



Fire Safe Council of Nevada County
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www.areyoufiresafe.com

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, May 23, 2019**, at **10:00 a.m.** in the **Madelyn Helling Library**, located at 980 Helling Way, Nevada City, CA. Video conferencing or teleconferencing will be available at the Joseph Center in Truckee, CA.

"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, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2) MEETING SAFETY BRIEFING

3) AGENDA AND ORDER OF BUSINESS:

- a) Approval of Agenda and Order of Business

Action

4) MEETING MINUTES:

- a) Approval of Minutes from the 2018 Board Meeting

Action

5) 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.

6) AGENCY/PARTNER REPORTS – (Limit to 3-5 minutes)

Information

7) Board Resolutions – Donn Thane

BOD directives to Executive Director regarding handling and determination of appropriate resource requests as defined within FSC's program purposes.

Action

8) REPORT OF THE EXECUTIVE COMMITTEE – Donn Thane

- a) DSAV Program Outline, Purpose and Procedures
b) Potential Misuse of DSAV Program and FSC Resources (Resolution item 7)
c) Public Education Piece Regarding Roles and Purpose of Organizations:
 - Fire Safe Council
 - Firewise Coalition
 - Firewise Communities

Action

Information

Information

- d) Director Orientation and Mentoring Process **Action**
- e) Ponderosa West Contract and Commitments Update *Information*
- f) Vehicle Lease/Purchase for Projects and FSC Operations **Action**
 - Project Truck
 - Director Car
- g) Next Meeting: Thursday, **June 13th, 2019** at 9:30am – 10893 Alta St., Grass Valley, CA 95945 *Information*

9) REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane

- a) Chairman’s Report *Information*
- b) Director Orientation and Mentoring Update *Information*

10) REPORT OF THE FINANCE COMMITTEE – Dave Walker, CPA

- a) Financial Analysis *Information*
- b) Next Meeting: Thursday, **June 13th, 2019** at 10:00am – TBD *Information*

11) REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones

- a) Grant Applications Update *Information*
- b) Office Operations Update *Information*
- c) Partnership Update *Information*

12) REPORT FROM THE FUNDRAISING COMMITTEE – Bill Drown

- a) Red Zone Affair – September 28th, 2019 *Information*
- b) Next Meeting: TBA *Information*

13) REPORT OF THE PROJECTS COMMITTEE – Donn Thane

- a) Projects Update *Information*
- b) Advanced DSAV Class Report *Information*
- c) 2019-20 Fire Season Guide *Information*
- d) Next Meeting: TBA *Information*

14) DIRECTORS’ COMMENTS

Information

15) CLOSED SESSION - (Only Voting Board Members May Participate):

(Closed session pursuant to California Government Code 11126(a) regarding pending litigation)

- a) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION **Action**
(Subdivision (a) of Section 54956.9)
Name of case: Drummond v. Fire Safe Council
- b) CONFERENCE WITH LEGAL COUNSEL—LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case **Action**

Report out of Closed Session

- 2) **ADJOURNMENT** – *Estimated @ 12:00pm*

NEXT BOARD MEETING: Thursday, June 27th, 2019 at 10:00 a.m. at the **Madelyn Helling Library**, located at 980 Helling Way, Nevada City, CA. Video conferencing or teleconferencing will be available at the Joseph Center in Truckee, CA.

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.

BOARD MEMBERS

*Donn Thane, Chairman
Rick Nolle, Vice-Chairman
Dave Walker, Treasurer
Bill Drown, Director
Hank Weston, Director
Steve Eubanks, Director*

*Pete Williams, Director
Eric Trygg, Director
Alan Doerr, Director
Don Wagner, Director
Sue Hoek, Director
Wanda Mertens, Director*

*Bill Houdyschell, Associate
Gretchen Bennitt, Associate
Jim Mathias, Associate
Jecobie Waters, Associate
Joshua Robinson, Associate*

*Crawford Bost, Associate
Jerry Martinez, Associate
Heidi Hall, Alternate*

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the Fire Safe Council of Nevada County regular board meeting, scheduled for May 23rd, 2019, was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA
Madelyn Helling Library, 980 Helling Way, Nevada City CA
Truckee Library, 10031 Levon Avenue, Truckee CA
www.areyoufiresafe.com

AGENDA POSTED: Monday May 20, 2019