Modoc Fire Safe Council

Board of Directors Meeting Agenda

DATE: November 12, 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 – (all reports are limited to 10 minutes)
   - Wildfire Mitigation Coordinator – Michelle Radtke
   - Defensible Space / Education – Kaira Alvarez
   - CAL FIRE
   - USFS – Modoc National Forest
   - USDI BLM
   - Modoc County OES
   - Ft. Bidwell Tribe
   - Pit River Tribe
   - Modoc County Fire Chief's
   - Modoc Resource Conservation District
   - Firewise USA Communities
   - Executive Director – Stacey Hafen

4. APPROVAL OF MINUTES -
   - Review and Approve Minutes from the Executive Board Meeting on September 17, 2026

5. APPROVAL OF FINANCIALS – (Action)
   - Treasurer's Report
   - New Savings Account – CA Fire Foundation

6. BOARD HOURS
   Jodi Frey ___ Pat Caffee___ Judy Mason_____ Chris Lauppe____

7. OLD BUSINESS –

8. NEW BUSINESS
   - Discussion and action to ratify the submission of a grant application to the Youth Community Access Grant Program, Round 4 (California Natural Resources Agency) for Fire Prevention Week in the Forest.
   - Cost Allocation Policy

9. REVIEW OF ACTION ITEMS AND NEXT STEPS

WHO	WHAT

10. Next Board Meeting
    - January 21, 2027
    - 4:00 PM to 5:30 PM

11. ADJOURNMENT