



SCFSC

Board of Directors Meeting

Wednesday, April 24, 2024, 5:00 pm

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 | Tim Livingston, Director | Pamela Bates, Executive Director | Pamela Mainini, CFO

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
5:00 pm	Board of Directors Roll Call	Adam
5:05 pm	Review of Proposed Agenda, Amendments, Approval	Adam
5:10 pm	Consent Calendar (minutes, payments, etc.)	Adam
5:20 pm	Financial Reports	Mainini
5:30 pm	County Coordinator Report	Rusten
5:40 pm	Education & Outreach Committee Report	Holder
5:55 pm	Grants & Projects Committee Report (incl. project rating)	Karem
6:15 pm	Executive Director Report	Bates
6:30 pm	Bylaws and Guidance	Johnson
6:45 pm	Monthly Board, Quarterly Firewise & Cooperator Mtgs Confirmation	Group
7:00 pm	Adjourn	