

The Nevada Fire Safe Council

THE NEVADA FIRE SAFE COUNCIL BOARD OF DIRECTORS MEETING
Thursday, July 24, 2008, 9:00 a.m.
UNR Cooperative Extension Office, 2621 Northgate Lane, Suite 12, Carson City, Nevada

AGENDA ITEM		Individual	COMMENTS
1.	Call to Order, Welcome, Introductions	Gary Zunino	
2.	Call for changes to the Agenda	Gary Zunino	
REPORTS			
3	Financial update <ul style="list-style-type: none"> ▪ Financial Summary ▪ Grant Funding Status 	Brian Colodny Madora Daniel Andrew List	Financial and grant summaries will be provided at the BOD meeting.
APPROVAL ITEMS			
4.	Approval of June 27, 2008 Minutes	Gary Zunino	See attached minutes from 06/24/08
5.	Approval of Invoices: Cross Check Services NVFSC-011 (\$10,000 – SNPMLA Tahoe) Cross Check Services NVFSC-012 (\$10,000 – SNPLMA Tahoe) North Tree Fire T-8024 (\$14,245 – Jack’s Valley) TDFPD 2008-11 (\$11,883.29 – SNPLMA Tahoe)	Andrew List Andrew List Pat Murphy Andrew List	Per NVFSC financial policies, any invoice in excess of \$10,000 must be approved by the Board of Directors. The Board is asked to approve the invoice attached hereto.
6.	New Chapter Affiliation: Emigrant Road Chapter (#98)	Sarah Jones	The Emigrant Road chapter is located in El Dorado County, CA, within the jurisdiction of the Fallen Leaf Fire Department.
7.	New Chapter Affiliation: Tahoe City Highlands (#99)	Sarah Jones	The Tahoe City Highlands Chapter is located in Placer County, CA, within the jurisdiction of the North Tahoe Fire Protection District.
8.	NVFSC 2008 Annual Budget	Budget Committee	The Board will be asked to adopt the proposed annual budget.
9.	Mileage reimbursement rates	Andrew List	The Board will is asked to consider adopting the new State of Nevada and Federal mileage reimbursement rates
10.	Standing Committee Reports / Possible action on recommendations <ul style="list-style-type: none"> • Mentoring/Membership: Board: Roberts, Claggett, Woodard, Grant, Howell. Staff: Arnold, Mahnken, Rummel • Meetings/Conferences: Board: Claggett, Smith, Wolf. Staff: Lowery, Otero, Sumner • Legislative Affairs: Board: Zunino, Crawley. Staff: List, Otero. • Continuing Education: Board: Pendelton. Staff: Murphy • Strategic Planning and Budget: Board: Smith, Roberts, Holcomb. Staff: List, McCarty, Miller. 		
INFORMATION AND UPDATES			
11.	Executive Director’s Update	Andrew List	
12.	Tahoe Basin Update (North Tahoe / North Lake Tahoe)		See attached report.
13.	Tahoe Basin Update: Defensible Space Rebate Program	Sarah Jones	
14.	Southern Sierra Front	Pat Murphy	See attached report.
15.	Northern Sierra Front	Rodd Rummel	See attached report
16.	Public Relations Report	Candace Lowery	See attached report.
17.	Southern Nevada Update		See attached report.
18.	Eastern Region Update	Mike McCarty	See attached report.
19.	Tahoe Basin Update (Tahoe Douglas / City of South Lake Tahoe)		See attached report.
20.	Tahoe Basin Update (Lake Valley / Meeks Bay / Fallen Leaf)		See attached report.