



SCFSC

Board of Directors Meeting

Wednesday, July 19, 2023, 9:30 am
9444 Deschutes Road, Palo Cedro, CA 96073
(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 Belden, Secretary/Treasurer | Pamela Mainini, CFO | Barbara Holder, Director | Dennis Possehn, Director | Steve Fitch, Director | Jim Chapin, Director | Richard Karem, Director | Steven Johnson, Director | Pamela Bates, Executive Director

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	Admin Announcements	Berg
9:40 am	Review of Proposed Agenda, Additions or Deletions, Approval	All
9:45 am	Introduction of Guest Speakers & Special Visitors	Berg
9:50 am	Self-Introduction: Guests & Visitors – Name, Organization, Interests	Guests/Visitors
10:00 am	#4 Video of Carl Skinner’s KIXE series	Holder
10:30 am	Agency Updates	Various
10:45 am	Grants & Projects Committee Report (SNC, et. al.)	Possehn
11:05 am	Education & Outreach Committee Report	Holder
11:25 am	Public Comments: more than 5 minutes= must request placement as item on the Agenda	
11:45 am	Break	

Section II: Administrative (Closed) Session

Noon	Approval of Minutes for 06/21/23 Board Meeting	Berg
12:05 pm	Secretary/Treasurer’s Report (includes payment approvals)	Belden
12:10 pm	2023/2024 fiscal budget approval	Mainini
1:10 pm	Executive Director Report	Bates
1:45 pm	Strategic Planning	Johnson
2:15 pm	Adjourn	