



SCFSC

Board of Directors Meeting

Wednesday, January 17, 2023, 9:30 am
1525 Median Avenue, Shasta Lake, CA 96019
(Simulcast by Zoom, Video & Audio Recorded Session)

MISSION of the SHASTA COUNTY FIRE SAFE COUNCIL

The primary Mission of this Corporation shall be focused within Shasta County to help protect the citizens, property, and natural resources from the effects of catastrophic wild land fires.

SCFSC Board of Directors

Francis Berg, President/CEO | Dan Adam, Vice President | Frances J. Belden, Secretary/Treasurer | Barbara Holder, Director | Dennis Possehn, Director | Steve Fitch, Director | Jim Chapin, Director | Richard Karem, Director | Steven Johnson, Director | Pamela Bates, Executive Director | Pamela Mainini, CFO

Section I: Public (Open) Session

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
9:30 am	Greeting, Board of Directors Roll Call	Berg
9:35 am	Administrative Announcements	Berg
9:40 am	Review of Proposed Agenda, Amendments, Approval	Berg
9:45 am	Introduction of Special Guests	Berg
9:50 am	Self-Introduction of Guests & Visitors – Name, Organization, Interests	Various
10:00 am	Cooperator Updates	Various
10:15 am	Public Comments (More than 5 minutes? Request placement as item on Agenda)	
10:30 am	County Coordinator Report	Rusten
10:40 am	Education & Outreach Committee Report	Holder
11:00 am	Grants & Projects Committee Report	Chapin
11:30 am	Break	

Section II: Administrative (Closed) Session

11:45 am	Approval of Minutes for 12/06/23 Board Meeting	Berg
12:00 pm	Financial Report	Mainini
12:10 pm	Secretary/Treasurer Report – including payment approvals	Belden/March
12:20 pm	Executive Director Report / Discussion re: Policies & Procedures	Bates
12:40 pm	Nominating Committee	Berg
1:00 pm	Education & Outreach (DOFWC communique)	Holder, Berg
1:30 pm	Adjourn	