



**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, June 22, 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:

(PW) Pete Williams, Chair
(SE) Steve Eubanks, Vice-Chair
(JF) Jeff Fierstein, Treasurer
(WK) Warren Knox, Secretary
(EDJ) Jamie Jones, Executive Director

(AD) Alan Doerr, Director
(HW) Hank Weston, Director
(MM) Melissa Mohler

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 May 23, 2023 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. Presentation of New Member of the Board of Directors, Melissa Mohler.
7. REPORT OF THE FINANCE COMMITTEE – Treasurer Fierstein
 - a. Financial Report as of May, 2023
 - b. Controller's Update (JR)
 - c. Next Meeting: Thursday, August 17, 2023, at 1:00 pm

8. 2023-2024 Fiscal Year Budget Presentation and Acceptance **Action**
9. REPORT OF THE CHAIRMAN OF THE BOARD – Pete Williams
 - a. Executive Committee Meeting Report
 - i. Firewise Together 2023 Final Report– Steve Eubanks
 - ii. Fire Aside developments / DSAV Training for Truckee area
 - iii. Annual Review of the Executive Director’s Contract
 - iv. Offsite Meeting Report (4/23)
 1. Develop protocol for use of FSC identity and references for publications, logos, and public events.
 2. Discussion of requirements for expanded financial reserves in response to recent issues with process issues with partners agencies.
 3. Mission Statement Change
 - b. Next Executive Committee Meeting: Thursday, August 17, 2023, at 1:00 pm
10. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Organizational Update
 - b. Partnership Update
 - c. Grants/Funding Update
 - d. Other
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** if needed
14. **ADJOURN (OUT OF CLOSED SESSION)**
15. **Adjournment**

NEXT BOARD MEETING: Thursday, August 24, 2023 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA.

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.

Zoom Link: <https://us02web.zoom.us/j/89239809501?pwd=c0UyOVUvWThrQVpWODliUkpta1grQT09>

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

