

**FIRE SAFE
COUNCIL**



**Board of Directors' Meeting
January 25, 2024**



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 November 16, 2023

Meeting Packet Index

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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 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

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 16, 2023 at 10:00 AM

In Attendance:

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:

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

1. CALL TO ORDER

2. PW called the meeting to order at 10:05 PM

3. ROLL CALL

4. As indicated above.

5. AGENDA & ORDER OF BUSINESS

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

6. MEETING MINUTES

SE moved approval of the Board Minutes from October 26th, 2023. Seconded by WN. Approved by voice vote.

7. PUBLIC COMMENT

HR 5863 is reintroduced by LaMalfa.

8. AGENCY/PARTNER REPORTS

1. Crag Griesbach (Nevada County OES) reported on the winter storm clean-up project and that the grant is underway. Jamie and Craig had a project meeting the previous week that covered options for Ponderosa, project timeline for that project, drafting contacts, and for the FSC to manage the project. They are having a presentation with the Sheriff's Office and Cal Fire to see what we are looking into this Winter and how we should be prepared. Letting the community know how to be prepared for Winter by having shovels, propane tanks, and not only having a generator but testing it to make sure it works, and everything is good to go. We should start planning for Green Waste and start thinking about funding, programing, and the location.

9. REPORT OF THE FINANCE COMMITTEE - Jeff Fierstein

1. TJ Pixley reported that we have no outstanding federal tax payments. IRS accepted our extension. We have submitted payroll corrections within the timeline. We are 1/3 through tax prep list from the CPA.

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

1. PE reported on the fundraiser, they are on schedule, board members will have a responsibility in the fundraiser as well and talking about sponsors and how to package the information into a brochure then take that to the sponsors. Stated that we have two new candidates, Myron Graessle and Katy Herbert. The board approved both new candidates which takes us up to 7 board members. Looking for someone to step in as the secretary as WN is no longer the secretary. It is dark in December so we won't start up again until January which is when we will be introduced to the new board members.
2. Motion to select. WN, MM, SE, and HW all agreed to the new board members.
3. Motion to approve the slative candidate. MM, WN, HW, SE, and PW all agree.
4. Agreed to re-up PW for Chair and SE for Vice Chair.

11. REPORT FROM THE EXECUTIVE DIRECTOR

1. Included in the attached Board Packet.
2. Hired a management analyst. Looking to expand our staffing in the office. Alan and JoAnn are working on priority project mapping.
3. Report from Jim Mathias attending the inaugural meeting that was held on 11/11/23. There were five FWC present, 15 others, and one through zoom. They are holding monthly Eastern Regional Firewise Coalition meetings. The next meeting will be December 13th, Wednesday evening. Unsure of the location at the moment. The South County tour, the map is updated with areas that were already compliant. NFPA has changed registration to renew your FWC which is supposed to be in by November 17th. There are 30-40 more that are in the process of becoming an FWC. Currently it is hard to find resident leaders for these FWC.

12. REPORT FROM THE DIRECTOR OF OPERATIONS

1. Putting a hold on hiring during the winter since it is a slow season.
2. Chipping is all caught up, waiting for a good chunk of people to be on the list a crew can be sent out for a day.
3. Crews have been burning with Forrest Health, so the acreage has gone up.

13. DIRECTORS COMMENTS –

1. MM presented they completed a three-day program with the Forrest Health program at a middle school with 180 7th graders. They helped a couple clear their yard; at the end they had two thirty-yard dumpsters full of waste.

14. 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.

15. RETURN TO OPEN SESSION

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

16. ADJOURN:

1. SE moved adjournment to closed session Seconded by AD.

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held on November 16, 2023, and were approved by the Board of Directors.

(Secretary)

Date

Management Report

Fire Safe Council of Nevada County

For the period ended November 30, 2023

Prepared on

January 24, 2024

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Statement of Activity

July - November, 2023

	Total
REVENUE	
40150 State Funding	1,813,452.60
40155 State Funding Indirect Costs	125,304.08
40180 PG&E Project Funding	50,000.00
40240 DSCS Services Revenue	39,500.00
41225 Sublease Rent	10,525.00
41245 Services Revenue	2,000.00
41260 Non Profit Revenue	19,699.88
Total Revenue	2,060,481.56
GROSS PROFIT	
	2,060,481.56
EXPENDITURES	
50010 Wages Expense	1,017,204.11
50015 Federal Payroll Taxes Expense	111,229.18
50020 State Payroll Taxes Expense	1,490.20
50025 Blue Shield ER Contribution	46,401.55
50030 Delta Dental ER Contribution	5,589.06
50035 VSP Vision ER Contribution	638.96
50040 Aflac ER Contribution	9,319.56
50045 Edward Jones Simple IRA ER Contribution	4,279.94
50055 South Yuba Club ER Contribution	6,267.12
50070 Employee Reimbursements	14,325.00
60000 Administrative Expenses	1,679.50
60010 Office Supplies	10,239.37
60011 Office Furniture/Equipment	29,770.45
60015 Printing & Copying	8,010.31
60020 Postage & Shipping	732.56
60025 Computer & Equipment	3,620.66
60030 Computer Software	51,772.09
60035 Computer Repairs & Maintenance	858.15
60040 Security/Monitoring	6,088.67
60041 Annual Government Fees	200.00
60045 Permits and Licenses	1,230.51
60050 Dues, Subscriptions & Memberships	2,885.59
60055 Rent	42,667.92
60060 Telephone	1,483.84
60065 Wireless Phone Lines	3,165.39
60070 Internet Services	2,392.36
60075 Utilities- Electric & Gas	6,818.54
60080 Utilities-Garbage	5,727.60
60095 Hiring	6,924.88
60099 Pending Expenses	5,309.26

	Total
60100 Insurance-Automotive	24,675.46
60110 Insurance - Liability, D and O	4,738.08
60115 Insurance- Workers Comp	45,240.00
60120 Insurance-Equip. Floater	75.00
60125 Insurance - Volunteer	795.00
60130 Training & Educational	6,000.00
60135 Meals	4,345.83
60140 Travel Expense	4,352.17
60145 Meeting and Program	775.03
60150 Company Events	5,312.25
60155 Mileage Reimbursement	183.27
60160 Small Tools & Equipment	2,183.91
60165 Equipment Rental	230.39
60170 Equipment Repairs & Maintenance	337.16
60175 Building Repairs & Maintenance	2,794.56
60180 Automotive Fuel	221.74
60185 Automotive Repair and Maintenance	8,974.38
60190 Automotive Vehicle Registration Fees	22,132.00
60195 Bank Fees & Charges	638.02
60200 Penalties & Fines	359.59
60205 Merchant Transaction Fees	2.63
60210 Contributions - Donations	600.00
60225 Misc	60.00
60230 Reconciliation Discrepancies	9.00
60235 Interest Expense	27,132.68
70000 Project Expenses	
70045 Permits and Licenses	10.00
70050 Payroll Wages	7,756.40
70100 Contractual - Services	271,813.66
70150 Public Communications	24,755.00
70160 Small Tools and Equipment	346.58
70175 Fundraising/Sponsorship/Event	18,778.41
70185 Automotive Repair and Maintenance	5,329.53
70250 Printing and Copying	120.44
70300 Project PPE	11,146.01
70305 First Aid	782.73
70310 Field Supplies	10,333.11
70365 Project Equipment Rental	5,714.96
70375 Project Equipment	17,936.83
70380 Field Equipment	1,405.87
70400 Equipment Repairs and Maintenance	26,569.45
70450 Fuel	44,858.06
70475 Equipment Fuels	2,816.10
70515 Project Dues, Subscriptions & Memberships	200.00

	Total
70601 Address Sign Materials	1,357.09
Total 70000 Project Expenses	452,030.23
70385 Event Sponsorship	433.73
Total Expenditures	2,022,954.44
NET OPERATING REVENUE	37,527.12
OTHER REVENUE	
41270 Interest Earned	0.97
Total Other Revenue	0.97
NET OTHER REVENUE	0.97
NET REVENUE	\$37,528.09

Statement of Financial Position

As of November 30, 2023

	Total
ASSETS	
Current Assets	
Bank Accounts	
10050 Tri Counties Bank Spending #9854	-35,545.60
10075 Tri Counties -Deposit #7356	-14.16
10150 Pay Pal Bank	-942.09
Total Bank Accounts	-36,501.85
Accounts Receivable	
12000 A/R - Projects	162,300.65
Total Accounts Receivable	162,300.65
Other Current Assets	
10250 Raymond James Short Term Investment	1,031.79
12350 Uncategorized Asset	-703.67
12375 Undeposited Funds	2,300.00
Total Other Current Assets	2,628.12
Total Current Assets	128,426.92
Fixed Assets	
14000 Field Equipment	71,075.14
14050 Vehicles	817,738.28
Total Fixed Assets	888,813.42
TOTAL ASSETS	\$1,017,240.34

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Accounts Payable

20000 Accounts Payable	296,556.28
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Total Accounts Payable	296,556.28
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Credit Cards

20005 TCBK Purchasing Card	27,441.46
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20015 West America-#4854	5,051.41
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Total Credit Cards	32,492.87
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Other Current Liabilities

20100 Payroll Liabilities	
20125 CA PIT / SDI	-6,585.53

20130 CA SUI / ETT	-770.57
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20135 Federal Taxes	-68,553.36
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20145 Payroll W/H - Garnishment	-760.00
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20155 Blue Shield EE Deduction	13,730.45
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20160 Delta Dental EE Deduction	863.11
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	Total
20165 VSP Vision EE Deduction	254.80
20175 Edward Jones Simple IRA EE Deduction	-1,472.29
20195 Payroll Corrections	-10.70
Total 20100 Payroll Liabilities	-63,304.09
20180 Direct Deposit Payable	1,540.81
22010 Fiscal Sponsorship	-500.00
23015 Fire Wise Event Awards	14,375.00
23020 Short-Term Loans Payable	20,000.00
Total Other Current Liabilities	-27,888.28
Total Current Liabilities	301,160.87
Long-Term Liabilities	
23120 Tri Counties Credit Line #960	268,570.25
24104 Tri-Counties Loan 7960 Truck	61,931.73
24105 Tri-Counties Loan 7860 Truck	50,977.80
24106 Tri-Counties Loan 8060 Truck	57,169.16
24108 Tri Counties Loan 8260 Track Chipper	75,155.40
24109 Tri-Counties Loan 8360 Truck	42,594.38
24110 Tri-Counties Loan 8460 Truck	48,012.41
24111 Tri-Counties Loan 8560 Truck	51,524.94
24112 Ally Auto Loan 5878 Truck	57,561.79
24113 Chrysler Capital Loan 4052 Truck	55,297.06
24115 GM Financial Loan 5107 Truck	51,385.67
24116 Kubota Loan Tractor 0974	131,206.66
24117 GM Financial Loan 4843 Tahoe	63,641.87
24118 GM Financial Loan #4894 Truck	74,687.18
24119 PEAC Loan 2001 Polaris	53,705.54
24120 Ally Auto Loan 3069 Truck	72,029.33
24121 Ally Auto Loan 2211 Truck	58,575.48
Total Long-Term Liabilities	1,274,026.65
Total Liabilities	1,575,187.52
Equity	
30550 Opening Balance Equity	-1,435,589.60
30600 Retained Earnings	840,114.33
Net Revenue	37,528.09
Total Equity	-557,947.18
TOTAL LIABILITIES AND EQUITY	\$1,017,240.34

**FIRE SAFE
COUNCIL**



CONTROLLER REPORT

January 25, 2024

FSC Financial News:

- Status of Tax Prep/Audit Prep submissions
- 1099/W-2 Filings
- Reconciliations Through November completed
- ERC Filings/IRS status of IRS processing submissions
- Accounting Dept. Updates



Executive Director Report

January 2024

**FIRE SAFE
COUNCIL**



ORGANIZATION REPORT

Staffing

- Management Analyst Position Filled
- Eastern Regional Firewise Coordinator Position Filled
- Hiring freeze

Administrative

- Grant Invoicing/Reporting Review and Updates

Current Focus

- CWPP Update – January 2024
- County LHMP expired 8/22
 - Ineligibility for any federal pre-mitigation funding
 - Eligibility for emergency funding contingent on approved exception letters – none to date
- Policy updates - Ongoing
- Controls updates with staff expansion
- Grant Writing Season
- RCD MOU
- County MOU
- Ponderosa Phase I & II - Contract Delays
- Onboarding new projects to retain current staff and avoid layoffs to partner project delays

GRANT APPLICATIONS

BRIC – \$30m Denied for application due to ineligibility/expired County LHMP

- Home Hardening Retrofit –
County Wide
- Evacuation Route
Clearing/Secondary
Evacuation Improvements

AIM COCO

- Firewise Coordinator – East

CAL FIRE

- Forest Health – Western
Nevada County Phase 2 - \$7m
- Fire Prevention – Deer Creek
Shaded Fuel Break Phase 2 -
\$3m
- Chipping, Green Waste,
Firewood - \$1.5m

HMGP – CAL OES/FEMA ***

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

***** Eligibility contingent on
FEMA approving exception
letters sent by OES 12/18/23**

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)

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)***

Ponderosa Phase I Maintenance (\$1,500,000)**

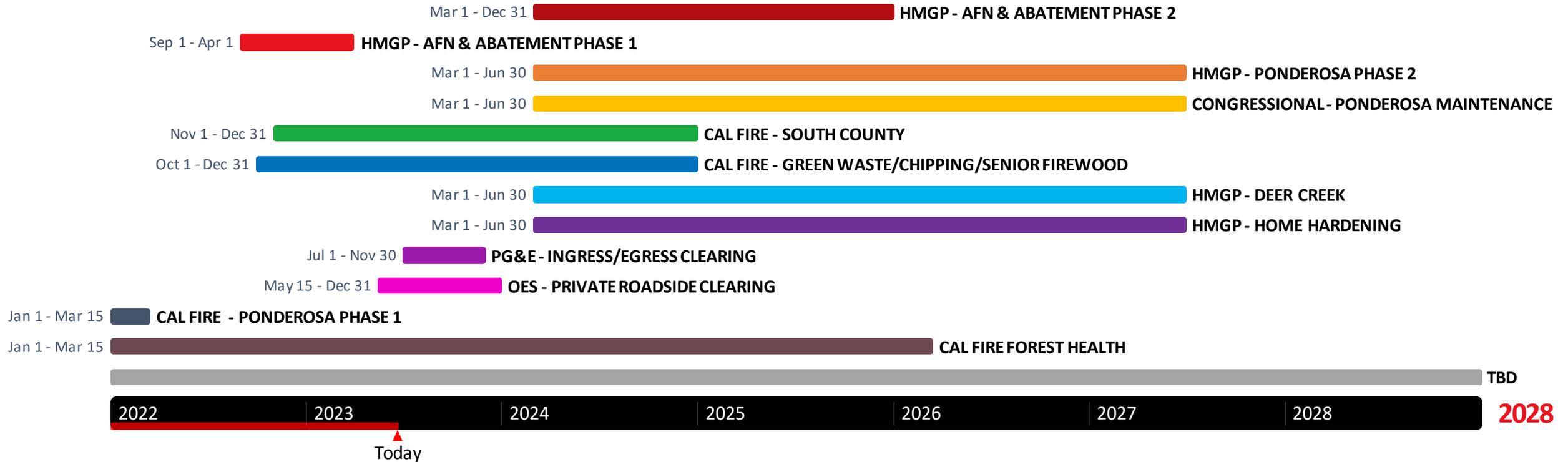
Ponderosa Phase 2 (\$1,500,000)**

***Funding pending approval of exception letters due to expired LHMP

** Contract Delays

PROJECT & PROGRAM TIMELINE – May 2023

Update Pending Confirmation of County OES Changes – January 2024



PARTNERSHIP REPORT

USES – Tahoe partner meeting

- Introductions to new leadership
- Future projects and partnership opportunities

County CEO, BOS, OES – Quarterly Meeting

- MOU/MOA
- Panelist at Board of Supervisor Workshop

OES

- RSG & WFSG merger – Delayed to spring
- Fire Aside partner primary agreement discussion
- Ponderosa phase I & II

East Side Collaborative

- Coalition of Firewise communities
- Collective of stakeholders and agency partners
- Eastern Regional Firewise and Resiliency Coordinator

BLM

- Ponderosa, Alta Sierra, Deer Creek

YUBA BLAST

- Leveraging agency/organizational feedback for CWPP
- Future project coordination opportunities

RCD

- Lead agency role MOU
- YBBC, Prescribed Fire
- CWDG Prescribed Fire

OPERATIONS REPORT

OPERATIONS

- **Estimated Project Completion**
 - **South County:** Winter/ Early Spring 2024
 - **Chipping & Green Waste:** Spring 2024
 - **Forest Health:** Spring 2024
 - **North Fork Phase 2 Proposal:** Needs Board Approval

PROGRAMS

- **Chipping** – no wait
 - 1 crew
- **DSCS** – In progress
- **SRCC Collaboration** – Start date pending Ponderosa Delay's

PROJECTS

- **South County:** 164 Acres Complete, 59 Properties (64%) Complete, 87 of 172 ROE's attained, 1 rare plant (Elderberry) – On Hold, ready to implement remaining budget
- **Forest Health:** 685 Acres 100% complete, 1850 acres treated at varying stages
- **Chipping 2023:** 475+ res chipping completed in 2023
- **Green Waste:** 14,000 yards collected (9500 drops), 125 cords of wood given to community, 80 cords still being processed, 40+ cords to Senior Firewood

8GG20626 Western Nevada County Forest Health Objectives

Project Budget: \$4,967,200.00

Project Description:

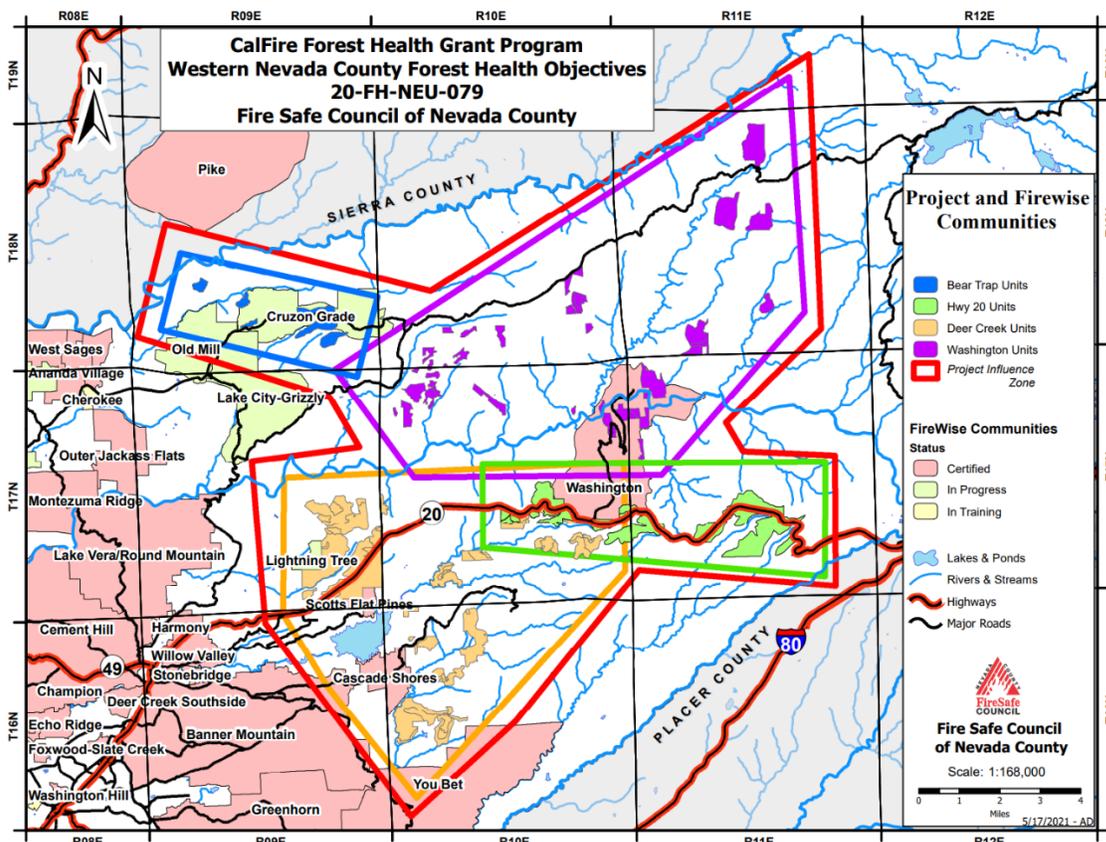
The WNCFHP focuses on fuel reduction and prescribed burn. Partnering agencies include, Fire Wise Communities, USFS, Fire Safe Council. 1,800 acres are ready to be implemented, and the remaining acreage will be ready to implement within the next 5 years. The 4 project locations target high fire severity areas, with the ideology of maximizing grant funds to greatly increase the health of the forest and decrease the chances of a catastrophic wildfire from sweeping across the county.

Project Location:

Bear Trap, Madrone Springs, Washington EA, Hwy 20, and WNCDCP

Acres Completed: 685 acres 100% complete, 18450 acres complete at varying stages

Project Start Date: 09/01/2021 Project End Date: 03/15/2025



5GG20116 South County Shaded Fuel Break (20-FP-NEU-0242)

Project Budget: \$901,578.00 or \$987,198.00 (Match \$85,620.00)

Project Description:

The Project, adjacent to Alta Sierra and southeast of Grass Valley and Nevada City, and north of the community of Lake of the Pines, is a 300 ft wide roadway shaded fuel break along two critical access points to State Highway 49, which is considered by the Circulation Element of the Nevada County General Plan to be a principal artery for evacuation.

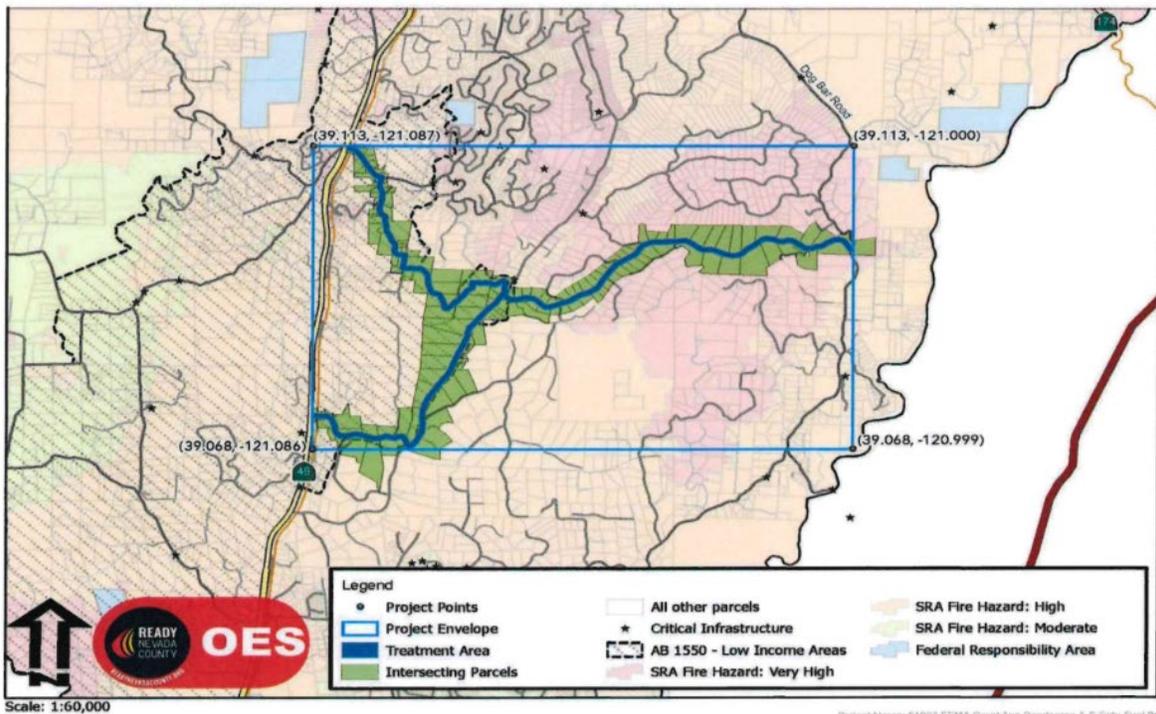
Project Location:

The fuel break will run East to West on Lodestar Road to Buck Mountain between state Highway 49 and Dog Bar Road along 9 miles encompassing 339 acres. Treatment will involve thinning vegetation and removing ladder fuels and will include 226 private parcels.

Total Acres Completed: 164 acres completed at 64% complete (Based on est. 75% completion objectives outlined by OES)

Project Start: 11/15/2022 **Project End:** 12/24/2024

20-FP-NEU-0242 South County Shaded Fuel Break



5GG21225 Chipping Green Waste and Firewood Program

Project Budget: \$1,551,770.00

Project Description:

The project includes a year-round free residential chipping program, providing assistance and funding to the Senior Firewood Program and runs a free green waste drop site.

Chipping:

375+ completed chipping jobs

100+ Truckee chipping jobs completed

Green Waste & Firewood:

250+ cords of firewood collected

125+ cords processed

80+- still to be processed

40+ delivered to Senior Firewood

14,000 cubic yards collected, 9,500 drops

FIRE SAFE COUNCIL OF NEVADA COUNTY BOARD ROSTER

As of 01/23/2024

REPRESENTING/AFFILIATIONS

Chairman	Williams	Pete	Nevada City	pwill4436@gmail.com	Member at Large
Vice-Chair	Eubanks	Steve	Rough & Ready	steubanks@gmail.com	Member at Large
Treasurer	Hebert	Kathy	Grass Valley	abearKathy@aol.com	Member at Large
Secretary					Member at Large
Director	Doerr	Alan	Nevada City	avdoerr@gmail.com	GIS Specialist
Director	Fierstein	Jeff	Grass Valley	jeff@thatsbyers.com	Member at Large
Director	Mohler	Melissa	Truckee	missy@45WEP.org	Non-Profit/Education
Director	Graessle	Myron	Grass Valley	Myron.Graessle@gmail.com	Member at Large
Partner	Hunter	Julie	Grass Valley	julieh@myairdistrict.com	NSAQMD
Alternate					NSAQMD
Partner	Mason	Patrick	Nevada City	patrickmason@nccfire.com	Nevada County Fire Chiefs
Partner	Pacheco	Jorge	El Dorado Hills	jpacheco@blm.gov	Bureau of Land Management
Partner	Schroeder	Jason	El Dorado Hills	jschroeder@blm.gov	Bureau of Land Management
Partner	Haack	Landon	Nevada City	landon.haack@fire.ca.gov	CALFIRE
Partner					Coalition of FireWise Communities
Partner	Griesbach	Craig	Nevada County	oes@co.nevada.ca.us	County of Nevada, Office of Emergency Svcs.

FSCNC 2023-2024 Calendar

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

2024

JANUARY

01/01/2024 – New Year’s Day FSCNC offices closed in observance of the Holiday

01/11/2024 - FSCNC Executive Finance Committee Meeting

01/15/2024 - Martin Luther King Jr. Day, FSCNC offices closed in observance of the Holiday

01/25/2024 - FSCNC Board of Directors Meeting

FEBRUARY

02/08/2024 - FSCNC Executive Finance Committee Meeting

02/19/2024 – President’s Day, FSCNC offices closed in observance of the Holiday

02/22/2024 - FSCNC Board of Directors Meeting

MARCH

03/14/2024 - FSCNC Executive Finance Committee Meeting

03/28/2024 - FSCNC Board of Directors Meeting

APRIL

04/11/2024 – FSCNC Executive Finance Committee Meeting

04/25/2024 - FSCNC Board of Directors Meeting

MAY

05/09/2024 - FSCNC Executive Finance Committee Meeting

05/23/2024 - FSCNC Board of Directors Meeting

05/27/2024 - Memorial Day, FSCNC offices closed in observance of the Holiday

JUNE

06/13/2024 - FSCNC Executive Finance Committee Meeting

06/19/2024 – Juneteenth, FSCNC offices closed in observance of the Holiday

06/27/2024 - FSCNC Board of Directors Meeting

JULY

07/04/2024 – Independence Day, FSCNC offices closed in observance of the Holiday

AUGUST

08/08/2024 - FSCNC Executive Finance Committee Meeting

08/22/2024 - FSCNC Board of Directors Meeting

SEPTEMBER

09/02/2024 – Labor Day, FSCNC offices closed in observance of the Holiday

09/12/2024 – FSCNC Executive Finance Committee Meeting

09/26/2024 - FSCNC Board of Directors Meeting

OCTOBER

10/10/2024 - FSCNC Executive Finance Committee Meeting

10/14/2024 – Columbus Day, FSCNC offices closed in observance of the Holiday

10/24/2024 - FSCNC Board of Directors Meeting

NOVEMBER

11/11/2024 – Veteran’s Day, FSCNC offices closed in observance of the Holiday

11/14/2024 - FSCNC Executive Finance Committee Meeting

11/21/2024 - FSCNC Board of Directors Meeting

11/28/2024 – Thanksgiving Day, FSCNC offices closed in observance of the Holiday

DECEMBER

12/25/2024 - 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>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