

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

Thursday, October 3, 2019

10:00 AM – 12:00 PM

Location: County EOC building, 5200 Soquel Ave, Santa Cruz

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS & WELCOME** 10:00-10:05
- 3. AGENDA REVISIONS/ APPROVAL** 10:05-10:10
- 4. CONSENT AGENDA** 10:10-10:15
 - 4.1. Review and approve 8/1/19 meeting minutes
- 5. PUBLIC COMMENT** 10:15-10:30 (3 min. each)
- 6. ACTION ITEMS** 10:30-10:45
 - 6.1. Consider approval of RCD/FSC MOU for FY 19-20
 - 6.2. Consider approval of the council doing business as Fire Safe Council of Santa Cruz County (announcement needed in newspaper)
- 7. REPORTS** 10:45-11:30
 - 7.1. Executive Committee report
 - Update on Board of Supervisors August presentation
 - Insurance coverage update
 - Grant application plans
 - Business plan progress and next steps
 - Google Voice
 - Debit card
 - 7.2. Treasurer's report
 - 7.3. CSAA Grant Committee report
 - 7.4. Education and Outreach Committee report
 - 7.5. TAC report
 - 7.6. Development Committee report
 - 7.7. RCD report
 - 7.8. Other director reports
- 8. DISCUSSION ITEMS** 11:30-12:00
 - 8.1. Community Partnership Program
 - 8.2. New FSC brochure

9. ADJOURN

The next Regular Meeting of the Board of Directors will be December 5th, 2019 at the County EOC building.

Last updated: 9/30/19
