



Board Meeting Agenda

Fire Safe Council of Santa Cruz County

Thursday, May 18th, 2023
10:00 AM - 12:00 PM

We will meet in a **hybrid in-person/Zoom** meeting, please try to attend in person

In person venue: Felton Fire Station Meeting Room, 131 Kirby St, Felton

Please note that Highway 9 is closed between Santa Cruz and Felton

Join Zoom Meeting

<https://us06web.zoom.us/j/86968644284?pwd=b3hDV2VvL1pKTS9LbzZ6UE9kZzRVQTo9>

Meeting ID: **869 6864 4284**

Passcode: **013581**

One tap mobile

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Use *6 to unmute when on phone

1. **CALL TO ORDER** - Joe Christy
2. **WELCOME AND INTRODUCTIONS**
3. **CONSENT AGENDA** - Joe Christy
 - a. Any additions to the Agenda
 - b. Approve minutes from 4/16/23 Board meeting
4. **TREASURER'S REPORT** - Patty Ciesla
 - a. Report on [CAL FIRE Wildfire Fire Prevention Grant](#) revision
 - b. Report on 2023 County Coordinator Grant opportunity
 - c. Report on total anticipated indirect cost recovery & capacity for executive director position
5. **ACTION ITEMS**
 - a. Appoint advisory committee chair - Joe Christy
 - b. Approve outreach printing expense - Lynn Sestak
 - c. Approve HR special expense for managing hiring processes - Patty Ciesla
6. **DISCUSSION ITEMS**
 - a. Update from nominating committee - Joe Christy
 - b. Contracting with RCD & South Skyline FSC
 - c. Advisory committee report - Marco Mack
 - d. Brainstorm [CFSC/CAL FIRE Defensible Space Grant](#) innovative ideas - Patty Ciesla
7. **BOARD MEMBER REPORTS**

(none requested for agenda yet)
8. **OUTREACH PROGRAM REPORT**
 - a. [Firewise](#) for chipping
 - b. [HIZ](#)

9. ROUND ROBIN (3 minutes each)

10. TOPICS and LOCATION FOR NEXT BOARD MEETING

11. ADJOURN

The next Board meeting will be held at 10am, Thursday, June 15th, 2023.
