

Modoc Fire Safe Council

Board of Directors Meeting Agenda

DATE: May 21, 2026

TIME: 4:00 PM – 5:30 PM

LOCATION: Modoc Conservation Resource Center
114 E. North Street, Alturas

CHAIRPERSON: Jodi Frey VICE CHAIRMAN: Pat Caffee

SECRETARY: Christopher Lauppe TREASURER: Judy Mason

1. CALL TO ORDER –

- Welcome –
- Confirm Quorum –

2. Public Comment -

- Each person will be given five (5) minutes to speak. Any person may address the Board at this time about any subject within the jurisdiction of the Modoc Fire Safe Council; however, any matter that requires action will be referred to staff for a report and action at a subsequent meeting.

3. Reports -

- Executive Director – Stacey Hafen
- Wildfire Mitigation Coordinator – Michelle Radtke
- Defensible Space / Education – Kaira Alvarez
- Modoc Resource Conservation District

4. APPROVAL OF MINUTES -

- Review and Approve Minutes from the Executive Board Meeting on April 16, 2026

5. APPROVAL OF FINANCIALS -

- Review and Motion to Approve –
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6. BOARD HOURS

Jodi Frey ____ Pat Caffee ____ Judy Mason _____ Chris Lauppe _____

7. OLD BUSINESS –

- Status of Defensible Space and Residential Chipping Program
- Defensible Space Workshop

8. NEW BUSINESS

- CalFire Wildfire Prevention Grant Application
 - i. Resolution - Action
- General supplies for office - Action
- D&O & Employment Practices Insurance - Action
- Statement of Support for Thompson Land Management Grant Application for CalFire's Wood Products and Bioenergy Business and Workforce Development Grant Program

9. REVIEW OF ACTION ITEMS AND NEXT STEPS

WHO	WHAT
Stacey Hafen	Continue to work on Employee Manual Edits per CPS HR Consulting

10.Next Board Meeting

- July 16, 2026 (no meeting in June)
- 4:00 PM to 5:30 PM

11.ADJOURNMENT