



## **Fire Safe Nevada County Coalition**

### **AGENDA**

Regular Meeting of the Board of Directors

Wednesday, April 16, 2025 at 11:30am

200 Litton Drive, Suite 320, Grass Valley, CA 95945

Jo Ann Fites-Kaufman, President; Robert Long, Treasurer; Maureen Graber, Secretary

### **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/86862917770?pwd=7qg3gPEnHQLOyZvIDINySGxc69nmMN.1>

Meeting ID 868 6291 7770

Passcode s26Gez

1. Call to Order and Roll Call.
2. Introductions.
3. Approval of agenda.
4. Approval of prior minutes.
5. Bylaws signature date errata correction. From March 15, 2025 to April 7, 2025.
6. Election of Board Members. Bylaws allow for “no fewer than five (5) nor more than fifteen (15) directors”. Proposed Board Member Candidates:
  - a. Monty East. Realtor. Board Member Hospital Foundation and Salvation Army.
  - b. Wanda Merttens. Insurance Broker (retired).
  - c. Marcia Salter. Former County Auditor, current Rotary Assistant Governor.
  - d. Erin Tarr. Executive Director of Bear Yuba Land Trust.
7. Recruitment of two members for Finance Committee. Consideration of Erin Acton of Acton Arboriculture.
8. Creation of Personnel Committee to develop position descriptions, interview questions, proposed salaries and hiring priorities.
9. Temporary office space within the Litton building.

10. Initial Budgeting:

- a. Launch financial commitments and proposed reimbursements:
  - i. Launch graphic marketing.
  - ii. Launch GIS map program.
  - iii. Launch post office box.
  - iv. Launch contractor bookkeeper. Judy Bagley,
  - v. Launch contractor accounting firm. Scinto Group LLP
- b. Initial memberships and donations

11. Adjourn meeting