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

Thursday, March 12th, 2026

6:30 PM - 8:00 PM

Location: Remote/Zoom

1. CALL TO ORDER
    a. Establish Quorum
    b. Board Roll Call
        i. Michael Horn
        ii. Sanjay Khandelwal
        iii. Chris Klier
        iv. Sally Mack
        v. Kathleen McLaughlin
        vi. Mike Phinn
        vii. Marty Picco
        viii. Lynn Sestak
        ix. Cindy Weigelt
        x. Tonje Wold-Switzer

2. CONSENT AGENDA - (1 minute)
    a. Agenda consent
    b. Approve February 12, 2026 Minutes
        i. M/S Phinn/Horn
        ii. AYES: All

3. TREASURER'S REPORT - Marty Picco (10 minutes)
    a. Treasurer's Report
        i. Current assets: $48,607
        ii. Budgets for all programs will be requested in the next month

4. GRANTS - Marty(10 minutes)
    a. Soquel San Jose
        i. A working group has been formed to meet monthly to make progress on planning for this grant
        ii. group includes: CALFIRE, RCD, OR3, Sally and Katie
        iii. CALFIRE Chief Wilson is advocating more than the minimal right-of-way clearance
        iv. Will be putting together RFP for someone or an agency to define the

scope of work

5. HIZ - Marty (2 minutes)
    a. Program opening 3/15

6. FIREWISE - Lynn (2 minutes)
7. OUTREACH
    a. Pellerin/Scotts Valley Home Hardening event now planned for April 30. We have a good opportunity for doing tabling. Marty to speak about Home Hardening.
    b. Michael and Cindy working on identifying events, putting together a tabling/event kit and more
    c. Mike Phinn is working on ordering printed materials now and will work with Michael for refreshed photos, etc

8. NEW BUSINESS (10-15 minutes)
    a. Sanjay's requests for 2 Letters of Support for Firewise communities Measure Q grant applications
        i. M/S Unknown
        ii. AYES: All
    b. Tonje's request for a Letter of Support for her Measure Q grant application
        i. M/S Unknown
        ii. AYES: All
    c. Tonje mentioned a District 3 event in Bonny Doon scheduled in May. There will be tabling opportunities for this FireSafe Council

9. PUBLIC COMMENT (3 minutes each/15 minutes max)
10. ROUNDTABLE/ANNOUNCEMENTS - (3 minutes each, if time allows)

11. ADJOURN at

Next Board Meeting: April 16th, 2026 at 6:30PM, ON ZOOM

Meeting Minutes prepared by Lynn Sestak, Sally Mack

Minutes Approved on 4/16/26

Lindsay Speth, Secretary Lindsay Speth Date:4/16/26

List of Current Board Members:
1. Stephanie Fontana
2. Michael Horn
3. Sanjay Khandelwal
4. Chris Klier
5. Sally Mack
6. Kathleen McLaughlin
7. Mike Phinn
8. Marty Picco
9. Lynn Sestak
10. Lindsay Speth
11. Cindy Weigelt
12. Tonje Wold-Switzer