



# SCFSC

## Board of Directors Meeting

Thursday, January 19, 2022, 10:30 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 wildfires.

### SCFSC Board of Directors

John Urias, President/CEO | Vacant, Vice President | Frances Belden, Secretary/Treasurer  
 Pamela Mainini, CFO | Barbara Holder, Director | Dennis Possehn, Director | Steve Fitch, Director  
 Jim Chapin, Director | Richard Karem, Director | Pamela Bates, Executive Program Director

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
10:30 am	Welcome & Board of Directors Roll Call	Urias
10:35 am	Admin Announcements	Urias
10:40 am	Review of Proposed Agenda, Additions or Deletions, Approval	All
10:45 am	Introduction of Guest Speakers & Special Visitors Sheriff Michael Johnson, Shasta County Captain Gene Randall, Shasta County Sheriff's Dept Office of Emergency Services Carl Skinner, U.S. Forest Service (Retired) Dan Adams, Shingletown Fire Safe Council Jane Andersen, Oak Run FireWise Community Debbie Mayer, Fall River Mills FireWise Community County Supervisors: Mary Rickert (District 3), Patrick Jones (District 4)	Urias
10:50 am	Self-Introduction: Guests & Visitors – Name, Organization, Interests	Guests/Visitors
11:05 am	Captain Gene Randall – Office of Emergency Services – Alert FM-2 Q&A Period – 15 Minutes	Randall
11:40 am	Carl Skinner Presentation: <i>Fire History – Why It Matters</i> Q&A Period – 15 Minutes	Skinner

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
12:20 pm	Public Comment Period: Anyone requesting to make a presentation or Comments over 5 minutes in length, please request to be placed on the regular Agenda.	Guests/Visitors
12:30 pm	Intermission/Lunch Break	All
<b><u>Section II: Routine Business Meeting Activities</u></b>		
12:40 pm	Working Lunch: Pam Mainini, CPA - Financial Report	Mainini
1:00 pm	Active Projects Reports <ul style="list-style-type: none"> <li>• County Coordinator Grant Application (5 Minutes)</li> <li>• CWMP – Whitmore Project Highlights (5 Minutes)</li> </ul>	Bates
1:15 pm	Julie Brown, JB Executive Assistant, <i>Google Drive 101</i> Q&A Period (15 Minutes)	Brown
2:00 pm	Matt Iles, Farmer’s Insurance – Homeowners’ Insurance Q&A Period (10 Minutes)	Iles
2:40 pm	Approve Minutes: October 20, 2022 November 17, 2022 December 9, 2022	All
	Final Approval & Signature of Bylaws by Board Members	All
3:15 pm	Roles & Missions Discussion/Decisions	All
4:15 pm	Other Business & Motion by SCFSC President	All
4:30 pm	Review & Approval of Invoice #19-40#4 - \$10,095.44 Western Shasta Resource Conservation District October 1, 2022 - November 30, 2022	All
4:40 pm	Adjournment	All