



SCFSC

Board of Directors Meeting

Wednesday, August 16, 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	Greeting, Board of Directors Roll Call	Berg
9:35 am	Administrative Announcements	Berg
9:40 am	Review of Proposed Agenda, Amendments, Approval	Berg
9:45 am	Introduction of Special Guests	Berg
9:50 am	Self-Introduction: Guests & Visitors – Name, Organization, Interests	Guests/Visitors
10:00 am	Cooperators Updates	Various
10:20 am	Letter of support for Lakehead Response Center	Berg
10:25 am	Grants & Projects Committee Report (SNC, et. al.)	Possehn
10:45 am	Education & Outreach Committee Report	Holder
11:05 am	Public Comments (More than 5 minutes? Request placement as item on Agenda)	
11:20 am	Break	

Section II: Administrative (Closed) Session

11:30 am	Approval of Minutes for 07/19/23 Board Meeting	Berg
11:35 am	Secretary/Treasurer's Report (includes payment approvals)	Belden
11:45 am	Executive Director Report	Bates
12:15 pm	Staffing	Berg
12:45 pm	2023/2024 fiscal budget approval	Adam
1:15 pm	Strategic Planning	Johnson
2:00 pm	Adjourn	