



**Agenda**  
**Board Meeting**  
**Fire Safe Council of**  
**Santa Cruz County**  
**Thursday, June 17, 2021**  
**10:00 AM to 12:00 PM**

Cover Note: Ask board members to submit their board reports in writing inclusion in the minutes. Send out links to new website Delete this column.

**Zoom Meeting Sign-In**  
**Information at bottom of**  
**Agenda**

**Invitees:** Board members, affiliates and advisory representatives, volunteers, interested governmental representatives, and identified interested members of the public.

**10:00 Call to Order – LizAnne Jensen**

- Introductions – LizAnne Jensen
- Establish a Quorum – Joe Christy

**10:05 Administrative – LizAnne Jensen**

- Revisions or additions to the agenda
- Approval of the February 18, 2020 minutes

**10:10 Board Elections – LizAnne Jensen**

Up for Reelection  
New Members  
Election of Executive Committee Members

**10:25 Reports (approximately 5 minutes each)**

- Executive Committee Report – LizAnne Jensen
  - New Admin position funded by County Board of Supes (\$50,000)
  - New FSCSCC T-Shirts
  - Donation from Community Foundation & Spanish Version,
  - Home Hardening Tour
  - Interview on KSBW
  - Website
- Firewise USA Program update – Lynn Sestak
- Resource Conservation District (RCD) – Lisa Lurie/Matt Abernathy
- Treasurer's update – Joe Christy

**10:45 FSCSCC Administered Projects Status**

- Status of grant funding opportunities
  - Technical Advisory Committee – Joe Christy
- Grant Status Report Discussion
  - California Fire Grant
  - Rosewood Grant
  - CSAA Grant
  - PG&E Grant

**11:00: Discussion Topics**

- How does the Fire Safe Council fit in among agencies? – Marco Mack
- Fire Safe Presentation hosted by Supervisor Manu Koenig on August 25<sup>th</sup> – Lynn Sestak
- New Administrative Position funded by County Board of Supervisors – LizAnne Jensen, Abby Young, Lisa Lurie

**11:20: Public Comment** (3 minutes each), maximum of 15 minutes  
Continuance at the end of meeting.

**11:35: Board Members Reports:** (3 minutes each)

Please email brief written summaries to [Andrew.Hubbs@fire.ca.gov](mailto:Andrew.Hubbs@fire.ca.gov) for inclusion in the minutes.

LizAnne Jensen, Vice President  
Bonny Doon & Santa Cruz County CERT & Concerned Resident  
[Home Hardening Presentation](#)

Joe Christy, Treasurer  
Bonny Doon Fire Safe Council & Concerned Resident

Andrew Hubbs, Secretary  
CAL FIRE

Lisa Lurie, Advisor/Matt Abernathy  
Resource Conservation District of Santa Cruz County

Carly Blanchard  
San Lorenzo Valley Water District

Lisa Ehret  
OR3 for Santa Cruz County (transitioning)

Ed Hayes  
South Skyline Fire Safe Council & Concerned Resident

Paul Horvat  
City of Santa Cruz Fire Department, Office of Emergency Services

Bob Loveland  
County of Santa Cruz, Planning

Marco Mack  
Aptos / La Selva / Central Fire Departments

Tim Reilly  
California State Parks

Ian Rowbotham  
Sempervirens Fund

Felix Sorrentino  
Pacific Gas & Electric

Ryan Wall  
City of Santa Cruz Water District

Bob Gray  
Felton Fire Protection District

Affiliate Report:

Lynne Sestak  
Santa Clara Fire Safe Council

Noon **Conclusion**

Next meeting date is Thursday, August 19, 2021  
Adjournment

**Attachments:**

Fire Safe Council of Santa Cruz County Minutes – February 18, 2021  
Slate of Candidates for the Board and Executive Committee  
Information on FSCSCC Staff Position (presented at the meeting)  
Abby Young: Board Background Information  
Update on the FireWise Program (presented at the meeting)  
Treasurer's Report (presented at the meeting)

**FSC-SCC Zoom is inviting you to a scheduled Zoom meeting.**

Topic: FSC-SCC April 15, 2021 Board Meeting  
Time: Feb 18, 2021 10:00 Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93621840106?pwd=UVpyd3dZdC9GRUI0WkV6Q3pIbnJkZz09>

Meeting ID: 936 2184 0106

Passcode: 006215

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