



**FireSafe**  
**COUNCIL**

**Board of Directors' Meeting**

**May 25, 2023**



**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](http://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, May 25, 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  
(DW) David Walker  
(WK) Warren Knox, Secretary

(AD) Alan Doerr, Director  
(JF) Jeff Fierstein, Director  
(HW) Hank Weston, Director  
(EDJ) Jamie Jones, Executive 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 April 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 Walker
  - a. Financial Report as of March, 2023
  - b. Next Meeting: Thursday, June 8, 2023, at 1:00 pm
7. REPORT FROM THE CONTROLLER – Joshua Robinson

8. REPORT OF THE CHAIRMAN OF THE BOARD – Pete Williams
  - a. Executive Committee Meeting Report
    - i. Firewise Together Report– Steve Eubanks
    - ii. Fire Aside developments
    - iii. Offsite Meeting Report
      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.
    - iv. Other
  - b. Next Executive Committee Meeting: Thursday, June 8, 2023, at 1:00 pm
9. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
  - a. Organizational Update
  - b. Programs Update
    - i. County efforts result in timely invoice processing
    - ii. Comments on Review with Nevada County management on joint projects efforts
  - c. Grants Update – Deer Creek shaded fuel break, and others.
  - 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**
  - a. Board of Directors Nominations
  - b. Treasurer appointment
13. **ADJOURN (OUT OF CLOSED SESSION)**
14. **Adjournment**

**NEXT BOARD MEETING: Thursday, June 22, 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](mailto: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](http://www.areyoufiresafe.com)

230126

**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, March 23, 2023 at 10:00 AM**



In Attendance:  
DIRECTORS

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

**Staff:**

(CJR) Josh Robinson, Controller  
(OCW) Chris Wackerly, Director of Operations

**1. CALL TO ORDER**

PW called the meeting to order at 10:10 AM

**2. ROLL CALL**

As indicated above.

**3. AGENDA & ORDER OF BUSINESS**

SW moved acceptance of the agenda. Seconded by HS. Approved unanimously by rollcall vote.

**4. PUBLIC COMMENT**

No public present.

**5. AGENCY/PARTNER REPORTS**

1. Craig Griesbach(OES) reported on the nineteen-day County storm recovery operation. Over 10,000 hours were spent during this recovery. County is now looking forward to the implementation of the 2023 Green Waste program. This will also include a program in partnership with the Truckee Fire District. OES is also beginning work on the Ponderosa Fire Break Extension plan.

**6. REPORT OF THE FINANCE COMMITTEE** David Walker (not in attendance)

1. Controller Robinson presented the Financial Management Report as of January 31, 2023. This report includes a complete reworking of the processes and errors that had been identified in the January FSC Board meeting.
2. Consultation with Quickbooks and FSC's Auditor has provided a straightforward process for managing partner advances for major FSC projects. Such advances will be held in a new suspense account (identified as 22000 – Payroll Liabilities) and not be counted as income until work has been completed by FSC personnel. This "liability" will thus be included in monthly reports as "deferred income" until actual expenses are posted against this the identified projects.
3. A copy of the Financial Management Report will be attached to these minutes in the April Board Packet.
4. The County has issued it final report on the Special Audit of FSC that they requested. The County has issues a public statement that no errors were identified in this audit. All county recommendations enclosed in this public announcement have been previously implemented in 2001. A copy of this formal statement will be included in the April Board packet.

**7. REPORT OF THE CHAIRMAN OF THE BOARD** Pete Williams

1. Steve Eubanks reported that the Firewise Together fundraiser on June 2<sup>nd</sup>. The event will be held in Commadore Park at Lake Wildwood. Wildwood staff will be doing setup and takedown. Food will be provided by Bills Chuck Wagon. The FSC Website is all set up to start receiving reservations. Total cost to FSC will be \$150 which will permit a significant decrease in the cost of this effort. The event will include games in the afternoon, and an auction in the evening. All proceeds will be

returned to Firewise Committees participating. Work has begun to solicit donations of goods and services from the public for the auction. The purchase of tickets has begun on the FSC website.

2. FireAside is a new commercial process for developing DSAV's that has been implemented in the Truckee Fire District. It will be evaluated for local implementation by a team of eight DSAV advisors. Previously identified implementations of the software have been targeted for prescriptive applications, and FSC is interested in integrating its use into our educational processes. The team will be charged with developing the software for use building broader partnerships.
3. Required training for Board Members on Sexual Harassment is scheduled for April 27 after the April Board Meeting.

#### **8. REPORT FROM THE EXECUTIVE DIRECTOR**

1. Grant application for the Deer Creek shaded fuel break is being developed
2. Prescribed Fire workshop is being developed.
3. The River Fire Recovery grant for \$7 MM is also being addressed as is the CalFire Workforce Development Grant.
4. FSC has reached an agreement with KNCO radio to do a monthly one-hour radio show.
5. Operations:
  - i. Operations has been working on recent storm response and cleanup.
  - ii. Chipping is experiencing very short wait times.
  - iii. Staff is beginning to hire for the Forest Health effort
  - iv. Green Waste will start next month on the 2<sup>nd</sup> and the 4<sup>th</sup> weekends.
  - v. The South County project is up and running.
  - vi. Phase I of the AFN effort is coming to an end. Phase II is going to FEMA with over 400 properties.

#### **9. DIRECTORS COMMENTS – None**

#### **10. CLOSED SESSION -- HW moved closed session. PW seconded. Approved by consensus.**

1. Discuss cash repayment of short-term private loan in excess of \$10,000.
2. Discuss proprietary issues.
3. Adjourn to Open Session – moved by HW, seconded by WK, approved by consensus.

#### **11. RETURN to OPEN SESSION**

1. PE reported that repayment of a short-term personal loan more than \$10,000 to FSC was authorized by unanimous rollcall vote of Board Members present.
2. PE reported that staff was provided direction on proprietary issues.

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

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held on March 23, 2023 and were approved by the Board of Directors.

Note: These minutes for the March FSC Board meeting were inadvertently left out of the Board packet for the April 27<sup>th</sup> meeting. They will therefore be included for action in the May 25, 2023 Board Meeting for review and action.

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Warren Knox, Secretary

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Date

**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, April 27, 2023 at 9:00 AM**



In Attendance:  
DIRECTORS

(PW) Pete Williams, Chair	(JF) Jeff Fierstein, Director
(SE) Steve Eubanks, Vice-Chair	(HW) Hank Weston, Director
(DW) David Walker	(EDJ) Jamie Jones, Executive Director
(WK) Warren Knox, Secretary	

**Staff:**

(CJR) Joshua Robinson, Controller  
(OCW) Chris Wackerly, Director of Operations  
(JM) Jim Mathias ?

**1. CALL TO ORDER**

PW called the meeting to order at 9:00 AM

**2. ROLL CALL**

As indicated above.

**3. AGENDA & ORDER OF BUSINESS**

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

**4. PUBLIC COMMENT**

No public present.

**5. AGENCY/PARTNER REPORTS**

1. Craig Griesbach (OES) reported the Safety Carnival will be held in May. OES is also reaching out to the community to understand its priorities for OES development. Current projects include Forma Creek roadside fuels reduction. Winter storm recovery costs have been submitted to the BoS. Work on the County CWPP continues in developing contracts needed. April Green Waste program was a success, OES is looking toward developing similar efforts in the East county. Changes to the Hazardous Vegetation Ordinance are being developed. For properties on one acre or less, the whole property must be managed. The current 50% cost share with adjacent properties would be continued.
- .. (CalFire) **Need new Chief's Name** Current status is Level 2 with an extra engine at each station. June 5<sup>th</sup> another engine will be on duty at each station. May 1<sup>st</sup> burn permits will be required.

**6. REPORT OF THE FINANCE COMMITTEE David Walker**

1. Treasurer Walker reported on the March 2023 financials.

- i. Revenue: \$2,391,484
- ii. Net Revenue: 1,454,179

DW also noted:

Accounts Receivable: \$ -400,729  
Accounts Payable: \$ 284,337

Controller Robinson commented that a large mistake had been made on data entry creating an incorrect conclusion. The mistake had been corrected, but our accounting program (Quickbooks) appeared to ignore the correction. Discussions with Quickbooks indicates that the complexity of our operations (in particular the large advances from partners such as CalFire) is difficult for them to manage. FSC is working with our auditor and other Quickbooks related "experts" to resolve this issue.

**7. REPORT OF THE CHAIRMAN OF THE BOARD** Pete Williams

1. The SE reported that development of the Firewise Together event in on track. John Pay has offered the pool on his estate for a pool party for the event auction. EDJ reported that the National Firewise coordinators a NFPA will be in attendance at the event.
2. PW that plans have been developed to work with Truckee Fire to develop the FireAside Software for use on ipads as a working tool for our DSAV counselors. Plans are for experienced advisors to work to implement all appropriate phrases and talking points in South County environments relevant to FSC standards.

**8. REPORT FROM THE EXECUTIVE DIRECTOR**

EDJ highlighted operational activities:

- a. Green Waste program: over 3000 loads were handled on the first two weekends.
- b. One problem with Green Waste program was illegal dumping by some residents outside of open hours.
- c. OCW reported that one crew was assigned to cover the South County Fuel Break work.

**9. DIRECTORS COMMENTS** – None

**10. CLOSED SESSION** -- WK moved closed session. SE seconded.

I declare that these meeting minutes accurately reflect the actions of the Fire Safe Council of Nevada County's Board meeting held on May 11, 2022 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 March 31, 2023



Prepared on  
**May 24, 2023**

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# Statement of Activity

July 2022 - March 2023

	<b>Total</b>
<b>REVENUE</b>	
41100 Federal Grants	816,052.81
41200 State Grants	4,044,649.38
41300 Local Government Grants	31,205.15
41310 Nevada County Service Revenue	14,010.98
<b>Total 41300 Local Government Grants</b>	<b>45,216.13</b>
41600 Project Revenue	215,627.85
41900 Sublease Rent	19,565.00
43000 Chipping Program Revenue	21,423.50
43100 DSCS Services Revenue	8,400.00
43500 Donations - General	16,898.37
44000 Fundraising	6,457.04
44500 Memberships	1,737.00
47000 Firewise Community Services	103,185.14
49100 Gain of Sale of Assets	73,000.00
Chipper Reimbursement out of PGE Chipping Program	1,650.00
FSC Match Requirement	-20,958.49
<b>Total Revenue</b>	<b>5,352,903.73</b>
<b>GROSS PROFIT</b>	<b>5,352,903.73</b>
<b>EXPENDITURES</b>	
52000 Payroll Fringe Expenses	41,560.60
52100 Payroll Taxes	-19,021.41
52350 Holiday Pay	13,908.00
52390 Sick Pay	716.00
52400 Workers Comp Expense	111,237.51
52500 Simple IRA Plan - Company Match	9,983.19
Retirement Plan - Company Match	10,440.06
<b>Total 52000 Payroll Fringe Expenses</b>	<b>168,823.95</b>
52610 Supplemental Insurance Expense	4,001.32
52620 Health Incentive Expense	13,722.84
55000 Reimbursements	
55100 Cell Phone Reimburse	7,000.00
55200 Health Benefit Reimb	740.20
Miscellaneous Additi	211.94
<b>Total 55000 Reimbursements</b>	<b>7,952.14</b>
56000 Payroll Expenses	
56100 Taxes	141,768.58
Wages	6,900.78
2022 Covid-19 SPSL	7,436.00
Allowance	717.56
Bereavement	8.00
ED Retroactive Pay -	1,815.44

	<b>Total</b>
Merit Pay/Increase	131,941.95
South Yuba Club	345.00
Stipend	2,750.00
<b>Total Wages</b>	<b>151,914.73</b>
<b>Total 56000 Payroll Expenses</b>	<b>293,683.31</b>
60000 Administrative Expenses	
64455 Employee Drug Screening	1,375.00
65150 Repairs and Maintenance	40.22
65160 Building Repair/Maintenance/Cleaning	7,575.98
65170 Vehicle Repair and Maintenance	10,865.41
65180 Equipment Repair and Maintenance	782.12
65190 Computer Repair and Maintenance	80.00
<b>Total 65150 Repairs and Maintenance</b>	<b>19,343.73</b>
65200 Training	667.78
65300 Travel and Meals	6,290.79
65400 Meeting and Program Expenses	2,436.73
65525 Insurance	2,171.06
55500 Life Insurance Reimbursement	2,000.00
<b>Total 65525 Insurance</b>	<b>4,171.06</b>
65600 Dues and Subscriptions	3,362.10
65800 Bank Charges	0.89
65900 Vender/Merchant Transaction Fees	400.05
65901 PayPal Fees	123.44
65902 Jobber Payment Fees	-919.71
<b>Total 65900 Vender/Merchant Transaction Fees</b>	<b>-396.22</b>
68000 Misc expenses	2,462.81
<b>Total 60000 Administrative Expenses</b>	<b>39,714.67</b>
64200 Accounting fees	30.00
64300 Professional Services- Contract	1,398.00
64400 Legal fees	1,000.00
64401 Webmaster	700.20
64410 Payroll Service Fee	3,169.00
64450 Hiring Expense	8,514.76
64500 Rent Expense	73,958.06
64600 Telephone	12,850.63
64650 Internet Services	1,212.68
64700 Utilities	24,961.03
64705 Security	1,563.06
64800 Postage	365.62
64900 Office Expense & Supplies	26,495.57
64905 Office Equipment and Computers	4,024.36
64910 Computer Software	22,885.78
64950 Field Small Tools & Equipment	726.34
65000 Printing & Copying	5,021.60

	<b>Total</b>
65100 Permits and Licenses Expense	50.00
65172 Vehicle Accessories	0.20
65173 Vehicle Repair Reimbursmentt	265.83
66900 Reconciliation Discrepancies	926,958.00
70000 Program Expenses	
71000 Payroll Wages	1,455,588.95
74100 Contractual - Services	1,497.18
74300 Fuels Reduction Contracting	79,573.47
74450 Advertising/Public Relations	25,084.18
74800 Postage	3,376.00
74900 Office Expense & Supplies	2,226.67
74910 Reflective Address Signs	4,321.69
74950 Field Supplies	32,160.60
74920 PPE - Personal Protective Equipment	25,886.48
<b>Total 74950 Field Supplies</b>	<b>58,047.08</b>
75000 Printing and Copying	2,416.87
75100 Permits and Licenses Expense	1,405.85
75180 Equipment Repairs and Maintenance	9,906.58
75200 Training and Seminars	3,020.26
75250 Public and Community Outreach	14,202.37
75300 Travel and Meetings	4,303.54
75400 Auto Expense	6,354.96
75450 Auto Exp - Gas/Mileage/Other	79,258.95
<b>Total 75400 Auto Expense</b>	<b>85,613.91</b>
75525 Insurance	33,663.38
75600 Dues and Subscriptions	559.99
76500 Fundraising Expense	5,685.58
77000 Donations and Contributions	673.19
78000 Misc Expenses	301.00
<b>Total 70000 Program Expenses</b>	<b>1,791,467.74</b>
74960 Dump Fees	11,728.90
79010 Bank Service Charges	320.02
90000 Suspense	7,172.67
Administrative	266,120.28
65450 Company Events	13,683.47
Telephone	500.00
Wages(PPE Allowance)	7,250.00
<b>Total Administrative</b>	<b>287,553.75</b>
Uncategorized Expense	4,200.00
<b>Total Expenditures</b>	<b>3,746,492.03</b>
<b>NET OPERATING REVENUE</b>	<b>1,606,411.70</b>
<b>OTHER REVENUE</b>	
80000 Interest Income	1.47
<b>Total Other Revenue</b>	<b>1.47</b>

	<b>Total</b>
<b>OTHER EXPENDITURES</b>	
65905 Vehicle Registration	10,081.97
81000 Interest expense - general	40,915.67
90100 Reconciliation Discrepancies-1	9,537.48
<b>Total Other Expenditures</b>	<b>60,535.12</b>
<b>NET OTHER REVENUE</b>	<b>-60,533.65</b>
<b>NET REVENUE</b>	<b>\$1,545,878.05</b>

# Statement of Financial Position

As of March 31, 2023

	Total
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Bank Accounts</b>	
10000 Tri Counties Bank	0.00
10001 Tri Counties - Spending #9854	243,018.50
10010 Tri Counties - General Deposits #7356	13,835.35
<b>Total 10000 Tri Counties Bank</b>	<b>256,853.85</b>
10020 PayPal Bank	1,867.15
10050 West America Bank	-107.07
10060 West America #8167***	55.67
<b>Total 10050 West America Bank</b>	<b>-51.40</b>
10100 Cash on hand	-40,000.00
<b>Total Bank Accounts</b>	<b>218,669.60</b>
<b>Accounts Receivable</b>	
11000 A/R - Projects	1,920,227.17
11200 Accounts Receivable - Unbilled	-400,729.96
<b>Total Accounts Receivable</b>	<b>1,519,497.21</b>
<b>Other Current Assets</b>	
10080 Raymond James Short Term Investment	1,004.60
12000 Employee Receivable	27.69
13000 Prepaid Insurance	84,341.57
14900 Undeposited Funds	37,026.63
14950 Uncategorized Asset	-1,797.88
52560 Payroll Corrections	4.98
Allowance For Disputed Jobber Payments	187.50
<b>Total Other Current Assets</b>	<b>120,795.09</b>
<b>Total Current Assets</b>	<b>1,858,961.90</b>
<b>Fixed Assets</b>	
15000 Field Equipment	417,766.50
15101 Donated Office Furniture	2,000.00
15110 Vehicles	1,008,144.61
17000 Accum Deprec - Equipment	-211,589.64
<b>Total Fixed Assets</b>	<b>1,216,321.47</b>
<b>Other Assets</b>	
11100 Security Deposits	8,824.00
<b>Total Other Assets</b>	<b>8,824.00</b>
<b>TOTAL ASSETS</b>	<b>\$3,084,107.37</b>

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## LIABILITIES AND EQUITY

### Liabilities

#### Current Liabilities

##### Accounts Payable

	<b>Total</b>
20101 Accounts Payable	282,583.58
<b>Total Accounts Payable</b>	<b>282,583.58</b>
<b>Credit Cards</b>	
21075 Tri Counties Credit Card 1011	-35.00
21080 West America Credit Card #4854	4,682.05
4178 Tri Counties Purchasing Card	17,453.12
<b>Total Credit Cards</b>	<b>22,100.17</b>
<b>Other Current Liabilities</b>	
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	0.00
22100 Accrued Vacation	26,998.47
22101 CA PIT / SDI	3,456.40
22102 CA SUI / ETT	8,527.96
22103 Federal Taxes	31,584.41
22105 Net Deduction - Other	253.13
22125 Workers Comp Payable	16,001.61
22152 Ancillary Benefits Payables	-14,402.94
22153 Vision Insurance Payable	642.00
22154 Blue Shield of CA Health Insurance Payable	11,500.93
22155 Delta Dental	-952.81
22200 Accrued Payroll	17,504.67
22400 Payroll W/H - Garnishment	-2,280.00
52550 Simple IRA Payable	32,336.81
Aflac	-1,364.31
AZ Income Tax	478.23
Blue Shield of CA	9,943.46
California State Disbursement Unit	3,445.19
Child Support	-4,070.44
Edward Jones	15,900.43
Income Withholding/Support Order	-311.05
State Tax Levy	255.14
VA Income Tax	-24.51
VSP	276.26
<b>Total 22000 Payroll Liabilities</b>	<b>155,699.04</b>
25200 Advances Against Projects	0.00
25220 AFN 4344	78,750.00
25240 Nevada County Chipping 5GG21225	168,742.60
25250 South County Fuel Break 5GG20116	-34,010.91
<b>Total 25200 Advances Against Projects</b>	<b>213,481.69</b>
26000 Fiscal Sponsorship	
26200 FS - Lake Vera-Round Mountain	964.90
26300 FS - Cascade Shores Firewise	395.00



	<b>Total</b>
26400 FS - Greater Alta Sierra FW	45.00
26500 FS - for Town of Washington FWC	-0.50
<b>Total 26000 Fiscal Sponsorship</b>	<b>1,404.40</b>
27000 Sales Tax Payable	-576.82
27300 Direct Deposit Payable	3,797.43
5% Payable	22,748.32
<b>Total Other Current Liabilities</b>	<b>708,900.87</b>
<b>Total Current Liabilities</b>	<b>1,013,584.62</b>
<b>Long-Term Liabilities</b>	
25405 Tri-Counties Loan 7960 Truck	69,840.54
25406 Tri-Counties Loan 7860 Truck	57,483.67
25407 Tri-Counties Loan 8060 Truck	64,469.93
25408 Tri-Counties Loan 7760 Truck	55,220.02
25409 Tri Counties Loan 8260 Track Chipper	87,423.85
25410 Tri-Counties Loan 8360 Truck	47,507.80
25411 Tri-Counties Loan 8460 Truck	53,550.79
25412 Tri-Counties Loan 8560 Truck	56,516.19
25413 Ally Auto Loan 5878 Truck	62,714.51
25414 Chrysler Capital Loan 4052 Truck	62,974.74
25415 GM Financial Loan 5107 Truck	54,976.48
<b>Total Long-Term Liabilities</b>	<b>672,678.52</b>
<b>Total Liabilities</b>	<b>1,686,263.14</b>
<b>Equity</b>	
30100 Opening Bal Equity	-186,818.40
38000 Restricted - Ops/Equip Reserve	36,000.00
39000 Retained Earnings	2,784.38
39100 Prior Year Adjustments	0.20
Net Revenue	1,545,878.05
<b>Total Equity</b>	<b>1,397,844.23</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$3,084,107.37</b>

**FIRE SAFE COUNCIL OF NEVADA COUNTY BOARD ROSTER**

As of 06/23/2023

**REPRESENTING/AFFILIATIONS**

Chairman	Williams	Pete	Nevada City	peteandsuewi@sbcglobal.net	Member at Large
Secretary	Knox	Warren	Nevada City	knoxwarren@sbcglobal.net	Member at Large
Director	Doerr	Alan	Nevada City	avdoerr@gmail.com	GIS Specialist
Vice- Chair	Eubanks	Steve	Rough & Ready	steubanks@gmail.com	Biomass Specialist/ Retired USFS
Director	Weston	Hank	Penn Valley	hankweston@comcast.net	Member at Large
Treasurer	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	Beasley	Scott	Grass Valley	whiteshirtbluesky@gmail.com	Coalition of FireWise Communities
Partner	Waters	Jacobie	Nevada City	jacobiewaters@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

### 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

## Fire Safe Council of Nevada County Acronym List

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