Board Meeting Agenda
Fire Safe Council of Santa Cruz County
DATE: June 25, 2025
Zoom Meeting ID: 823-9109-8935
PW: 867991
LOCATION: https://us06web.zoom.us/j/82391098935?pwd=L9kaLwiEM0jDD4ek4WTuJ7CV30Cpki.1

1) CALL TO ORDER - Adam Hensleigh

2) WELCOME AND Board Roll Call

3) OUTREACH PROGRAM REPORTS - Lynn Sestak

a) Firewise

b) HIZ

c) Brush Busters

3) CONSENT AGENDA - Adam Hensleigh

a) Approval of previous Minutes

4) Executive Committee Report

a) TREASURER'S REPORT – Christopher Bradford

5) COE Report - Lauren Moody Report (previously emailed to board)

6) ACTION ITEMS REQUIRING BOARD APPROVAL

a) Moving PO Box from Boulder Creek to Scotts Valley UPS

b) Providing Jitasa 90 day cancellation notice

c) Approval of New Board Member(s)/Officers

Chris Klier SLV Water replacing Carly Blanchard SLV Water

Cindy Weigelt Current Board Member

Sally Mack New Board Member

Chair: Adam Hensleigh

Vice-Chair: Jim Frawley

Secretary --> Interim Jim Frawley

ADJOURN

Next Board Meeting August 15th at 10am