



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)

**FIRE SAFE COUNCIL OF NEVADA COUNTY  
PUBLIC NOTICE AND AGENDA OF JOINT  
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a meeting of the **Executive/Finance** has been called by **Donn Thane, Board Chairman**, and will be held on, **May 9, 2019 at 9:30am** at, **10893 Alta St, Grass Valley, CA 95945** for the following purposes:

Donn Thane, Chairman  
Rick Nolle, Vice-Chairman  
Dave Walker, Treasurer

Bill Drown, Director  
Hank Weston, Director  
Eric Trygg, Director

Jamie Jones, Executive Director  
Billy Spearing, Grant Accountant

- 1) Call to Order
- 2) Roll Call and Sign-in Sheet
- 3) Public Comment
- 4) Review of April DSAV Class
- 5) DSAV Program Outline, Purpose and Procedures
- 6) Potential Misuse of DSAV Program and FSC Resources
- 7) Red Zone Affair – September 28<sup>th</sup>, 2019 Fundraiser
- 8) Director Application Submissions
- 9) Director Orientation and Mentoring Process
- 10) Ponderosa West Contract and Commitments
- 11) Vehicle Leases for Projects
- 12) Employee Staffing Update
- 13) FSCNC Office Operations Report
  - a. Legislative Day/La Malfa Meeting Report
  - b. Cal Fire NEU Award
  - c. Free Green Waste Disposal Program
  - d. 2019-20 Fire Season Guide
  - e. Children’s Health & Wildfire Safety Carnival

f. Misc. Operation Details

14) Drummond Case Update (May or May Not Facilitate Closed Session)

15) Adjourn

16) For further information regarding this meeting, please contact: Donn Thane, Chair of the Executive Committee, 530-575-0566 or email [6dthane@gmail.com](mailto:6dthane@gmail.com); or Dave Walker, Chair of the Finance Committee 530-362-0614 or email [dwalker.assoc@gmail.com](mailto:dwalker.assoc@gmail.com).

**AFFIDAVIT OF POSTING**

Meeting Notice/Agenda of the Fire Safe Council of Nevada County Executive/Finance meeting, scheduled May 9, 2019, was posted per Open Meeting Law requirements at the following locations:

Grass Valley City Hall, 125 East Main Street, Grass Valley CA  
Mustang Firearms, 10893 Alta Street, Grass Valley CA 95945  
Fire Safe Council Administrative Office, 139 East Main Street, Grass Valley CA  
[www.areyoufiresafe.com](http://www.areyoufiresafe.com)

AGENDA POSTED: Monday, May 6, 2019