



FireSafe **COUNCIL**

Board of Directors' Meeting

September 28, 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 September 28, 2023

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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

Notice is now given that a regular meeting of the Board of Director's has been called and will be held on **Thursday, September 28, 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, partnerships, and education.

Board of Directors:

(PW) Pete Williams, Chair	(AD) Alan Doerr, Director
(SE) Steve Eubanks, Vice-Chair	(JF) Jeff Fierstein, Director
(JF) Jeff Fierstein, Treasurer	(HW) Hank Weston, Director
(WK) Warren Knox, Secretary	(MM) Melissa Mohler, Director
(EDJ) Jamie Jones, Executive Director	

Staff:

(OCW) Chris Wackerly, Director of Operations
(CTP) TJ Pixley, Controller

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 August 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. REPORT OF THE FINANCE COMMITTEE – Treasurer Fierstein
 - a. Financial Report as of August 31, 2023
 - b. Next Meeting: Thursday, October 12, 2023, at 1:00 pm
7. REPORT OF THE CONTROLLER – Controller Pixley
 - a. Financial Report as of August 31, 2023
 - b. Next Meeting: Thursday, October 12, 2023, at 1:00 pm

8. REPORT OF THE CHAIRMAN OF THE BOARD – Pete Williams
 - a. Executive Committee Meeting Report
 - i. Firewise Together Report– Steve Eubanks
 - ii. Other
 - b. Next Executive Committee Meeting: Thursday, October 12, 2023, at 1:00 pm

9. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Organizational Update
 - b. Programs Update
 - c. Grants Update
 - d. Funding/Membership Update
 - e. Branding/Logo Refresh Approval **Action**

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)**

14. **Adjournment**

NEXT BOARD MEETING: Thursday, October 26, 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

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, August 24, 2023 at 10:00 AM



In Attendance:
DIRECTORS

(PW) Pete Williams, Chair	(AD) Alan Doerr, Director
(SE) Steve Eubanks, Vice-Chair	(MM) Melissa Mohler, Director
(JF) Jeff Fierstein, Treasurer	(HW) Hank Weston, Director
(WK) Warren Knox, Secretary	(EDJ) Jamie Jones, Executive Director

Staff:

(CW) Chris Wackerly, Director of Operations
(CP) TJ Pixley

1. CALL TO ORDER

2. PW called the meeting to order at 10:02 PM

3. ROLL CALL

4. As indicated above.

5. AGENDA & ORDER OF BUSINESS

WK moved acceptance of the agenda. Seconded by SE. Approved unanimously by voice vote.

6. MEETING MINUTES

SE moved approval of the Minutes from June 21, 2023. Approved by voice vote.

7. PUBLIC COMMENT

No public present.

8. AGENCY/PARTNER REPORTS

1. Brian Estes (CalFire) reported that the Nevada/Yuba/Placer Unit was fully staffed with two strike teams, two hand crews, and one dozer. Several local engines have also been hired. One local unit has been sent to Hawaii.
2. BLM reported that they are currently short staffed with only two current staff available. Jorge Pacheco is the current local contact.
3. Paul Cummings (Nevada County) reported that units are currently supporting the town of Washington. The partnership at the County Fair was excellent. NC has hired a limited term temp employee – Elaine McAllen for fiscal and grant management.

9. REPORT OF THE FINANCE COMMITTEE - Jeff Fierstein

1. EDJ reported that Josh Robinson has resigned as Controller. TJ Pixley has assumed this role. A new accounting tech has been identified, and an opening for a Tech II accounting tech is still available. All accounting programs are now up and running, but work continues on the new, more comprehensive Chart of Accounts continues.

10. REPORT OF THE CHAIRMAN OF THE BOARD - Pete Williams

1. SE reported on work for the 2024 Firewise Fundraiser Planning. A detailed plan based on this year's effort is being developed. The event will once again be held at Lake Wildwood and the date is June 3rd. The process of distributing the \$22,000 to the Firewise communities that participated is being implemented. It is hoped that more Communities will participate in 2024.

2. PE reported on continuing efforts to identify additional FSC Board members.
3. PE also reported on the DSAV training in Truckee. Currently not many people have been signed up.

11. REPORT FROM THE EXECUTIVE DIRECTOR

1. EDJ highlighted operational activities: Notes are in the Board Packet.
2. CW reported that chipping wait times is good – only about two weeks. DSAV support for Truckee Senior wood program is in progress.
3. FSC currently has qualified 92 Firewise Communities.

12. DIRECTORS COMMENTS – List individual Director’s comments by name

1. SE reported that Yosemite Clean Energy is looking at 21 acres in Grass Valley for a possible biomass plant. Processing greenwaste use may be indicated. Craig Griesbach from OES is working for the county on this. Other companies may also be interested.

13. CLOSED SESSION –

1. PW moved a closed session to discuss personnel issues. Seconded by WK. Approved by voice vote.
2. WK moved return to Open Session. Seconded by SE and approved by voice vote.

14. RETURN to OPEN SESSION

1. PE reported that the Board had advised staff on personnel issues.
2. WK moved adjournment. Seconded by SE.

15. ADJOURN:

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County’s Board meeting held on August 24, 2023, and were approved by the Board of Directors.

Warren Knox, Secretary

Date

Management Report

Fire Safe Council of Nevada County

For the period ended December 31, 2023

Prepared on

September 26, 2023

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Statement of Activity

July 2023

	Total
REVENUE	
40150 State Funding	475,671.56
41225 Sublease Rent	1,500.00
41245 Services Revenue	2,000.00
41260 Non Profit Revenue	6,067.13
Pending Payments/Deposits (deleted)	8,059.00
Total Revenue	493,297.69
GROSS PROFIT	
	493,297.69
EXPENDITURES	
50010 Wages Expense	100,778.14
50015 Federal Payroll Taxes Expense	8,300.87
50020 State Payroll Taxes Expense	259.11
50025 Blue Shield Co Cont.	12,800.50
50030 ChoiceBuilder Delta Dental Co. Cont.	1,061.49
50035 ChoiceBuilder VSP Co. Cont.	110.84
50040 Aflac Co. Cont.	2,009.36
50045 Edward Jones Co. Cont.	1,176.06
50055 South Yuba Club	1,455.36
50070 Employee Reimbursements	300.00
60000 Administrative Expenses	1,679.50
60010 Office Supplies	1,027.21
60015 Printing & Copying	826.93
60030 Computer Software	2,838.80
60035 Computer Repairs & Maintenance	204.75
60040 Security/Monitoring	1,244.10
60050 Dues, Subscriptions & Memberships	755.54
60055 Rent	8,641.98
60060 Telephone	919.64
60065 Wireless Phone Lines	282.80
60070 Internet Services	282.80
60075 Utilities- Electric & Gas	936.45
60080 Utilities-Garbage	86.75
60095 Hiring	1,164.97
60099 Pending Expenses	3,791.72
60100 Insurance-Automotive	4,240.78
60115 Insurance- Workers Comp	9,048.00
60135 Meals	180.61
60150 Company Events	508.68
60160 Small Tools & Equipment	939.11
60170 Equipment Repairs & Maintenance	204.30
60175 Building Repairs & Maintenance	259.69

	Total
60180 Automotive Fuel	302.59
60185 Automotive Repair and Maintenance	-5,325.15
60195 Bank Fees & Charges	16.03
60210 Contributions - Donations	4,785.00
60235 Interest Expense	2,636.95
70000 Project Expenses	
70100 Contractual - Services	157,100.63
70150 Public Communications	12,610.00
70175 Fundraising/Event	2,225.41
70300 PPE/Supplies	8,110.97
70400 Equipment Repairs and Maintenance	2,512.16
70450 Fuel	8,293.02
70475 Equipment Fuels	825.35
70600 Misc Expenses	32.54
Total 70000 Project Expenses	191,710.08
70275 Field Supplies	4,154.57
70365 Project Equipment Rental	578.45
70375 Project Equipment	509.45
70601 Address Sign Materials	862.00
Total Expenditures	368,546.81
NET OPERATING REVENUE	124,750.88
OTHER REVENUE	
41270 Interest Earned	0.21
Total Other Revenue	0.21
NET OTHER REVENUE	0.21
NET REVENUE	\$124,751.09

Statement of Financial Position

As of July 31, 2023

	Total
ASSETS	
Current Assets	
Bank Accounts	
10050 Tri Counties Bank Spending #9854	353,160.45
10075 Tri Counties -Deposit #7356	13,961.08
10080 West America-#8167	-8.33
Total Bank Accounts	367,113.20
Accounts Receivable	
12000 A/R - Projects	793,666.34
Total Accounts Receivable	793,666.34
Other Current Assets	
10250 Raymond James Short Term Investment	1,005.42
12375 Undeposited Funds	1,397.13
Total Other Current Assets	2,402.55
Total Current Assets	1,163,182.09
Fixed Assets	
14000 Field Equipment	11,385.63
14050 Vehicles	803,626.93
Total Fixed Assets	815,012.56
TOTAL ASSETS	\$1,978,194.65

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Accounts Payable

20000 Accounts Payable	193,948.92
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Total Accounts Payable	193,948.92
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Credit Cards

20005 TCBK Purchasing Card	3,983.71
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20015 West America-#4854	994.98
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Total Credit Cards	4,978.69
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Other Current Liabilities

20100 Payroll Liabilities	
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20125 CA PIT / SDI	1,725.09
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20130 CA SUI / ETT	259.11
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20135 Federal Taxes	6,046.14
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20140 AZ Income Tax	71.42
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20145 Payroll W/H - Garnishment	-760.00
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20155 Health Insurance Payable	-35.76
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20160 Dental Insurance Payable	-304.44
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	Total
20165 Vision Insurance Payable	-15.32
20175 Edward Jones Payable	-1,533.05
Total 20100 Payroll Liabilities	5,453.19
20180 Direct Deposit Payable	1,540.81
21100 Deferred Revenue - Invoiced	374,480.00
21115 Advances Against Projects	
21135 Nevada County Chipping 5GG21225	20,581.32
Total 21115 Advances Against Projects	20,581.32
22010 Fiscal Sponsorship	-5,200.00
23015 Fire Wise Event Awards	15,160.00
Total Other Current Liabilities	412,015.32
Total Current Liabilities	610,942.93
Long-Term Liabilities	
23120 Tri Counties Credit Line #960	284,390.74
24104 Tri-Counties Loan 7960 Truck	66,484.94
24105 Tri-Counties Loan 7860 Truck	54,723.32
24106 Tri-Counties Loan 8060 Truck	61,372.32
24108 Tri Counties Loan 8260 Track Chipper	82,207.19
24109 Tri-Counties Loan 8360 Truck	45,419.55
24110 Tri-Counties Loan 8460 Truck	51,196.93
24111 Tri-Counties Loan 8560 Truck	54,045.72
24112 Ally Auto Loan 5878 Truck	60,537.79
24113 Chrysler Capital Loan 4052 Truck	59,868.09
24115 GM Financial Loan 5107 Truck	54,205.59
24116 Kubota Loan Tractor 0974	148,136.54
24117 GM Financial Loan 4843 Tahoe	65,428.95
Total Long-Term Liabilities	1,088,017.67
Total Liabilities	1,698,960.60
Equity	
30550 Opening Balance Equity	-103,226.16
30600 Retained Earnings	257,709.12
Net Revenue	124,751.09
Total Equity	279,234.05
TOTAL LIABILITIES AND EQUITY	\$1,978,194.65



Firesafe Council of Nevada County
Summary Financial Statement
 Date range 7/1/2022 to 7/31/23

Profit & Loss	(Statement of Activity)		
Revenue	\$	493,297.69	
Expenses	\$	368,546.81	
Net Operating Revenue			\$ 124,750.88
Other Expenditures	\$	(35,326.85)	
Interest Earned		0.21	
Net Revenue			\$ 160,077.94

Balance Sheet	(Statement of Financial Position)		
Assets			
	Bank Accounts	\$	367,113.20
	Accounts Receivable	\$	793,666.34
	Other Current Assets	\$	2,402.55
	Total Current Assets		\$ 1,163,182.09
	Fixed Assets	\$	815,012.56
	Security Deposits		
	Total Assets		\$ 1,978,194.65

Liabilities & Equity			
	Accounts Payable	\$	193,948.92
	Credit Cards	\$	4,978.69
	Credit Lines		
	Payroll Liabilities	\$	5,453.19
	Total other current liabilities	\$	412,015.32
	Total current liabilities	\$	610,942.93
	Fiscal Sponsorships		
	Sales Tax Payable		
	Direct Deposit Payable		
	5% Payable		
	Total Long Term Liabilities	\$	1,088,017.67
	Total Liabilities		\$ 1,698,960.60
	Total Equity	\$	279,234.05
	Net Assets/Equity		\$ 1,978,194.65

Attached Statement of Activity
 Statement of Financial Position



Controller Report



FSCNC Accounting Dept. Updates

- QBO New Profile Updates
- Payroll Taxes, Annual Returns
- Accounting Tech I Progress Update
- Accounting Tech II Position Progress Update
- FWC Event Awards
- Upcoming Financial Items



QBO New Company Profile

- Goals Set:
 - Launch date-7/1/23, (FYE 23/24)
 - Imported chart of accounts completed with opening balances in place.
 - Customers, products and services, vendors, and invoices imported to new profile.
 - All employee profiles and payroll YTD (as of 6/30/23) Imported (Manually) by 7/1/2023.
 - Bank accounts transferred to new profile.

QBO New Company Profile

Progress

- For Financial reporting purposes, Launch Date will be recognized as 7/1/2023.
- There are transactions in old profile after 7/1/23, due to delays in transferring the TCBK Checking account to new profile. These include 7/21 Hourly Payroll, 7/28 Salary Payroll, and approx. 6-8 individual Payroll Items. (Final wages, payroll correctios, etc.) that were processed in the old profile after 7/1/23.
- Two bank deposits and a handful of ACH transactions were recorded in the old profile after 7/1/23. This was because TCBK automatically downloads checking account transactions to QBO.
- Once the Checking account was transferred over to the new profile, all transactions moving forward have been recorded there as well.
- All transactions made prior to the checking account transfer had to be re-created in the new profile to allow for accurate bank reconciliations. Any re-created transactions that were pending additional information were temporarily allocated to GL Account, (Suspense 99999). Once their pending status had been identified, they were allocated to their respective GL Accounts.
- Payroll transactions cannot be recreated in QuickBooks and must be submitted to QBO internally through a "Payroll Correction" upload where each payroll item is manually entered and submitted to QBO for entry into the profile. This process has an estimated time frame from upload to completion of between 4 and 40 days.
- Apart from the TCBK Checking account ending in 9854, all accounts have been reconciled for the Month of July. Pending completion of the missing payroll history to QBO, a manual reconciliation has been performed on the account using the paycheck history reports in QBO against the outstanding items per the July TCBK bank statement ending 7/31/23. Therefore, for all intended informational purposes, all FSC accounts have balanced and reconciled without discrepancies for the month of July, FYE 2024.
- The importing of the "Customers" module was performed on 7/13/23. We followed instruction to format our customer list to a CSV file template provided by QBO and uploaded into the new profile. The import itself was successful, however due to a formatting error on the provided template, all transactions for each of the 5,024-customers was imported with the same date, 7/13/2023. Consulting with Intuit confirmed the only way to correct this was to completely purge the new profile (an option only available within the first 90 days of subscribing) and start from the beginning again. This would mean that all YTD history that had been previously entered (up to 6/30/23 date) as well as any payroll ran in the new profile, thus far would be gone. We would need to manually re-enter all employee profiles, and all prior to 6/30/23 YTD totals. The only option for recording any payroll ran in the new profile was the payroll correction upload, which as I have reported, is still in process. Unfortunately, there was no option to only purge the faulty Customer list. It was all encompassing.
- After all applicable pay history was downloaded, the decision was made by the former controller to proceed with the purge. The customer list and the Chart of Accounts were successfully purged from the new profile however, for reasons still unexplained by QBO, the Payroll Module purge was unsuccessful. We were left with the employee profiles, but they were un-editable and the payroll ran in the new profile was only recorded in the individual paycheck history reports (paystubs), no where else in the program. These are the amounts missing from the reconciliation of the checking account, and the amounts being corrected internally by QBO
- Chart of Accounts still pending relocation of GL Account Non-Profit Revenue entries made by default on QBO to their respective revenue accounts. Opening balances with as of date 7/1/23 still need to be entered for advances Against Projects Accounts from FYE 6/30/23.



Payroll Taxes/Annual Return

- Outstanding Payroll Taxes have been identified and 3 payments made through EFPTS portal. 1 and ½ payments remain and are scheduled to be made
- Requested interest and penalties waived, submitted form 843 with supporting documentation.
- Sent request letter to IRS requesting Robert Hartley be replaced with TJ Pixley as account contact, and ED Jamie Jones as primary account administrator.
- When we contacted IRS regarding the tax payment letters, they informed us that an additional payroll tax payment was missing from Q4 of 2022 in the amount of \$5006.07. We were also notified at this time that our 2022 Tax Return, Form 990, nor an extension had been filed.
- Contacted CPA to inquire about the tax return, confirmed they have not been returned. Requested and received digital copies of return. With minor updates made to the signature lines, the return should still be able to be filed in time to avoid any more delays or unfavorable late payment penalties. Filed with CPA as of 9/25/23.



Accounting Tech I Position Update

- A well qualified applicant for the Accounting Tech I position has been tentatively selected. Once the necessary hiring paperwork and references have been submitted, we will begin to introduce the job duties and implement a schedule.



Accounting Tech II Position

- Our new Accounting Tech II has shown great progress in the position. They have been able to identify and remedy most payroll and timesheet issues and have had measurable success with the grant invoicing.



FWC Event Awards

- The process of reissuing the FWC event awards is underway.
- All previous stale dated checks have been voided in the old profile and the preliminary awards have been re-created in the new profile. Once the FWC recipient/community has been contacted, we have requested correct mailing addresses and confirmation of who the award will be made payable to on behalf of the FWC.
- So far, we have been able to successfully process 3 of the remaining 17 awardees.

Upcoming Financial Items

- S.A.M. Renewal
- Allocation of grant invoices into months incurred





Fire Safe Council of Nevada County
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Grass Valley, CA 95945
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www.areyoufiresafe.com

Chairman of the Board Report

On August 30 and 31, the Fire Safe Council, CAL FIRE, and the Truckee Fire Protection District joined forces to train volunteers how to conduct a **Defensible Space Advisory Visit (DSAV)**. A visit usually takes about an hour and includes advice on how to make homes more resistant to fire and improve the 100 feet surrounding their homes. Many people are confused or have difficulty understanding exactly what needs to be done. A DSAV is designed to take the mystery out of what to do. During this free day and a half class, attendees learned the basics of fire behavior, principles of defensible space and home hardening, both to be better informed about what it takes to make their own home safer and to enable them to advise others in their neighborhoods.

Day One was a full day of classroom training. Executive Director Jamie Jones kicked off the session along with Erick Horntvedt from Truckee Fire. Other presenters were former Board Chair Donn Thane on fuels management, CAL FIRE Captain Nathan Menth on firefighting tactics, Ricky Martinez on the Nevada County Inspection Program, Eric Horntvedt on the Truckee Fire Inspection Program, Cathé' Fish on Firewise Landscape principles, and Board Chair Pete Williams on the process of conducting a DSAV.

Day Two consisted of doing practice DSAVs at three houses in Truckee. The attendees were divided into two groups, one led by Paul Tebbel, the other by Pete Williams. The goal is to put the principles learned on Day 1 into practice by seeing and identifying issues that would affect a home's fire resilience and defensible space.

One of the benefits of the training is the communication between folks from different agencies.

Attending were several Truckee residents, three Nevada County Defensible Space inspectors, three from Truckee Fire, three from CalFire, eight Fire Safe Council staff, and a few more. All took advantage of the opportunity to meet others with mutual interest and shared discussions of their experiences and reactions to the training.



FireSafe
COUNCIL

Executive Director Report

September 2023

GRANT APPLICATIONS

- **CWDG – USDA**

- Nevada County Forest Health – Phase II & III
- County Wide Evacuation Clearing and Egress Improvements

- **HMGP – CAL OES/FEMA**

- Deer Creek Shaded Fuel Break – 7M
(*Environmental Review*)
- Home Hardening Program – 5M
(*Environmental Review*)

REPORT

Staffing

- Open positions for Executive Assistant, Administrative Analyst

Administrative

- New board packet format to include:
 - Secretary support from executive assistant
 - Monthly reminders for meetings and packet additions
 - Calendar updates w/links to register or attend
 - Project status updates on project description, progress and funding expended
 - Written reports from the Chairman, Executive Director, Controller, Director of Operations

Current Focus

- Interim CWPP Update
- Policy updates
- Controls updates with staff expansion
- RSG & WFSG Merger
- UCCE Workshops
- Office expansion
- YUBA BLAST
- Fire Aside partner primary agreement discussion
- OES Partnership
- USFS Partnership



GRANT AWARDS AND CONTRACTS

CAL FIRE-FH – Western Nevada County Community Defense Project (\$4,967,200)

CAL FIRE-FP – South County Fuel Break (\$1,039,000)

CAL FIRE-FP – Green Waste & Chipping (\$1,500,000)

Prop 172 (\$60,000)

Title III 23/24-24/25 (\$55,000)

County of Nevada/CAL FIRE – Roadside Vegetation Clearing (\$100,000)

PG&E- Ingress/Egress Clearing (\$100,000)

HMGP-Deer Creek Shaded Fuel Break (\$5,000,000)

HMGP-Home Hardening Retrofit (\$7,000,000)

HMGP-AFN Phase 2 (\$2,400,000)

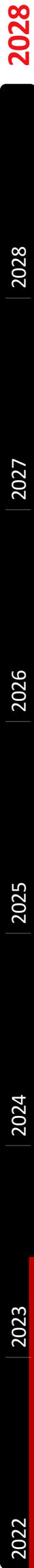
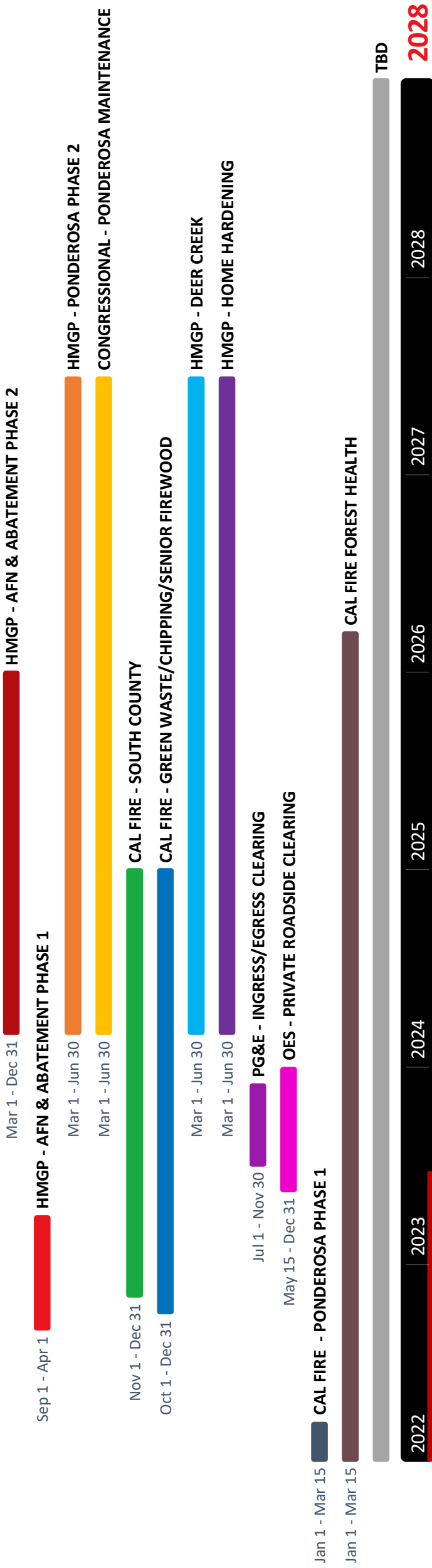
HMGP-Abatement Phase 2 (2,700,000)

Congressional Funding - Ponderosa Maintenance (\$1,500,000)

HMGP – Ponderosa Phase 2 (\$4,000,000)



PROJECT & PROGRAM TIMELINE



OPERATIONS REPORT

OPERATIONS

- **Field Staff**
 - Total field staff is 27:2 Field Supervisors,1 Maintenance, 3 crew Sups, 2 Operators and 18 crew
 - Hiring - Ongoing
- **Fixed Assets:**14 vehicles, 4 chippers, 1 track chippers,1 Excavator, 2 flat bed trailers, 1 dump trailer, 2 Water Buffalo's

PROGRAMS

- **Chipping** – wait time: 3+ Weeks
 - 1 crew
- **DSCS** – In progress
- **SRCC Collaboration** – Start date pending

PROJECTS

- **South County:** 121 Acres Complete, 59 Properties (35%) Complete, 87 of 172 ROE's attained, 1 rare plant (Elderberry)
- **Forest Health:** 490 Acres 100% complete, 1700 acres treated at varying stages
- **PG&E Roadside Clearing Grant** – Planning for Implementation

FIRE SAFE COUNCIL OF NEVADA COUNTY BOARD ROSTER

As of 06/23/2023

REPRESENTING/AFFILIATIONS

Chairman	Thane	Donn	Grass Valley	6dthane@gmail.com	Member at Large
Vice-Chair	Williams	Pete	Nevada City	pwill4436@gmail.com	Member at Large
Treasurer	Fierstein	Jeff		jeff@thatsbyers.com	Member at Large
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
					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	Griesbach	Craig	Nevada County	oes@co.nevada.ca.us	County of Nevada, Office of Emergency Svs.

Fire Safe Council of Nevada County P.O. Box 1112 Grass Valley CA 95945 (530) 272-1122 (530) 648-1122 fax areyoufiresafe.com

FSCNC 2023 Calendar

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

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>DSA V</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