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

Thursday, February 12th, 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: Feb 12, 2026 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us06web.zoom.us/j/84718703595?pwd=041Yt6377y2WspQLNRsYtfh51nvjgP.1

Meeting ID: 847 1870 3595

Passcode: 003767

1. CALL TO ORDER - Confirm Quorum (1 minute)

2. CONSENT AGENDA - (1 minute)
    a. Approve Agenda
    b. Approve January 8, 2026 Meeting Minutes
    c. Accept Jim Frawley Resignation (effective 1/1/2026)

3. PRESIDENT'S REPORT - Sally Mack (4 minutes)

4. FINANCIAL & GRANTS OVERVIEW - Marty Picco (12 minutes)
    a. Treasurer's Report (6 minutes)

        Loan Repayment - Motion/Discussion/Vote

    b. Grant Status Update - Marty Picco (6 minutes)

        CA FSC SFA '22

        CalFire Fire Prev Grant '21-'22

        CalFire Wildfire Prev Grant '22-'23 and '23-'24 (SSJ FuelBreak)

5. MEASURE Q - Program Consideration & Board Direction (20 minutes)

    Discussion may include consideration of fiduciary sponsorship responsibilities and administrative capacity.

6. PROGRAM UPDATES - Status and Next Milestone (13-16 minutes)
    a. HIZ - Marty Picco (2-3 minutes)
    b. FIREWISE - Lynn Sestak (2-3 minutes)
    c. CWPP - Mike Phinn (2-3 minutes)
    d. OUTREACH - Stephanie Fontana (7 minutes)
7. PUBLIC COMMENT (3 minutes each/15 minutes max)
8. ROUNDTABLE/ANNOUNCEMENTS - (5 minutes total, if time allows)
9. ADJOURN

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