



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, September 26th, 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 August 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) REPORT OF THE PROJECTS COMMITTEE – Donn Thane

- a) Projects Update Information
- b) Next Meeting: TBA Information

8) REPORT OF THE EXECUTIVE COMMITTEE – Donn Thane

- a) SNAP Name Change to Align with Government Nomenclature Action
- b) Board Organization Structure and Roles Action
- c) Director Training through Center for Non-Profit Leadership Information
- d) Board Retreat Information
- e) Next Meeting: Thursday, **October 10th, 2019** at 9:30am – Fire Safe Council Office
143 B Springhill Drive, Suite 13, Grass Valley, CA 95945 Information

9) REPORT OF THE FINANCE COMMITTEE – Dave Walker

- a) Financial Analysis Information
- b) Next Meeting: Thursday, **October 10th, 2019** at 9:30am – Fire Safe Council Information
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10) REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane

- a) Chairman's Report Information
- b) Appointment to Fill a Vacancy on the Board or Committee Chairperson
- 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

11) REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones

- a) Grant Applications Update Information
- b) Staffing Update Information
- c) Office Operations Update Information
- d) Partnership Update Information
- e) Wildfire Stakeholder Meeting Debrief Information

12) RED ZONE AFFAIR – John Paye

- a) Event Details Information
- b) Sponsorship/Ticket Sales Information

13) DIRECTORS' COMMENTS Information

14) ADJOURNMENT – Estimated @ 12:00pm

NEXT BOARD MEETING: Thursday, October 24th, 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.

NOTE: Because the November meeting falls on Thanksgiving Day, we are requesting a move to November 21st from the Library, to be finalized and communicated.

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.