

**Regular Meeting of the Board of Directors
Fire Safe Santa Cruz County (FSSCC)**

Thursday, August 3, 2017

10:30 AM

Location: Aptos / La Selva Fire Protection District
6934 Soquel Drive
Aptos, CA 95003

1. CALL TO ORDER

2. INTRODUCTIONS & WELCOME

3. PUBLIC COMMENT

4. CONSENT AGENDA

4.1. Review and Approve of 06/13/2017 meeting summary

5. REPORTS

5.1. Treasurer's report

5.2. Director's reports

6. ACTION ITEMS

6.1. None

7. DISCUSSION ITEMS

7.1. Update on process of developing website

7.2. Updated on Facebook Site

7.3. Update on securing Director's and Officer's Insurance

7.4. Status of Director's Conflict of Interest Statements

7.5. Upcoming Grants

7.5.1. California Fire Safe Council – 2018 Wildland Urban Interface (WUI) Grants

7.5.1.1. Discussion of projects, potential collaborations

7.5.1.2. Chipping / Senior & Disabled Program

7.5.1.3. Update to living with fire in Santa Cruz County

8. ADJOURN

The next Regular Meeting of the Board of Directors will be October 5, 2017 Location TBD