



**Board Meeting Agenda**  
**Fire Safe Council of Santa Cruz County**

DATE: September, 21 2023

TIME: 10am PDT

LOCATION: Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/85270783563?pwd=yoTGby8w16rehOcsMfv53sjMMIUsWY.1>

Meeting ID: **852 7078 3563**

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1. **CALL TO ORDER** - Joe Christy
2. **WELCOME AND INTRODUCTIONS** (10 minutes)
3. **CONSENT AGENDA** - Joe Christy (5 minutes)
  - a. Discussion and approval of [previous Minutes](#)
4. **TREASURER'S Report** - Nothing to report
5. **ACTION ITEMS REQUIRING BOARD APPROVAL**
  - a. [HR Academia Proposal for outsourcing HR & Payroll for 2 new hires](#) - All (10 minutes)

**6. OUTREACH PROGRAM REPORTS - Lynn Sestak (15 minutes)**

- a. Firewise
- b. HIZ
- c. Brush Busters

**7. DISCUSSION ITEMS**

- a. Nominations for Secretary? (5 minutes)
- b. New directions for Community Outreach & Education - Chris Bradford (15 minutes)
  - i. Speaker Series
  - ii. Adding Firewise liaisons from Fire Districts to Advisors
  - iii. Supporting Community Resources Centers
- c. Reports from interview committees for
  - i. Community Outreach & Education Coordinator/Administrative Assistant (5 minutes)
  - ii. Hazardous Fuel Reduction Project Manager (5 minutes)

**8. Round Robin (3 minutes each)**

**9. Topics for next board meeting - (5 minutes)**

**10. ADJOURN**

The next Board meeting will be on Thursday, October 19 10:00 AM

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