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, May 23, 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

4) MEETING MINUTES:
   a) Approval of Minutes from the 2018 Board Meeting

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)

7) Board Resolutions – Donn Thane
   BOD directives to Executive Director regarding handling and determination of appropriate resource requests as defined within FSC’s program purposes.

8) REPORT OF THE EXECUTIVE COMMITTEE – Donn Thane
   a) DSAV Program Outline, Purpose and Procedures
   b) Potential Misuse of DSAV Program and FSC Resources (Resolution item 7)
   c) Public Education Piece Regarding Roles and Purpose of Organizations:
      • Fire Safe Council
      • Firewise Coalition
      • Firewise Communities
d) Director Orientation and Mentoring Process
  Action

e) Ponderosa West Contract and Commitments Update
  Information

f) Vehicle Lease/Purchase for Projects and FSC Operations
   • Project Truck
   • Director Car
Action

g) Next Meeting: Thursday, June 13th, 2019 at 9:30am –
   10893 Alta St., Grass Valley, CA 95945
  Information

9) REPORT OF THE CHAIRMAN OF THE BOARD – Donn Thane
   a) Chairman’s Report
   Information

   b) Director Orientation and Mentoring Update
   Information

10) REPORT OF THE FINANCE COMMITTEE – Dave Walker, CPA
   a) Financial Analysis
   Information

   b) Next Meeting: Thursday, June 13th, 2019 at 10:00am – TBD
   Information

11) REPORT FROM THE EXECUTIVE DIRECTOR – Jamie Jones
   a) Grant Applications Update
   Information

   b) Office Operations Update
   Information

   c) Partnership Update
   Information

12) REPORT FROM THE FUNDRAISING COMMITTEE – Bill Drown
   a) Red Zone Affair – September 28th, 2019
   Information

   b) Next Meeting: TBA
   Information

13) REPORT OF THE PROJECTS COMMITTEE – Donn Thane
   a) Projects Update
   Information

   b) Advanced DSAV Class Report
   Information

   c) 2019-20 Fire Season Guide
   Information

   d) Next Meeting: TBA
   Information

14) DIRECTORS’ COMMENTS
   Information

15) CLOSED SESSION - (Only Voting Board Members May Participate):
(Open session pursuant to California Government Code 11126(a) regarding pending litigation)

   a) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
      (Subdivision (a) of Section 54956.9)
      Name of case: Drummond v. Fire Safe Council

   b) CONFERENCE WITH LEGAL COUNSEL—LITIGATION Significant exposure to litigation
      pursuant to subdivision (b) of Section 54956.9: 1 case

      Action

      Report out of Closed Session

2) ADJOURNMENT – Estimated @ 12:00pm

NEXT BOARD MEETING: Thursday, June 27th, 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.

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.

BOARD MEMBERS

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AFFIDAVIT OF POSTING

Meeting Notice/Agenda of the Fire Safe Council of Nevada County regular board meeting, scheduled for May 23rd, 2019, was posted per Open Meeting Law requirements at the following locations:

Eric W. Rood Administrative Center, 950 Maidu Avenue, Nevada City CA
Madelyn Helling Library, 980 Helling Way, Nevada City CA
Truckee Library, 10031 Levon Avenue, Truckee CA
www.areyoufiresafe.com

AGENDA POSTED: Monday May 20, 2019