

Modoc Fire Safe Council

Board of Directors Meeting Agenda

DATE: July 10, 2025

TIME: 4:00 PM – 5:30 PM

LOCATION: 114 E. North Street (Modoc Resource Conservation Center)

CHAIRPERSON: Jodi Frey

SECRETARY: Judy Mason, Interim

Meet at the office and travel to Devils Garden to see the education presentation/activities that Michelle has developed. Then Board will return to the office to commence the Board meeting.

1. CALL TO ORDER

- Welcome – Introduction of Board and Don Brandon
- Confirm Quorum

2. APPROVAL OF MINUTES

- Review and Approve Minutes from the Executive Board Meeting on April 10, 2025

3. APPROVAL OF FINANCIALS

- Review of QuickBooks report -
- Review of FY 25/26 Budget -

4. OLD BUSINESS

- Review and Approve Employee Manual Amendment
- Live Scan

5. NEW BUSINESS

- Review and Approve Board Resolution 2025-07-01 to approve the filing of an application to CalFire's Wildfire Prevention Grant Program –
- Retention Policy
- GIS Request for Proposals

6. PUBLIC COMMENT

7. REVIEW OF ACTION ITEMS AND NEXT STEPS

- Follow Up Deadlines

WHO	WHAT

8. General Meeting
 - ✓ Oct. 16, 2025
 - ✓ 5:30 PM to 7:00 PM
 - ✓ Topic: ???

9. Adjournment