



**Regular Meeting of the Board of Directors
Fire Safe Council of Santa Cruz County (FSCSCC)**

Thursday, December 16th, 2021

10:00AM - 12:00PM

Location: Zoom Link:

<https://us06web.zoom.us/j/97188182316?pwd=VkNSK082ZVE2U2FhS3FNREFhb0o5UT09>

Meeting ID: 971 8818 2316

Passcode: 864884

1. Call to Order - Marco Mack
2. Welcome and Introductions - Marco Mack
 - 2.1. Introduce Sophia Sholtz, New Administrative Coordinator - Lisa Lurie
3. Public Comment
4. Consent Agenda - Marco Mack
 - 4.1. Any additions to the Agenda
 - 4.2. Approve minutes from 10/21/21 Board meeting
5. Reports
 - 5.1. PRESIDENT'S REPORT - Marco Mack
 - 5.1.1. Strategic Plan Update
 - 5.1.2. Thanks to Santa Cruz Board of Supervisors for Admin Coord Funding
 - 5.1.3. CA Fire Safe Council - Capacity Building Grant Update
 - 5.2. TREASURER'S REPORT – LizAnne Jensen
 - 5.2.1. Updated Financial Reports
 - 5.2.2. CA Fire Foundation has extended grant completion deadline to 12/31/22
 - 5.2.3. Rosewood Family Foundation grant status report submitted
 - 5.3. FIREWISE REPORT - Lynn Sestak
 - 5.4. HOME IGNITION ZONE REPORT - Matt Abernathy/Lynn Sestak
 - 5.5. RCD Report - Lisa Lurie
6. Discussion Items

- 6.1. Draft revision to Mission Statement - LizAnne Jensen
- 6.2. Draft Strategic Plan - LizAnne Jensen and Abby Young
- 6.3. Proposed Santa Cruz County Wildfire Mitigation Summit - Lisa Lurie
- 6.4. Year End Donation Appeal - Marco Mack
- 6.5. CALFIRE Prevention Grant discussion - Andy Hubbs
- 6.6. Should the FSC participate in the County Emergency Management Council (EMC)? - Marco Mack
 - 6.6.1. Overcome missing cell-service and poor public AM/FM radio reception for emergency notification – unreliable reverse-911.
 - 6.6.2. Incorporate Firewise Neighborhood Leadership into the Emergency Recovery Phase of an emergency.
- 6.7. Review and update Wildfire Risk Reduction Projects to be included in the County CWPP, for both SAR and LRA. - Marco Mack
7. Action Items
 - 7.1. Adopt revision to Mission Statement
 - 7.2. Adopt or postpone approval of Strategic Plan
 - 7.3. Approve exploring feasibility of proposed Santa Cruz County Wildfire Mitigation Summit
 - 7.4. Summary of ACTION Items moving forward with WHO will do WHAT by WHEN
8. Board Member Reports
9. Continuation of Public Comments (if necessary)
10. Adjourn

The next Regular Meeting of the Board of Directors will be held on February 17th, 2022, 10AM, Location TBD

Attachments:

- Draft revised Mission Statement
- Draft 2022 Strategic Plan
- Approved 2019 Strategic Plan
- Financial Statements
- Fundraising Appeal