



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  
BOARD OF DIRECTORS' MEETING  
PUBLIC NOTICE & AGENDA**

Notice is now given that a meeting of the Board of Directors' has been called and will be held on **Saturday, February 29th, 2020, at 3:15 p.m.** in the **Fire Safe Council Offices, located at 143B Springhill Drive, Suite 13, Grass Valley, CA.** This meeting will immediately follow the regularly scheduled Board Offsite and Planning Session as a further discussion of items from the closed session from the previous Board Meeting on January 23, 2020.

*MISSION*

*"To provide Firewise education and programs to enhance emergency preparedness for catastrophic wildfire to all citizens in Nevada County in order to reduce the loss of life, property, and natural resources and to create Firewise Communities/USA®; to network with other Fire Safe Councils, governmental agencies and foundations for the benefit of the citizens of Nevada County."*

1. CALL TO ORDER
2. CLOSED SESSION
  - a. Key Man Policy and/or Life Insurance for Executive Director **Action**
3. ADJOURN

**NEXT BOARD MEETING: Thursday, March 26th, 2020 at 10:00 a.m.** in the **Albaugh Community Room of the Madelyn Helling Library**, located at 980 Helling Way, Nevada City, CA 95959.

Times stated are approximate and subject to change. Agenda order is tentative and may be changed by Board action without prior notice. This meeting will conform to the Open Meeting Act. 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 in order 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).

Meeting Notice/Agenda of this Fire Safe Council of Nevada County Board Meeting was posted on \_\_\_\_\_ per Open Meeting Law Requirements at the following locations:

Fire Safe Council Administrative Office, 143B Springhill Drive, Suite 13, Grass Valley, CA  
[www.areyoufiresafe.com](http://www.areyoufiresafe.com)