

# SCFSC Board Meeting

Wednesday, July 24, 2024, 5 pm

20055 Viking Way, Bldg 4, Redding, CA 96003

(Simulcast by Zoom, Video & Audio Recorded Session)

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## **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.

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## **SCFSC Board Members**

Francis Berg, President/CEO | Jim Chapin, Vice President | Norm Rogers, Secretary/Treasurer  
| Barbara Holder, Member | Steve Fitch, Member | Fran Belden, Member | Richard Karem, Member  
| Steven Johnson, Member | Alan Olson, Member, | Pamela Bates, Executive Director | Ron Rusten,  
Community Coordinator

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>	<b><u>Owner</u></b>
5:00	Board Members Roll Call	Berg
5:05	Review of Proposed Agenda, Amendments, Approval	Berg
5:10	Consent Calendar (past minutes, payments, etc.)	Berg
5:20	Outreach Committee Cooperators/Public Mtg	Holder/Rusten
5:30	County Coordinator Aug 2 Partner mtg w/ WSRCDC)	Rusten
5:40	Grants & Projects Committee Grants Ranking, Camille Swezy (writer), Shasta field trip, Firewise grant,	Karem Bullskin
6:05	Executive Director Legal guidance update	Bates
6:20	Financial Report (budget to date)	Mainini
6:30	Budget Committee Zogg\$ planning?	Rogers
6:45	Recruitment/Personnel Committee Exec Dir recruitment, Project Manager status, Julie Driver, President	Berg
7:15	Adjourn	