



Fire Safe Council of Nevada County
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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 Directors' has been called and will be held on **Thursday, April 23rd, 2020**, at **10:00 a.m. via teleconference** due to the stay-at-home restrictions currently in effect.

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."

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 Minutes from the January and February 2020 Board Meetings **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 – Dave Walker
 - a. Financial Report
 - b. Modification of Financial Reporting
 - c. Proposed Board Resolution regarding banking services 2020-01 **Action**
 - d. Next Meeting: Thursday, May 14th, 2020 at 9:30am via teleconference
7. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
 - a. Executive/Finance Committee Meeting Report
 - i. WUI Drill(s)
 - ii. DSAV Training – On Hold
 - iii. Firewise Communities
 - iv. Fire Season Guide
 - v. Policy Review Committee
 - vi. ED Performance Schedule
 - vii. Next Meeting: Thursday, May 14th, 2020 at 9:30am via teleconference
 - b. Appointment to Fill a Vacancy on the Board or Committee Chairperson: Vote to Appoint Warren Knox as Director and Secretary, replacing Julie Siegenthaler **Action**
 - c. Removal of a Director or Committee Chairperson
 - d. Adoption or Revision of a Budget, or Authorization for the expenditure of non-budgeted funds in excess of \$1000

8. BOARD RETREAT REVIEW – Donn Thane/Pete Williams
 - a. Mission Statement
 - b. Committees
 - c. Priorities
9. REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
 - a. Staffing & Office Operations Update
 - b. Key Man / Life Insurance Update
 - c. Vehicle / Equipment Purchase Update
 - d. Grant Applications Update
 - e. Projects Update
 - f. Fundraising / Membership Update
 - g. Programs Update
10. DIRECTORS' COMMENTS Information
11. ADJOURNMENT TO CLOSED SESSION – Estimated @ 12:00pm

CLOSED SESSION:

1. ED Performance Evaluation
2. ADJOURN

NEXT BOARD MEETING: Thursday, May 28th, 2020 at 10:00 a.m. at the FSCNC Office, 143B Springhill Drive, Grass Valley, CA. If stay-at-home restrictions are still in effect, the meeting will be held via teleconference.

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.

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