



Fire Safe Council of Nevada County  
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**FIRE SAFE COUNCIL OF NEVADA COUNTY  
PUBLIC NOTICE AND AGENDA OF JOINT  
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a regular EXECUTIVE/FINANCE Committees meeting of the Board of Directors' has been called by DONN THANE, Chairman, and will be held on **Thursday, February 11, 2021** at **9:30 a.m.** via Zoom teleconference for the following purposes specified here in the Agenda.

**ROSTER:**

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

Warren Knox, Secretary  
Hank Weston, Director  
Jamie Jones, Executive Director

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENT**

**4) FINANCE COMMITTEE UPDATE – Dave Walker**

- a) FSC Budget reports Update

**5) CHAIRMAN UPDATE**

- a) Update on FSC through January 31<sup>st</sup>, 2021
- b) Creation of a Board role of FSC Historian
- c) Development of a process for FSC Board Members to report on their FSC activities
- d) Performance appraisal for the Executive Director – Review standards in February to develop a more detailed review process.
- e) Discuss the Executive Director's salary/compensation discussion in preparation for fiscal year beginning on July 1<sup>st</sup> 2021.
- f) Revisit Red Zone fundraising event.

**6) EXECUTIVE DIRECTOR OPERATIONS UPDATE**

- a) Operations update (staffing, facilities, systems, communications, etc.)
- b) Programs update (Low Cost DS Clearing, Chipping, Signs, DSAVs, AFNs, Scotch Broom, Firewise, etc.)
- c) Projects update (Ponderosa, Grants, etc)
- d) Other

**7) OTHER**

**8) ADJOURN TO CLOSED SESSION (If necessary)**

**Closed Session:**

**1) ADJOURN**

**FOR FUTURE INFORMATION** regarding this meeting, please contact Donn Thane, Chairman, at 530-575-0566 or 6dthane@gmail.com. You may also contact Dave Walker, Chair of the Finance Committee at 530-362-0614 or dwalker.assoc@gmail.com.

**AFFIDAVIT OF POSTING**

Meeting Notice/Agenda of this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County was posted on

February 8<sup>th</sup>, 2021 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)

If stay-at-home restrictions are still in effect, the meeting will be held via teleconference using Zoom. The internet web address is:

<https://zoom.us/j/93896079702?pwd=NTJkRXVvMldaT0haYnJrZ3lQaW5iUT09>

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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. Total time allocated for public comment on particular issues is limited. The meeting is accessible to the physically disabled.