

SHASTA COUNTY FIRE SAFE COUNCIL
(via Email)
Board of Directors EMAIL Minutes
June 4, 2024

Call to Order: The email to nominate Norm Rogers to the SCFSC Board was initiated by Francis Berg, President on May 30, 2024.

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.

Emailed to: Board Members

Introduction of **Officers:** President, Francis Berg
Vice President – Jim Chapin
Secretary/Treasurer (Acting) – Frances Belden
Executive Director – Pamela Bates
CFO – Pamela Mainini, CPA

Introduction of **Directors:** Barbara Holder – Director
Steve Fitch – Director
Richard Karem – Director
Steve Johnson – Director
Norm Rogers - Director

Absent:

Approval of Nominating Norm Rogers to the SCFSC Board:

Motion: Rich Karem moved by email, and Steve Johnson seconded by email, to approve the nomination of Norm Rogers as Board Member to the Shasta County Fire Safe Council Board. Norm Rogers is also nominated to replace Fran Belden as Board Secretary/Treasurer. Email attached. Motion carried.

Votes in Favor: 8
Votes in Opposition: 0
Abstain from Vote: 0
Directors Absent: 0

Submitted by:

[Barbara March](#)
Executive Assistant

Barb March

From: francis berg <fberg3@yahoo.com>
Sent: Tuesday, June 4, 2024 11:09 AM
To: Jim Chapin; Barbara Holder; Richard Karem; shaggyburn; Frances Belden; Steve Fitch; Norm Rogers
Cc: Pamela Bates; Ron Rusten; Barb March
Subject: Welcome to Norm Rogers to the Board of SCFSC

Via the miracle of electronic communication, Norm Rogers has been elected to the Board of Directors of the Shasta County Fire Safe Council. This electronic procedure was necessary as his placement on the Board was inadvertently overlooked at our May 22 meeting. All Directors were contacted and via their individual responses, a quorum was established. Director Karem nominated Norm to the Board as a Director and Officer as Secretary/Treasurer. Director Johnson seconded that nomination. With no need identified for further discussion, a vote by all 7 the existing Board members (including myself) was unanimous in electing Norm to the Board.

Congratulations Norm and welcome to the Board! Your expertise broadens the diverse knowledge of the Board and further supports our abilities to help protect our communities from the adverse impacts of future wildfires. Regards, FB