



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, June 27th, 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 May 2019 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

- a) Emergency Declaration Ponderosa West Project
b) Ponderosa West Project Committee Formation

Action

Action

8) REPORT OF THE EXECUTIVE COMMITTEE – Donn Thane

- a) Lake Wildwood Firewise Community Meeting Update
b) Ponderosa West Contract
c) Director Involvement
d) Next Meeting: Thursday, **August 15th, 2019** at 9:30am – TBD
143 B Springhill Drive, Suite 13, Grass Valley, CA 95945

Information

Information

Information

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9) REPORT OF THE FINANCE COMMITTEE – Dave Walker

- a) Financial Analysis
b) Fiscal Year 2019-2020 Budget

Information

Action

c) Next Meeting: Thursday, **August 15th, 2019** at 9:30am – TBD

Information

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

a) Chairman's Report

Information

11) REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones

- a) Grant Applications Update
- b) Staffing Status Update
- c) Office Operations Update
- d) Partnership Update
- e) Event Calendar Updates and Participation

Information

Information

Information

Information

Information

12) REPORT FROM THE FUNDRAISING COMMITTEE – Bill Drown

a) Next Meeting: TBA

Information

13) REPORT OF THE PROJECTS COMMITTEE – Donn Thane

- a) Projects Update
- b) Advanced DSAV Class Report
- c) Next Meeting: TBA

Information

Information

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
(Subdivision (a) of Section 54956.9)
Name of case: Drummond v. Fire Safe Council
- b) EXECUTIVE DIRECTOR EVALUATION, EMPLOYMENT CONTRACT,
SALARY REVIEW – DIRECTOR REVIEW

Action

Action

Report out of Closed Session

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

NEXT BOARD MEETING: Thursday, August 22nd, 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 June 27th, 2019, was posted per Open Meeting Law requirements at the following locations:

Fire Safe Council of Nevada County, 143 B Springhill Dr., Grass Valley, CA 95945
Madelyn Helling Library, 980 Helling Way, Nevada City CA
www.areyoufiresafe.com

AGENDA POSTED: Monday June 24th, 2019