



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, October 24th, 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**
 - b. Approval of Minutes from the September 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 – (Please limit to 3-5 minutes)
7. ANNUAL DIRECTOR ELECTIONS **Action** – Pete Williams
8. BOARD EFFECTIVENESS – Pete Williams
 - a. Director Liaison Assignments
 - b. Center for Nonprofit Learning Questionnaire
9. REPORT OF THE FINANCE COMMITTEE – Dave Walker
 - a. Financial Report
 - b. Budget Adjustments Approved at Executive/Finance Committee Meeting
 - c. Next Meeting: Thursday, November 14th, 2019 at 9:30am – Fire Safe Council, 143-B Springhill Drive, Suite 13, Grass Valley, CA 95945

10. REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
 - a. Monthly Meeting Date and Location Change
 - b. Executive/Finance Committee Meeting Report
 - i. DSAV Training
 - ii. Strategic Attendance at Association Meetings by FSCNC Directors
 - iii. Amendment to Executive Director Contract **Action**
 - iv. Employee Performance Awards Modification **Action**
 - v. Reminder of Executive Director Annual Performance Review (Closed Session)
 - vi. Next Meeting: Thursday, November 14th, 2019 at 9:30am – Fire Safe Council Office, 143-B Springhill Drive, Suite 13, Grass Valley, CA 95945
 - c. Appointment to Fill a Vacancy on the Board or Committee Chairperson
 - d. Removal of a Director or Committee Chairperson
 - e. 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. Staffing & Office Operations Update
 - b. Vehicle Purchase Update
 - c. Grant Applications Update
 - d. Partnership Update

12. DIRECTORS' COMMENTS Information

13. ADJOURNMENT TO CLOSED SESSION – Estimated @ 12:00pm

CLOSED SESSION:

1. EXECUTIVE DIRECTOR ANNUAL REVIEW

NEXT BOARD MEETING: Thursday, November 21st, 2019 at 10:00 a.m. in the Empire Room of the Rood Center, located at 950 Maidu Ave, Nevada City, CA 95959. 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.

Meeting Notice/Agenda of the Fire Safe Council of Nevada County Board Meeting, scheduled October 24th, 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