



# SCFSC

## Board of Directors Meeting

Wednesday, March 20, 2024, 9:30 am

City of Redding, Parks Division, 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 of Directors

Francis Berg, President/CEO | Dan Adam, Vice President | Frances J. Belden, Secretary/Treasurer |  
Barbara Holder, Director | Steve Fitch, Director | Jim Chapin, Director | Richard Karem, Director |  
Steven Johnson, Director | Pamela Bates, Executive Director | Pamela Mainini, CFO

#### Section I: Public 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	Guests & Visitors – Name, Organization, Interests	Self Introductions
10:00 am	Cooperator Updates	Self Introductions
10:30 am	Public Comments (More than 5 minutes? Request placement as item on Agenda)	
10:45 am	County Coordinator Report	Rusten
11:00 am	Education & Outreach Committee Report	Holder
11:20 am	Grants & Projects Committee Report	Karem
11:40 am	Nominating Committee Update	Chapin
11:45 am	Break	

#### Section II: Administrative Session

12:00 pm	Legal Counsel Update	Johnson
12:50 pm	Bylaws Discussion	Berg
1:00 pm	Policy re Support for Grant Applicants	Berg
1:10 pm	Financial Report	Mainini
1:30 pm	Executive Director Report	Bates
2:00 pm	Approval of 02/21/24 Minutes	Bates
2:10 pm	Adjourn	