

Modoc Fire Safe Council

Board of Directors Meeting Agenda

DATE: July 23, 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 May 21, 2026

5. APPROVAL OF FINANCIALS – (Action)

- FY 26/27 Budget - Action

6. BOARD HOURS

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

7. OLD BUSINESS –

8. NEW BUSINESS

- Petty Cash – Review policy (Action)
- Employee Manual Changes – (Action)
- 2000 Model 2070XL Twister Chipper -

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

- Aug. 20, 2026
- 4:00 PM to 5:30 PM

11.ADJOURNMENT