Board Meeting Agenda
Fire Safe Council of Santa Cruz County (FSCSCC)

Thursday, January 8th, 2025

6:30 PM - 8:00 PM

Location: Remote

Zoom Link:

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

Topic: Fire Safe Council of Santa Cruz County - Board Meeting

Time: Jan 8, 2026 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/85786924857?pwd=zVUNcjxsgz687cWTzeIay7dZlzbqc0.1

Meeting ID: 857 8692 4857

Passcode: 027265

1. CALL TO ORDER - Sally Mack (2 minutes)
    a. Confirm Quorum
    b. President's Message

1. CONSENT AGENDA - (1 minute)
    a. Agenda consent
    b. Approve December 11, 2025 Meeting Minutes

2. TREASURER'S UPDATE - Marty Picco (5 minutes)
    a. Treasurer's Report

3. GRANTS - Marty Picco (10 minutes)

4. HIZ - Marty Picco (5 minutes)

5. FIREWISE - Lindsay Speth (5 minutes)

6. CWPP - Mike Phinn (5 minutes)

7. OUTREACH - Michael Horn (5 minutes)

    a. Chainsaw Event

8. NEW BUSINESS - Sally Mack (10 minutes)
    a. Budget Request
    b. PGE Fuel Reduction Grant

9. PUBLIC COMMENT (3 minutes each/15 minutes max)

10. ROUNDTABLE/ANNOUNCEMENTS - (3 minutes each, if time allows)

11. ADJOURN

Next Board Meeting: February 12th, 2026 at 6:30PM, ON ZOOM