

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

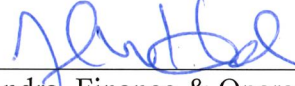
SPECIAL BOARD MEETING

EIGHT-HUNDRED THIRTY-SECOND MEETING

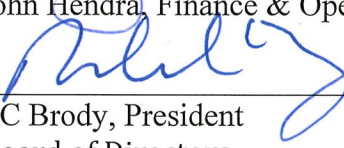
Monday September 27, 2022—5:00 P.M.

MINUTES

1. **CALL TO ORDER:** the meeting was called to order via Zoom videoconference by President R.C. Brody at 5:00 p.m. A quorum was established with Directors Beth Burnam, Laurie Price and Steve Rosentsweig on the videoconference. Director Nancy Helsley was absent. Also on the videoconference were Executive Officer Clark Stevens and Finance & Operations Officer John Hendra.
2. **INTRODUCTION OF GUESTS:** there were no guests.
3. **PUBLIC COMMENTS:** there were no public comments.
4. **REGULAR CALENDAR**
 - A. Approval of Resolution No. 2022-09-03: Approving the application for grant funds from the California Department of Forestry and Fire Protection (Calfire) for Project Tracking #21-FP-LAC-0330: Home Ignition Zone Evaluation Program (HIZEP), and designating authorized representatives: Directors reviewed the project and budget and voted to approve the resolution. **Moved/Seconded: Ms. Burnam/Ms. Price; approved 4-0.**
5. **ADJOURNMENT:** The meeting was adjourned at 5:05 p.m. **Moved/Seconded: Mr. Rosentsweig/Ms. Price; approved 4-0.**

Submitted by: 
John Hendra, Finance & Operations Officer

Date: 10/31/22

Approved by: 
RC Brody, President
Board of Directors

Date: 10/31/22