



## **Fire Safe Nevada County Coalition**

### **AGENDA**

Regular Meeting of the Board of Directors

Tuesday, April 29, 2025 at 9:00am

Gene Albaugh Meeting Room, Madellyn Helling library

980 Helling Way, Nevada City, CA 95959

Jo Ann Fites-Kaufman, President; Robert Long, Treasurer; Maureen Graber, Secretary,  
Erika Kosina, Member at Large

### **Mission Statement**

The Fire Safe Nevada County Coalition (FSNCC) is a local, non-profit, volunteer driven organization dedicated to reducing the risk of catastrophic wildfire in Nevada County.

We support and empower Firewise Communities and all communities through mentoring, sharing best practices, fire safety projects, and education. Through collaboration, we strive to create a more resilient landscape and community.

Join Zoom Meeting

<https://us05web.zoom.us/j/85465270366?pwd=NHyeZ5n2yj7RWo7SWH89wk5nXjaU0o.1>

Meeting ID - 854 6527 0366

Passcode - ai46pL

1. Call to Order and Roll Call.
2. Introductions.
3. Approval of agenda.
4. Approval of prior minutes.
5. Board Member Introductions and Updates
6. Overview of Charter and Draft Business Plan
7. Finance Committee Report
8. Coalition Committee Report
9. Adjourn meeting