



SCFSC

Board of Directors Meeting

Wednesday, October 18, 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 | Lora Dominick, 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 | Frances Belden, Acting Secretary/Treasurer

Section I: Public (Open) Session

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

Section II: Administrative (Closed) Session

12:15 pm	Approval of Minutes for 09/20/23 Board Meeting	Adam
12:20 pm	Secretary/Treasurer’s Report – including payment approvals	Belden
12:30pm	Grant Timing & Community Communication	Holder
12:50 pm	Board Resolution re: Signature Authority for CalFire Grants	Johnson
1:00 pm	PG&E Undergrounding Letter	Bates
1:10 pm	Executive Director Report	Bates
1:30 pm	Adjourn	