



Fire Safe Council of Nevada County
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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 regular EXECUTIVE/FINANCE Committees meeting of the Board of Directors' has been called by DONN THANE, Chairman, and will be held on **Thursday, October 17th, 2019**, at **9:30 a.m.** in the FSCNC Office located at 143B Springhill Drive, Suite 13, Grass Valley, CA for the following purposes specified herein the Agenda.

ROSTER:

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

Julie Siegenthaler, Secretary
Bill Drown, Director
Hank Weston, Director

Eric Trygg, Director
Pete Williams, Director
Jamie Jones, Executive Director

- 1) CALL TO ORDER**
- 2) ROLL CALL AND SIGN-IN**
- 3) PUBLIC COMMENT**

- 4) MEETING MINUTES**
 - a) Approval of Minutes from the September 2019 Executive/Finance Meeting

- 5) PUBLIC COMMENT**
- 6) DSAV TRAINING**
- 7) FINANCE COMMITTEE UPDATE**
- 8) BOARD ELECTIONS**
- 9) BOARD RESOLUTION PROCEDURES & RECONCILIATION**
- 10) EXECUTIVE DIRECTOR OPERATIONS UPDATE**
 - a) Annual Performance Evaluation
 - b) Executive Director Contract Amendments
 - c) Employee Excellence Awards
 - d) Vehicle Purchase Update
 - e) Interim Budget Adjustments
 - f) Projects Update
 - g) Grant Applications Update Information
- 11) ADJOURN**

FOR FUTHER 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 the Fire Sage Council of Nevada County Executive/Finance Committees meeting, scheduled October 17th, 2019 was posted on _____ 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

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.