



**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 25, 2024, at 10:00 a.m.** Meeting will be available via teleconference as needed.

MISSION

The Fire Safe Council is a local non-profit organization dedicated to making Nevada County safer from destructive wildfires through fire safety projects, partnerships, and education.

Board of Directors:

(PW) Pete Williams, Chair

(SE) Steve Eubanks, Vice-Chair

(KH) Kathy Hebert, Treasurer

(EDJ) Jamie Jones, Executive Director

(AD) Alan Doerr, Director

(JF) Jeff Fierstein, Director

(MG) Myron Graessle, Director

(MM) Melissa Mohler, Director

Staff:

(OCW) Chris Wackerly, Director of Operations

(CTP) TJ Pixley, Controller

(WJM) Jim Mathias, Wildfire Prevention and Safety
Manager

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 November 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. BOARD OFFICER APPOINTMENT
 - a. Secretary – Jeff Fierstein **Action**
7. REPORT OF THE FINANCE COMMITTEE – Treasurer Hebert
 - a. Financial Report as of November 2023
 - b. Next Meeting: Thursday, February 8, 2024, at 1:00 pm

8. REPORT OF THE CONTROLLER – Controller Pixley
 - a. Financial Report as of November 2023
 - b. Next Meeting: Thursday, February 8, 2024, at 1:00 pm

9. REPORT OF THE CHAIRMAN OF THE BOARD – Pete Williams
 - a. Executive Committee Meeting Report
 - i. Firewise Together Report– Steve Eubanks
 - b. Chairman Report
 - c. New members, Board of Directors
 - d. Next Executive Committee Meeting: Thursday, February 8, 2023, at 1:00 pm

10. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Board Resolution 240125-1 – Delegation of Executive Director as Administrator and Signatory of all organizational grant applications. **Action**
 - b. Organizational Update
 - c. Grants Update
 - d. Funding/Membership Update
 - e. Partnership Update

11. REPORT FROM THE DIRECTOR OF OPERATIONS – Chris Wackerly
 - a. Resolution to approve submission of proposal for the North Fork Phase II (Sister Project to Ponderosa West-Placer County) **Action**
 - b. Staffing & Operations Update
 - c. Programs Update
 - d. Project Update

12. STAFF REPORTS
 - a. Jim Mathias
 - b. Duane Strawser

13. DIRECTORS COMMENTS – Information
14. **ADJOURN TO CLOSED SESSION** if needed
15. **ADJOURN (OUT OF CLOSED SESSION)**

16. **Adjournment**

NEXT BOARD MEETING: Thursday, February 22, 2024 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA.

Times stated are approximate and subject to change. The 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 with 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=c0UyOVUyWThrQVpWODliUkpta1grQT09>

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
 240125