



# SCFSC

## Board of Directors Meeting

Wednesday, May 22, 2024, 5:00pm-7:00pm  
 City of Redding, Parks Division, 20055 Viking Way, Bldg 4, Redding, CA 96003  
 (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 | Dan Adam, Vice President | Norm Rogers, Secretary/Treasurer |  
 Jim Chapin, Founding Director | Frances J. Belden, Director | Barbara Holder, Director |  
 Richard Karem, Director | Steve Fitch, Director | Steven Johnson, Director | Tim Livingston, Director |  
 Pamela Bates, Executive Director | Pamela Mainini, CFO

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
5:00 pm	Board of Directors Roll Call	Berg
5:05 pm	Review of Proposed Agenda, Amendments, Approval	Berg
5:10 pm	Consent Calendar (approval of minutes, payments, etc.)	Berg
5:20 pm	Introduction of Norm Rogers – new Board Member – Sec/Treasurer	Karem
5:25 pm	Introduction of Doug Young – new SCFSC Employee	Rusten
5:30 pm	County Coordinator Report	Rusten
	* County-wide Mitigation Meeting – set quarterly date/time?	
5:45 pm	Financial Report	Mainini
5:55 pm	Education & Outreach Committee Report	Holder
	* Discuss Public/Firewise Quarterly Meetings - set qrtly date/time?	
6:10 pm	Grants & Projects Committee Report (incl. project rating)	Karem
	* Discuss Grant Writer – Camille Swezy	
6:25 pm	Executive Director Report	Bates
	* Discuss WSRCD – quarterly combined Board meetings	
	* Discuss Shared drive	
6:45 pm	Board Membership/Personnel	Group
	* Francis Berg – stepping down	
7:00 pm	Adjourn	