

Agenda

Fire Safe Santa Cruz County

Tuesday 2017-06-13, 10:30am - noon
CAL FIRE Training Center, Gushee Street, Felton, CA

1. Introductions [All] (8 min)
2. Approve/Amend/Re-order agenda (2 min)
3. Approve minutes prior meeting [All] (5 min)
4. Treasurer's Report [Chris Coburn] (5 min)
5. **Brief** reports from the field [All] (10 min)
6. Upcoming State Responsibility Area Fire Prevention Fee [SRAFPF] Grants (10 min)
 - 6.1. Next workshop: 10am to noon, Thursday, June 16, 17000 Monterey Road, Morgan Hill. For others, cf. http://www.fire.ca.gov/grants/downloads/2017_SRA_Workshop.pdf
 - 6.2. What is known as of now. Also, cf. http://calfire.ca.gov/fire_prevention/fire_prevention_fund_grants for *last year's* program.
7. Permanent Meeting Schedule [All] (10 min)
 - 7.1. Quarterly or Bi-monthly?
 - 7.2. Day, Time, Duration?
 - i.e. at <X>am/pm on the <Y>th <Z>day of every 2nd/3rd month for <how long>, e.g. 10:00 pm on the 2nd Tuesday of every 3rd month, for an hour and a half.
8. Residual Santa Cruz County funds for FY 2015-2016 [All] (15 min)

We have roughly \$7,500, which must be encumbered by June 30. How shall we use it? Capacity building? Insurance (D&O, liability)? Specific Projects? Please bring other suggestions.
9. Protocols for planning, prioritizing, and coordinating projects [All] (15 minutes)

Do we want to apply for a grant to update the County Community Wildfire Protection Plan? Delegate subcommittee(s)? Add an advisory board? Please bring other suggestions.
10. Additional business from item 2. (10 min)
11. Adjourn

Next meeting: TBA, cf. item 6 of the agenda