

Fire Safe Council of Santa Cruz County

Board Meeting Agenda

October 21, 2021

10:00 AM – 12:00 PM

Location: Zoom

Join Zoom Meeting

<https://zoom.us/j/97188182316?pwd=VkNSK082ZVE2U2FhS3FNREFhb0o5UT09>

Meeting ID: 971 8818 2316

Passcode: 864884

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1. **10:00 AM CALL TO ORDER** - Marco Mack
2. **AGENDA REVISIONS/ APPROVAL** - Marco Mack
3. **CONSENT AGENDA**
 - 3.1. Review and approve 6/17/21 FSC meeting minutes – Marco Mack
4. **INTRODUCTIONS**
 - 4.1. New Board Members - Marco Mack
 - 4.1.1. Tim Shields, City of Santa Cruz Fire Department (Replacing Paul Horvat, thank Paul for his service as President of the board for 2 years)
 - 4.1.2. Max Carter, City of Santa Cruz Water Dept. (Replacing Ryan Wall, thank Ryan for his service on the board.)
5. **10:05 AM Reports**
 - 5.1. **Executive Committee Report**
 - 5.1.1. Summary of activity - Marco Mack
 - **Strategic Planning.**
 - **CA Fire Safe Council Capacity Building Grant**
 - **Administrative Coordinator**
 - **Phase One of the PG&E Summit Road Fuel Break**
 - **Firewise**
 - **HIZ Program**
 - **Major donation**
 - 5.1.2. Treasurer's Update
 - Review of Financial Reports
 - Donation from Better Place Forests
 - Community Partners webpage update
 - 5.2. **10:15 AM FSCSCC Reports from Board Members**

- 5.2.1.Strategic planning update - Abby Young
- 5.2.2.New grant proposals and funding updates
 - 5.2.3.County Board of Supervisor Grant - Abby Young
 - Admin coordinator recruitment process update - LizAnne Jensen
 - 5.2.4.California Fire Safe Council Capacity Building Grant - Abby Young (~3 minutes)
- 5.2.5.Firewise program update - Lynn Sestak
 - 5.2.5.1. Firewise and CERT Auxiliary of Santa Cruz County
 - 5.2.5.2. Firewise and Red Cross Climate Action Group
 - 5.2.5.3. Creative Crisis Leadership project
 - 5.2.5.4. Proposed Firewise presentation to the Fire Chiefs
- 5.2.6.NFPA HIZ Program
 - 5.2.6.1. Report on HIZ Training - Joe Christy
 - 5.2.6.2. Implementation of HIZ Inspector Program - Lynn Sestak/Matt Abernathy
- 5.2.7.Ca Fire Safe Council Annual Conference recap - Marco Mack

6. 11:00 AM FSCSCC Administered Projects Status Update

- 6.1. Grant Status Report Discussion
 - 6.1.1.PG&E Grant (Summit Road SFB) Joe Christy (~ 2 minutes)
 - 6.1.2.CSAA Grant LizAnne Jensen **No action taken**
 - 6.1.3.Rosewood Grant LizAnne Jensen **Preparing budget for reporting purposes**
 - 6.1.4.California Fire Grant LizAnne Jensen **Sent in report requesting additional time (Report & Budget Update attached)**

7. 11: 05 AM Public Comment (3 minutes each), maximum of *15 minutes*, continuance at the end of the meeting

Evan Tarantura

8. 11: 20 AM Board Members Reports (3 minutes each)

- Marco Mack, *President*, Aptos / La Selva / Central Fire Departments
- Bob Gray, *Vice President*, Felton Volunteer Fire Department
- LizAnne Jensen, *Treasurer*, Bonny Doon & Santa Cruz County CERT & Concerned Resident
- Andrew Hubbs, *Secretary*, CAL FIRE
- Lisa Lurie, *Advisor*, Resource Conservation District of Santa Cruz County
- Carly Blanchard, San Lorenzo Valley Water District
- Max Carter, City of Santa Cruz Water District
- Joe Christy, Bonny Doon Fire Safe Council & Concerned Resident
- Lisa Ehret, Santa Cruz County Office of Response, Recovery, and Resilience (OR3)
- Ed Hayes, So Skyline Fire Safe Council & Concerned Resident - Marco to present report in Ed's absence
- Bob Loveland, County of Santa Cruz, Planning
- Tim Reilly, California State Parks
- Ian Rowbotham, Sempervirens Fund
- Felix Sorrentino, Pacific Gas & Electric
- Abby Young, Concerned Citizen & Firewise Coordinator
- Tim Shields, City of Santa Cruz Fire Department

12:00 PM ADJOURN

The next FSCSCC Board meeting will be on Dec. 16, 2021