



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, April 9th, 2020**, at **9:30 a.m.** via Zoom teleconference for the following purposes specified herein the Agenda.

ROSTER:

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

Pete Williams, Director
Hank Weston, Director
Eric Trygg, Director

Jamie Jones, Executive Director
Julie Siegenthaler, Program Manager

- 1) CALL TO ORDER**
- 2) ROLL CALL**
- 3) PUBLIC COMMENT**
- 4) MEETING MINUTES**
 - a) Approval of Minutes from the March 2020 Executive/Finance Meeting
- 5) FINANCE COMMITTEE UPDATE**
 - a) Draft of Resolution for Banking Change
- 6) CHAIRMAN UPDATE**
 - a) Filling Secretary Position
 - b) Firewise Communities
 - c) DSAV Training – on hold
 - d) Fire Season Guide
 - e) WUI Drills
 - f) Policy Review Committee
 - g) ED Performance Evaluation
- 7) EXECUTIVE DIRECTOR OPERATIONS UPDATE**
 - a) Equipment
 - b) Budget
 - c) Projects
 - d) Grant Applications
 - e) Operations
 - f) Membership
- 8) ADJOURN TO CLOSED SESSION (If necessary)**

Closed Session:

- 1) 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 this Executive/Finance Committees meeting of the Fire Safe Council of Nevada County 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.