



SCFSC

Board of Directors Meeting

Wednesday, February 21, 2024, 9:30 am
City of Redding, Parks Division, 20055 Viking Way, Bldg 4, Redding, CA 96003
(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 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 | Inspection Requirements for Insurance | Stover, Iles |
| 10:15 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 |
| 11:30 am | Grants & Projects Committee Report | Karem |
| 11:45 am | Break | |

Section II: Administrative Session

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| 12:00 pm | Approval of Minutes for 01/17/24 Board Meeting | Berg |
| 12:15 pm | Secretary/Treasurer Report – including payment approvals | March |
| 12:30 pm | Executive Director Report | Bates |
| 1:00 pm | Adoption of Bylaws as Amended | Berg |
| 1:15 pm | Nominating Committee | Chapin |
| 1:30 pm | Project Ranking | Karem |
| 1:45 pm | Legal Counsel Needs | Johnson |
| 2:00 pm | Adjourn | |