



Agenda
Board Meeting
Fire Safe Council of Santa Cruz County
Thursday, February 18, 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 December 17, 2020 minutes
- 10:10 **Reports**
- Executive Committee Report – LizAnne Jensen (5 minutes)
 - Technical Advisory Committee – Andy Hubbs
 - Firewise USA Program update – Lynn Sestak
 - [Firescaping Zoom Presentation](#) – Marco Mack
 - Resource Conservation District (RCD) – Lisa Lurie/Matt Abernathy(5 minutes)
 - Treasurer’s update – Joe Christy
- 10:20 **Action Item**
- Approve the allocation of \$2500 adjustment for website cost (includes ADA Compliance)
- 10:45 **Public Comment** (3 minutes each), maximum of 15 minutes
Continuance at the end of meeting.
- 11:00 **Board Members Reports:** (3 minutes each)

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

11:55 **Conclusion**

- Next meeting date is Thursday, February 18, 2021
- Adjournment

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

Topic: FSC-SCC February 18, 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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