



Agenda
Board Meeting
Fire Safe Council of Santa Cruz County
Thursday, April 15, 2021
10:00 AM to 12:00 PM

Zoom Meeting Sign-In Information at bottom of Agenda

Invitees: Board members, affiliates and advisory representatives, volunteers, interested governmental representatives, and identified interested members of the public.

10:00 **Call to Order** – LizAnne Jensen

- Introductions – LizAnne Jensen
- Establish a Quorum – Joe Christy

10:05 **Administrative** – LizAnne Jensen

- Revisions or additions to the agenda
- Approval of the February 18, 2020 minutes

10:10 **Reports** (approximately 5 minutes each)

- Executive Committee Report – LizAnne Jensen
- Technical Advisory Committee – Andy Hubbs
- Firewise USA Program update – Lynn Sestak
- Resource Conservation District (RCD) – Lisa Lurie/Matt Abernathy
- Treasurer's update – Joe Christy

10:35 **Action Items**

- Approve the addition of Lisa Ehret and Marco Mack to the Executive Committee
- Approve the addition of Lynn Sestak to the Board

10:40: **Discussion Topics**

- How does the Fire Safe Council fit in among agencies? – Marco Mack

10:55: **Public Comment** (3 minutes each), maximum of 15 minutes
Continuance at the end of meeting.

11:10: **Board Members Reports:** (3 minutes each)

Please email brief written summaries to Andrew.Hubbs@fire.ca.gov for inclusion in the minutes.

LizAnne Jensen, Vice President

Bonny Doon & Santa Cruz County CERT & Concerned Resident

[Home Hardening Presentation](#)

Joe Christy, Treasurer

Bonny Doon Fire Safe Council & Concerned Resident

Andrew Hubbs, Secretary

CAL FIRE

Lisa Lurie, Advisor/Matt Abernathy

Resource Conservation District of Santa Cruz County

Carly Blanchard

San Lorenzo Valley Water District

Lisa Ehret
UC Santa Cruz, Office of Emergency Services

Ed Hayes
South Skyline Fire Safe Council & Concerned Resident

Paul Horvat
City of Santa Cruz Fire Department, Office of Emergency Services

Bob Loveland
County of Santa Cruz, Planning

Marco Mack
Aptos / La Selva / Central Fire Departments

Tim Reilly
California State Parks

Ian Rowbotham
Sempervirens Fund

Felix Sorrentino
Pacific Gas & Electric

Ryan Wall
City of Santa Cruz Water District

Bob Gray
Felton Fire Protection District

Affiliate Report:

Lynne Sestak
Santa Clara Fire Safe Council

Noon **Conclusion**

Next meeting date is Thursday, June 17, 2021
Adjournment

FSC-SCC Zoom is inviting you to a scheduled Zoom meeting.

Topic: FSC-SCC April 15, 2021 Board Meeting
Time: Feb 18, 2021 10:00 Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93621840106?pwd=UVpyd3dZdC9GRUI0WkV6Q3plbnJkZz09>

Meeting ID: 936 2184 0106

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