



# SCFSC

## Board of Directors Meeting

Wednesday, June 26, 2024, 5:00pm-7:00pm

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 | Jim Chapin, Vice President | Norm Rogers, Secretary/Treasurer |

| Frances J. Belden, Director | Barbara Holder, Director | Richard Karem, Director |

Steve Fitch, Director | Steven Johnson, Director | Pamela Bates, Executive Director | Pamela Mainini, CFO

<u>Time</u>	<u>Agenda Item</u>	<u>Owner</u>
5:00	Board of Directors Roll Call	Berg
5:05	Review of Proposed Agenda, Amendments, Approval	Berg
5:10	Consent Calendar (minutes, payments, etc.)	Berg
5:20	Outreach Committee Report	Holder
5:35	Grants & Projects Committee Report (incl. grant writer)	Karem
5:50	County Coordinator Report	Rusten
6:05	Executive Director Report:	Bates
6:20	Financial Report (budget to date)	Bates
6:35	Budget Development (SNC grant, County settlement, Finance committee)	Group
6:50	Personnel (Nominating committee, Board action, Exec Dir/CWMP)	Berg
7:15	Adjourn	