



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, September 9, 2021** at **9:30 a.m.** via Zoom teleconference for the following purposes specified here in the Agenda.

ROSTER:

Donn Thane, Chairman	Warren Knox, Secretary
Rick Nolle, Vice-Chairman	Hank Weston, Director
Dave Walker, Treasurer	Jamie Jones, Executive Director

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENT

4) FINANCE COMMITTEE UPDATE – Dave Walker

- a) FSC Budget Reporting Update through July 30, 2021
- b) Discussion of Tax Impact of special audit
- c) Discussion of purchase vs. leasing for FSC vehicles – Josh Robinson, Tri-City Bank
- d) Increase bank credit line to \$250K **Action**
- e) Education Benefits for all Staff members. **Action**
- f) Replacement of 3% annual IRA contribution for Exec Dir in negotiated contract **Action**
- g) Finalize Exec Dir Contract **Action**
- h) Vehicle storage fee payments **Action**
- i) Create position of FSC Controller **Action**
- j) Increase threshold limit for purchases for \$5000 (Exec Dir & Controller) **Action**
- k) Threshold for depreciation of assets **Action**
- l) Accounting Policy update
- m) Next Finance Committee Meeting October 14, 2021

5) CHAIRMAN UPDATE – Donn Thane

- a) Update on FSC through August 2021
- b) Next FSC Executive Committee Meeting October 14, 2021

6) EXECUTIVE DIRECTOR OPERATIONS UPDATE – Jamie Jones

- a) Operations update (staffing, facilities, systems, communications, etc.)
 - i. Staffing issues – Progress
 - ii. Staff Presentation
- b) Programs update (Low-Cost DS Clearing, Chipping, Signs, DSAVs, AFNs, Scotch Broom, Firewise, etc.)
- c) Projects update (Ponderosa, Grants, etc)
- d) Other

7) OTHER

8) ADJOURN to Closed Session

- a) Discuss an Inappropriate Behavior accusation.
- b) Return to Open Session

9) OPEN SESSION: Adjourn

FOR FUTURE 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 this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County was posted on

June 7, 2021 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

If stay-at-home restrictions are still in effect, the meeting will be held via teleconference using Zoom. The internet web address is:

<https://zoom.us/j/93896079702?pwd=NTJkRXVvMldaT0haYnJrZ3lQaW5iUT09>

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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.