

Shasta County Fire Safe Council
Board of Directors Meeting Agenda
4 March 2021 (ZOOM) at 10:00 AM

Welcome board members and visitors.

Roll call of members attending: Fran Belden

Review and approval of minutes from the 18 September 2020 and 27 January 2021 Meetings

Executive Director Report: Jim Chapin

- John Urias, Board President, has resigned from the Board for personal reasons. Richard Sealana has agreed to step up and replace him.
- Status of 501c(3), IRS Form 1023. We need to have the non-profit status in order to get most grants
- Meeting with Shasta County, Cal Fire and McConnell to develop a budget for SCFSC.
- Grant proposal to SNC for the Thatcher Fuel Break Project: \$290,000.
- Future funding for 2021 – Plan for a budget of \$60-\$70,000 for 2021 operations. Jim and Roger to work with cities and other organizations to obtain funding.
- State Fire Safe Council to fund Shasta County in 2021 for a full-time fire prevention and fuel coordinator. Estimate \$100,000 to the County. We may be able to use some of the funding.
- Office space.
- Treasurer's report – Ed Stewart
- Procurement policy/payment of funds - discussion

President's Agenda Items:

- Introduction of Mike Berry, California Fish and Game Biologist: Roger Jaegel
- Response from VP Kamala Harris: Roger Jaegel
- California's Wildfire and Forest Resilience Action Plan
- Contact list of Agencies, Organizations, Point of Contact: Roger Jaegel
- Climate 21 Project and transition memo, Dept. of Agriculture Robert Bonnie et.al. Roger Jaegel
- Visit to Northern California Resource Center (NCRC) Report: Barbara Holder

SCFSC Mission Statement and Bylaws approval

- Action-oriented mission with appropriate accountability.
- Board Meeting Schedule: March, June, September (Membership Nomination) and December (Annual)
- Quarterly and Annual Financial Report requirements.
- Discussion and Vote
- Approval of the By Laws for Shasta Fire Safe Council

Committee discussion and appointment:

- Executive Committee: Jim Chapin, Richard Sealana, Ed Stewart, Roger Jaegel, Fran Belden

- Nominating Committee:
- Grant Management Committee:
- Education and Outreach Committee:
- Discussion and Vote
- New President , Richard Sealana

Website development status update: Garrett Costello

- Development timeline, information and material needs, photos, logo, etc.
- Board Member Bios
- Stationery and Business Cards
- One-Drive Issues?

Future board meeting invitee candidates:

- Shasta County Board of Supervisors Chair (2021)
- Doug LaMalfa's Office, Brian Dahle's Office, Megan Dahle's Office

Nomination of Richard Sealana for Board President/ vote

Open session for board member comments and discussion.

Next board meeting: Date, time and location.

Adjourn meeting.