**BUTTE COUNTY FIRE SAFE COUNCIL MEETING**

# **Board of Directors Meeting**

**Wednesday, August 7th, 2024, from 9:00a.m. to 11:00a.m.**

**Location: Town of Paradise Town Hall 5555 Skyway, Paradise CA 95969**

**Virtual by Zoom:** [**https://us06web.zoom.us/j/82599712750**](https://us06web.zoom.us/j/82599712750)

**Mobile:**: +1 (669) 444-9171, 82599712750#

**Items of Business - Regular Agenda**

**1. Roll Call (5min) 9:00-9:05am**

1. **2. Welcome and Introductions (5min) 9:05-9:10am**

 **3. Agenda Amendments**

1. **4.** **Consent Agenda (5min) 9:10am-9:15am**
	1. Approval of Minutes for Butte County Fire Safe Council (BCFSC) Board Meeting held on June 5th, 2024.
	2. Approval of Executive Committee Meeting Minutes from June 19th, 2024.
	3. Approval of Executive Committee Meeting Minutes from July 12th, 2024.
	4. Approval is requested to change the coverage limits on the Volunteers Insurance Policy.
	5. Approval is requested to switch our current printer service contract from Ray Morgan (Ubeo) to a Global Office managed lease with a new Cannon printing machine that will cost a cumulative total of $22,933.77 over the course of five years.

 **5.** **Reports (20min) 9:15-9:45am**

 5.1 Executive Director’s Report (15min)

5.2 Chairman’s Report (5min)

 5.3 Treasurer’s Report (5min)

 5.4 Featured Board or Staff Member (5min)

**6. Business Agenda (10min) 9:45–10:15am**

* 1. Approval of the 2023 Audit

Approval is requested for the 2023 Audit prepared by Mann, Urrutia, Nelson CPAs & Associates, LLP. A presentation will accompany the approval.

 **7. Break (10 minutes) 10:15am-10:25am**

 **8. Discussion and Presentations (10min) 10:25am – 10:35am**

8.1 Park, Thompson, and Apache Fires Update **–** A presentation on wildfires to date in 2024 and impacts to BCFSC projects, programs, and steps towards resiliency and recovery.

**9. Community & Agency Reports (10min) 10:35-10:55am**

**10. Meeting Open for Public Comment (5min) 10:55-11:00am**

Intended for Comments to the Board on issues and items not listed on the agenda. Presentations will be limited to five minutes.

**NOTE:***The Butte County Fire Safe Council (BCFSC) distributes its Board meeting agendas electronically. If you would like to be added to or removed from the email list, please notify the BCFSC at (530) 877-0984 or by e-mail:* *taylorn@buttefiresafe.net**.*