



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

**FIRE SAFE COUNCIL OF NEVADA COUNTY
PUBLIC NOTICE AND AGENDA OF JOINT
EXECUTIVE/FINANCE COMMITTEES MEETING**

Notice is now given that a meeting of the **Executive/Finance** has been called by **Donn Thane, Board Chairman**, and will be held on, **September 12th, 2019 at 9:30am** at, **143 B Springhill Drive, Suite 13, Grass Valley, CA 95945** for the following purposes:

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

Bill Drown, Director
Hank Weston, Director
Eric Trygg, Director

Jamie Jones, Executive Director
Billy Spearing, Grant Accountant

- 1) Call to Order
- 2) Roll Call and Sign-in Sheet
- 3) Public Comment
- 4) Red Zone Affair
- 5) SNAP Title Change to Access and Functional Needs
- 6) Board Organization Structure and Roles
 - Associate title changes to Agency and/or Partners
 - Agency/Partner Roles
- 7) Director Training, Onboarding and Proposed Board Retreat
- 8) Ponderosa West Project
- 8) Executive Director Operations Update
 - Firewise Communities
 - Projects
 - Grants
 - Budget Update
 - Equipment and Vehicle Purchase Status
- 9) Drummond Case Update (Closed Session)
- 10) Financial Inquiries and Procedures (Closed Session)

11) Adjourn

12) For further information regarding this meeting, please contact: Donn Thane, Chair of the Executive Committee, 530-575-0566 or email 6dthane@gmail.com; or Dave Walker, Chair of the Finance Committee 530-362-0614 or email dwalker.assoc@gmail.com.

AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the Fire Safe Council of Nevada County Executive/Finance meeting, scheduled September 12, 2019, was posted per Open Meeting Law requirements at the following locations:

Fire Safe Council Administrative Office, 143 B Springhill Drive, Suite 13, Grass Valley CA
www.areyoufiresafe.com

AGENDA POSTED: September 9, 2019