



# SCFSC

## Board of Directors Meeting

Wednesday, May 17, 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	Status of Insurance Coverage for Property Owners	Matt Iles
10:20 am	Agency Updates	Various
10:30am	Grants & Projects Committee Report	Karem
10:40 am	Education & Outreach Committee Report	Holder
10:50 am	Educational Songs Grant Support – Discussion	Berg
11:00 am	Public Comments: Anyone needing more than 5 minutes must request placement on the regular Agenda	
11:15 am	Break	

### Section II: Administrative (Closed) Session

11:30 pm	Executive Director Report (incl. County Coordinator position)	Bates
11:45 am	Approval of Minutes for 04/19/23 Board Meeting	Berg
11:50 am	Secretary/Treasurer’s Report (including payment approvals)	Belden
12:00 pm	CFO Report	Mainini
12:10 pm	Executive Committee Report - Board Manual Update	Adam/Berg
12:20 pm	Per Diem Approval Request-SNC attendance	Berg
12:30 pm	Personnel Services	Belden
12:45 pm	Adjournment	