



# SCFSC

## Board of Directors Meeting

Wednesday, April 19, 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	Fuel Management Basics	Carl Skinner
10:20 am	WSRCD Memo of Understanding	Maureen Teubert
10:30am	Grants & Projects Committee Report	Possehn
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	
11:30 am	Break	

### Section II: Administrative (Closed) Session

11:45 am	Approval of Minutes for 03/16/23 Board Meeting	Berg
11:50 am	Secretary/Treasurer’s Report (including payment approval)	Belden
11:55 am	CFO Report	Mainini
12:15 pm	Executive Director Report	Bates
12:20 pm	Executive Committee Report (Handbook/Board Director Portal)	Adam/Brown
12:45 pm	Table of Organization	All
1:15 pm	Chipping Priorities (Committee/Board)	Chapin
1:25 pm	Alternate location for future meetings	Berg
1:30 pm	Adjournment	