



SCFSC

Board of Directors Meeting

Wednesday, June 21, 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 | Frances Belden, Secretary/Treasurer | Pamela Mainini, CFO | Barbara Holder, Director | Dennis Possehn, Director | Steve Fitch, Director | Jim Chapin, Director | Richard Karem, Director | Steven Johnson, Director | Pamela Bates, Executive Director

Section I: Public (Open) Session

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
9:30 am	Welcome Greeting, Board of Directors Roll Call	Berg
9:35 am	Admin Announcements	Berg
9:40 am	Review of Proposed Agenda, Additions or Deletions, Approval	All
9:45 am	Introduction of Guest Speakers & Special Visitors	Berg
9:50 am	Self-Introduction: Guests & Visitors – Name, Organization, Interests	Guests/Visitors
10:00 am	Insurance Coverage Changes in Rural California	Dee Stover
10:30 am	Why Houses Burn - Introduction	Eric Knapp
11:00 am	Agency Updates	Various
11:20 am	Grants & Projects Committee Report (SNC, et. al.)	Possehn
11:40 am	Education & Outreach Committee Report	Holder
Noon	Public Comments: Anyone needing more than 5 minutes must request placement on the regular Agenda	
12:20pm	Break	

Section II: Administrative (Closed) Session

12:30 pm	Board Portal Demonstration	Bates
12:45 pm	Kathleen Camplin re Media & Communications	Bates
12:50 pm	Approval of Minutes for 05/17/23 Board Meeting	Berg
12:55 pm	Secretary/Treasurer's Report (including payment approvals)	Belden
1 pm	Executive Director Report	Bates
1:10 pm	CFO Report	Mainini
1:30 pm	Adjournment	