, Secretary	(EDJ) Jamie Jones, Executive Director
(AD) Alan Doerr, 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 October 31, 2022
 - b. Other
 - c. Next Meeting: Thursday, February 9, 2023, 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. Introduction of new Board Member Jeff Feirstine ii. FSC June Fundraiser developments – Steve Eubanks
 - iii. Restructuring of the Executive/Finance Committee iv. DSAV Training for Truckee
 - v. February FSC Board Retreat
 - b. Next Executive Committee Meeting: Thursday February 9, 2023 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. **ADJOURN TO CLOSED SESSION** if needed
13. **ADJOURN (OUT OF CLOSED SESSION)**

NEXT BOARD MEETING: Thursday, February 26th, 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: <https://us02web.zoom.us/j/89239809501?pwd=c0UyOVUvWThrQVpWODliUkpta1grQT09>

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



FireSafe
COUNCIL

Controller
Report

November 2022

Accounting Team

Updates and Operation

- Review and Correction of Financial Management Report
- Tri Counties Bank Auto Loans
 - 4 initial auto loans from 2019 have been paid in full and closed
 - Titles, PinkSlips and closing documents in hand
- Tri Counties Bank Corporate Credit Card Live
 - Cards issued effective 11/15/2022
 - Closing of all other *Corporate Credit Cards* and *Debit Cards*
- Tri Counties Bank Account changes are completed– all signatures received
- CLA Audit (County Requested)
 - All requested documents have been submitted (no outstanding requests)
- Received full approval from Executive Finance Committee to create the new Chart of Accounts – Will begin January 1
- New procedure to include updating financial packet with current and up to date project reports– will begin January 1



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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, November 17, 2022 at 10:00 AM

In Attendance:

DIRECTORS

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

Staff:

(JR) Joshua Robinson, Controller
(CW) 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.
SE moved the approval of the meeting minutes from October 20, 2022 Board Meeting. This was seconded by PW and approved unanimously by rollcall vote.

4. PUBLIC COMMENT

No public comment, but one individual joined the meeting after the comment period was closed.

5. AGENCY/PARTNER REPORTS

1. Jim Mathias (CalFire) reported that the Nevada/Yuba/Placer Unit was at level three staffing – one engine per station. Aircraft have been moved to McClennan. Hand crews will be returning to open burning when appropriate.
2. Eric _____, (Truckee Fire) reported that their Wildfire Prevention funding will begin in the new year.

6. REPORT OF THE FINANCE COMMITTEE David Walker

1. DW proudly reported that current financials as of September 30th showed a net revenue of \$313,786.
2. JR presented a detailed update on financial activities. This will be included in total in January 2023 Board Packet.
3. One new employee has been added with experience in inventory management.

7. REPORT OF THE CHAIRMAN OF THE BOARD Donn Thane

1. SE reported that the Red Zone Affair has been rescheduled for June 17th will be focused on the Firewise Communities. An internal committee has been working with several member of the partnership with Firewise communities and begin to understand how gross proceeds might be returned to Firewise communities.

8. REPORT FROM THE EXECUTIVE DIRECTOR

EDJ highlighted operational activities: Notes will be in the January Board Packet. CW presented details on Operation again included in the January Board Packet.

9. DIRECTORS COMMENTS – None

10. CLOSED SESSION -- WK moved closed session. PW seconded. Approved by consensus.

1. Donn Thane notified the Board that he is in the process of moving to the Reno area.
2. PW presented the results of the continuing effort to identify new Board Members. He presented information on a recommended Board candidate, Jeff Fierstine. After detailed discussion DT moved the election of Mr. Feirstine to the Board of FSC. This was seconded by SE. The motion was unanimously approved by rollcall vote.
3. EDJ reviewed the current status of the existing Nevada County Community Wildfire Protection Plan which is a critical requirement for any Federal financial support for wildfire mitigation efforts in the County. FSC has been the focal point for the development and updating of this critical assessment since the beginning of this Federal requirement. EDJ indicated that FSC had not formally specified any efforts for developing the CWPP in our 2022 budget. ES moved that FSC move forward on developing a new CWPP with engagement with all relevant community partners. WK seconded. Motion approved by rollcall vote.
4. SE discussed potential changes to contracts concerning the Red Zone Affair.
5. Adjourn to Open Session – moved by WK, seconded by PW, approved by consensus.

11. RETURN to OPEN SESSION

1. DT reported the election of Jeff Feirstine as a Fire Safe Council Board Member..
2. DT reported that FSC will move forward on developing an updated CWPP with all relevant community partners.

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

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held on November 17, 2022 and were approved by the Board of Directors.

Warren Knox, Secretary

Date



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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, January 12, 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	Warren Knox, Secretary
Pete Williams, Vice-Chairman	Hank Weston, Director
Dave Walker, Treasurer	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) Structure and Focus of Future Board Meetings
 - c) Agenda for February Board Retreat
 - d) 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. 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

January 12, 2023 at the following locations:

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

www.areyoufiresafe.com



Fire Safe Council of Nevada County
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Fire Safe Council of Nevada County Executive/Finance Board Meeting Minutes
Fire Safe Council, 143B Springhill Drive, Ste. 13, Grass Valley, CA 95945
Thursday, January 12, 2023 at 9:30 A.M.

Board Members in Attendance:

Donn Thane, Chairman	Warren Knox, Secretary
Pete Williams, Vice-Chairman	Jamie Jones, Executive Director
Dave Walker, Treasurer	

Staff:

Josh Robinson, Controller

- 1. CALL TO ORDER** Don Thane at 9:30 AM
- 2. ROLLCALL** was taken and is reflected above.
- 3. PUBLIC COMMENT** No public in attendance
- 4. FINANCE COMMITTEE UPDATE**
 - a. DW Reviewed the Management Report (Financial) for the period ended on October 31, 2022. This report will be presented to the full Board January 20, 2023. He also stated that with the significantly larger staff in the FSC now, that is important for all to understand the most critical financial issue will be careful management of cashflow.
 - b. JR presented an issue with Quickbooks and indicated it is being addressed.
 - c. JR stated that all relevant information requested by the County Special Audit has been supplied, and there has not been any word from the auditors.
- 5. CHAIRMAN UPDATE** Donn Thane
 - a. DT reported that Steve Eubanks has indicated that the 2023 fundraiser focusing on support for the Firewise Communities, titled Firewise Together, will be held on June 3rd at Lake Wildwood Park.
 - b. The East Nevada County DSAV Training for Truckee will be undertaken in May or June.
 - c. The February Board retreat will be held after the February Board Meeting. Board Members should be prepared to think about policy decisions.
 - d. DT lead a discussion concerning the working structure of the Executive/Finance Committee and its operation. When the FSC Exec/Fin Committee contained members who were Elected County Officials, we attempted to operate under the Brown Act to protect those officials. However, now that FSC no longer has Elected Officials on the Board, there is no longer any reason for this committee to hold open meetings. In fact, by holding open meetings critical information is often available to the public before it is available to the larger operating Board. WK moved that the committee recommend to the full Board of Directors that the Exec/Fin Committees hold close meetings. PW seconded. DW and DT approved the motion by rollcall vote.

6. EXECUTIVE DIRECTOR OPERATIONS UPDATE Jamie Jones

- a. South County Fire Break has officially started.
- b. Staff will be working on landscape maintenance in the east County including some of the "orphan" areas in Placer County.
- c. Phase I of the ASN program will soon be completed, looking to expand into phase two.
- d. Looking at major changes to the Wildfire Season Guide and merge it with County information processes.
- e. WK moved adjourn to Closed Session. PW seconded. Approved by rollcall vote.

7. Adjourn to Closed Session:

- a. Grand Jury information request.
- b. Personnel issue discussion.
WK moved return to Open Session, Seconded by PW. Approved by rollcall vote.

8. Return to Open Session

DT reported that no action was taken.

9. Adjourn

PW moved adjournment; seconded by WK.

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 January 12, 2023 and were approved by the Board of Directors.

Warren Knox, Secretary

Date

Management Report

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



Prepared on
January 25, 2023

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Statement of Activity

July - November, 2022

	Total
REVENUE	
41100 Federal Grants	309,415.16
41200 State Grants	939,450.37
41300 Local Government Grants	31,205.15
41310 Nevada County Service Revenue	11,610.98
Total 41300 Local Government Grants	42,816.13
41600 Project Revenue	201,139.65
41900 Sublease Rent	7,580.00
43000 Chipping Program Revenue	19,973.50
43100 DSCS Services Revenue	5,400.00
43500 Donations - General	2,367.70
44000 Fundraising	5,501.04
44500 Memberships	1,638.00
FSC Match Requirement	-28,378.94
Total Revenue	1,506,902.61
GROSS PROFIT	1,506,902.61
EXPENDITURES	
52000 Payroll Fringe Expenses	
52100 Payroll Taxes	179.50
52350 Holiday Pay	3,088.00
52390 Sick Pay	220.00
52400 Workers Comp Expense	45,028.58
52500 Simple IRA Plan - Company Match	5,808.74
Retirement Plan - Company Match	6,512.78
Total 52000 Payroll Fringe Expenses	60,837.60
52620 Health Incentive Expense	4,411.09
55000 Reimbursements	
55100 Cell Phone Reimburse	3,250.00
55200 Health Benefit Reimb	740.20
Miscellaneous Additi	211.94
Total 55000 Reimbursements	4,202.14
56000 Payroll Expenses	289,567.20
56100 Taxes	75,170.16
Wages	
2022 Covid-19 SPSL	4,184.00
Allowance	717.56
Bereavement	8.00
ED Retroactive Pay -	698.51
Merit Pay/Increase	131,941.95
South Yuba Club	345.00
Stipend	250.00
Total Wages	138,145.02

	Total
Total 56000 Payroll Expenses	502,882.38
60000 Administrative Expenses	
64455 Employee Drug Screening	1,375.00
65150 Repairs and Maintenance	
65160 Building Repair/Maintenance/Cleaning	1,656.20
65170 Vehicle Repair and Maintenance	7,675.07
65180 Equipment Repair and Maintenance	158.37
65190 Computer Repair and Maintenance	80.00
Total 65150 Repairs and Maintenance	9,569.64
65200 Training	18.95
65300 Travel and Meals	1,669.98
65400 Meeting and Program Expenses	2,183.02
65600 Dues and Subscriptions	1,126.13
65800 Bank Charges	0.89
65900 Merchant Services Fees	77.77
65901 PayPal Fees	123.44
65902 Jobber Payment Fees	180.29
Total 65900 Merchant Services Fees	381.50
68000 Misc expenses	1,893.00
Total 60000 Administrative Expenses	18,218.11
64401 Webmaster	700.20
64410 Payroll Service Fee	2,694.00
64450 Hiring Expense	8,514.76
64500 Rent Expense	39,390.14
64600 Telephone	6,382.90
64650 Internet Services	346.48
64700 Utilities	11,894.14
64705 Security	910.32
64800 Postage	350.62
64900 Office Expense & Supplies	9,967.98
64905 Office Equipment and Computers	3,549.86
64910 Computer Software	13,731.20
64950 Field Small Tools & Equipment	89.94
65000 Printing & Copying	2,864.77
65100 Permits and Licenses Expense	50.00
65173 Vehicle Repair Reimbursementt	257.33
70000 Program Expenses	
71000 Payroll Wages	1,271,810.34
74100 Contractual - Services	1,177.89
74300 Fuels Reduction Contracting	79,573.47
74450 Advertising/Public Relations	12,589.06
74800 Postage	486.72
74900 Office Expense & Supplies	1,899.81
74910 Reflective Address Signs	3,194.46

	Total
74950 Field Supplies	24,879.53
74920 PPE - Personal Protective Equipment	14,732.64
Total 74950 Field Supplies	39,612.17
75000 Printing and Copying	389.52
75100 Permits and Licenses Expense	1,405.85
75200 Training and Seminars	1,455.33
75250 Public and Community Outreach	14,089.87
75300 Travel and Meetings	1,390.84
75400 Auto Expense	2,870.73
75450 Auto Exp - Gas/Mileage/Other	52,723.67
Total 75400 Auto Expense	55,594.40
75525 Insurance	22,233.25
75600 Dues and Subscriptions	347.50
76500 Fundraising Expense	5,590.58
77000 Donations and Contributions	153.19
78000 Misc Expenses	185.00
Total 70000 Program Expenses	1,513,179.25
74960 Dump Fees	11,518.90
79010 Bank Service Charges	249.99
90000 Suspense	6,665.03
Administrative	130,485.53
65450 Company Events	555.04
Telephone	500.00
Wages(PPE Allowance)	7,250.00
Total Administrative	138,790.57
Uncategorized Expense	4,200.00
Total Expenditures	2,366,849.70
NET OPERATING REVENUE	-859,947.09
OTHER REVENUE	
80000 Interest Income	0.66
Total Other Revenue	0.66
OTHER EXPENDITURES	
65905 Vehicle Registration	5,966.00
81000 Interest expense - general	19,841.24
90100 Reconciliation Discrepancies-1	3,425.17
Total Other Expenditures	29,232.41
NET OTHER REVENUE	-29,231.75
NET REVENUE	\$ -889,178.84

Statement of Financial Position

As of November 30, 2022

	Total
ASSETS	
Current Assets	
Bank Accounts	
10000 Tri Counties Bank	0.00
10001 Tri Counties - Spending #9854	623,687.73
10010 Tri Counties - General Deposits #7356	33,497.99
Total 10000 Tri Counties Bank	657,185.72
10020 PayPal Bank	1,867.15
10050 West America Bank	-107.07
10060 West America #8167***	25,075.67
Total 10050 West America Bank	24,968.60
Total Bank Accounts	684,021.47
Accounts Receivable	
11000 A/R - Projects	179,285.99
11200 Accounts Receivable - Unbilled	85,292.04
Total Accounts Receivable	264,578.03
Other Current Assets	
10080 Raymond James Short Term Investment	1,003.79
12000 Employee Receivable	27.69
13000 Prepaid Insurance	70,403.57
14900 Undeposited Funds	37,963.63
14950 Uncategorized Asset	-291.00
52560 Payroll Corrections	4.98
Allowance For Disputed Jobber Payments	187.50
Total Other Current Assets	109,300.16
Total Current Assets	1,057,899.66
Fixed Assets	
15000 Field Equipment	418,966.48
15101 Donated Office Furniture	2,000.00
15110 Vehicles	1,000,246.61
17000 Accum Deprec - Equipment	-211,589.64
Total Fixed Assets	1,209,623.45
Other Assets	
11100 Security Deposits	8,824.00
Total Other Assets	8,824.00
TOTAL ASSETS	\$2,276,347.11
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
20101 Accounts Payable	274,634.80

	Total
Total Accounts Payable	274,634.80
Credit Cards	
21075 Tri Counties Credit Card 1011	-35.00
21080 West America Credit Card #4854	1,200.74
4178 Tri Counties Purchasing Card	2,277.78
Total Credit Cards	3,443.52
Other Current Liabilities	
21200 Accrued Expenses	24,783.50
21500 West America Credit Line	83.33
21750 Tri Counties Credit Line #960	287,479.98
22000 Payroll Liabilities	771,737.08
22100 Accrued Vacation	26,998.47
22101 CA PIT / SDI	3,788.47
22102 CA SUI / ETT	1,563.98
22103 Federal Taxes	17,758.05
22105 Net Deduction - Other	253.13
22125 Workers Comp Payable	44,720.61
22150 Health Insurance Payable	-121,763.31
22151 Dental Insurance Payable	-3,976.98
22152 Ancillary Benefits Payables	-14,402.94
22200 Accrued Payroll	17,504.67
401K Plan Payable	423.88
52550 Simple IRA Payable	-71,703.66
Aflac	1,476.85
AZ Income Tax	399.77
Blue Shield of CA	116,793.69
California State Disbursement Unit	1,910.60
Child Support	-2,944.60
Delta Dental	-3,224.76
Edward Jones	81,753.02
Humana Dental	3,255.86
Humana Vision	839.56
Income Withholding/Support Order	-311.05
VSP	-392.42
Total 22000 Payroll Liabilities	872,457.97
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
Total 26000 Fiscal Sponsorship	1,404.40
27000 Sales Tax Payable	-576.82
27300 Direct Deposit Payable	4,524.09
29000 Advances Against Projects 8GG20626	578,128.83

	Total
29110 Advances Against Projects 4353	66,900.49
29115 Advances Against Projects 5GG21225	198,399.30
Total Other Current Liabilities	2,033,585.07
Total Current Liabilities	2,311,663.39
Long-Term Liabilities	
25405 Tri-Counties Loan 7960 Truck	74,276.72
25406 Tri-Counties Loan 7860 Truck	61,134.46
25407 Tri-Counties Loan 8060 Truck	68,566.60
25408 Tri-Counties Loan 7760 Truck	58,725.07
25409 Tri Counties Loan 8260 Track Chipper	94,212.00
25410 Tri-Counties Loan 8360 Truck	50,261.96
25411 Tri-Counties Loan 8460 Truck	56,655.28
25412 Tri-Counties Loan 8560 Truck	59,783.97
25413 Ally Auto Loan 5878 Truck	65,545.68
Total Long-Term Liabilities	589,161.74
Total Liabilities	2,900,825.13
Equity	
30100 Opening Bal Equity	-65,545.68
38000 Restricted - Ops/Equip Reserve	36,000.00
39000 Retained Earnings	294,246.30
39100 Prior Year Adjustments	0.20
Net Revenue	-889,178.84
Total Equity	-624,478.02
TOTAL LIABILITIES AND EQUITY	\$2,276,347.11

**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
Director	Jeff	Fierstein		jeff@thatsbyers.com	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

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Fire Safe Council of Nevada County Acronym List

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

FSCNC 2023 Calendar

2022

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