



**Minutes - Regular Meeting of the Board of Directors
Fire Safe Council of Santa Cruz County**

June 4, 2020

10:00 AM – 12:00 PM

Location: Zoom Meeting

1. CALL TO ORDER: At 10:03 by Ed Hayes

2. INTRODUCTIONS & WELCOME

Directors Present: Ed Hayes, Vice President
Joe Christy, Vice President
LizAnne Jensen, Treasurer
Andy Hubbs, Secretary
Chris Berry
Bob Loveland
Becky Steinbruner
Felix Sorrentino
Lisa Lurie
Tim Reilly
Lisa Ehret
Ian Rowbotham

Directors Absent: Paul Horvat, President
Rick Rogers

Attendees: Marco Mack
Carly Blanchard
Chris Duymich
Leigh Wunce
Betsy Stiefelmaier
Michael Beaton
Ryan Wall

3. AGENDA REVISIONS/ APPROVAL

3.1. No changes made to the agenda.

4. CONSENT AGENDA

- 4.1. Review and approve 2/6/20 meeting minutes. The motion carried to approve the minutes as written.

5. PUBLIC COMMENT

none

6. ACTION ITEMS

- 6.1 Elections – Board of Director and Officer nominations:

Board of Directors

Lisa Lurie
Ed Hayes
LizAnne Jensen
Paul Horvat
Bob Loveland
Ryan Wall
Marco Mack
Carly Blanchard
Joe Christy

Officers

President – TBD by August meeting
Vice President – LizAnne Jensen
Treasurer – Joe Christy
Secretary – Andy Hubbs

All Directors and Officers voted in unanimously. Discussion will continue via Board email and phone calls for new President and will be decided by the August 6th board meeting.

7. DISCUSSION ITEMS

- 7.1. Yearend review and accomplishments: Strategic and business plans, Financial Reporting, Insurance policies, CSAA grant (home hardening info/events), RCD chipping through FSSCC website.
- 7.2. Discussion and vote on Draft business and budget 2020-21: EMPG funds to FSC from County uncertain this year and a 1:1 match is required. Discussion of member contribution and suggestion that current and future grants may have education/outreach funding available to the FSC from some of the member organizations. Budget depends heavily on some contribution by member organizations. **Action Item: Approach outside organizations for contributions.** Budget adjustments would be made if alternate funding source become available. 2020 Business Plan and Budget as proposed was adopted unanimously.

8. REPORTS

- 8.1. Executive Committee: Recent meetings pertain to discussions of items 6 and 7 above.
- 8.2. Treasurer: Joe Christy contributed a generous donation to the FSC recently.
- 8.3. CSAA Grant Committee: Nothing to report.
- 8.4. Education and Outreach Committee: Working on the chipping program in conjunction with the RCD; Home hardening class with assistance from Ellen Farmer and volunteer lecturer Marco Mack through Cabrillo College Extension to local landscapers and community members; Firewise efforts as well.
- 8.5. TAC: No meetings; nothing to report
- 8.6. Development Committee: No meetings; nothing to report

- 8.7. RCD: Involvement in Regional Prioritization Group for future forest health/fuels projects; currently seeking project proposals. Involvement with Summit Rd Shaded Fuel Break, Cliffwood Estates Fuel Reduction, Graham Hill Road Fuel Reduction, San Vicente Redwoods / Last Chance Forest Health Grant and neighborhood chipping program.
- 8.8. Other director reports: Marco Mack updates Board regarding Ready, Set, Go grant for communicating with the public, providing a tabletop demonstration and conducting a pilot fire safe project. Also, interested in volunteer program to clear a portion of the railroad right-of-way which may be expanded to include overgrown gulches in the future. Also, Firewise implementation and home hardening efforts.

9. ADJOURN at 11:43

The next Regular Meeting of the Board of Directors will be August 6 at the County EOC building.