

**Santa Clara County FireSafe Council  
Meeting Summary  
July 10, 2018  
Saratoga Fire District Headquarters**

**SCCFSC Regular Meeting – 1:39 PM Call to Order and Introductions – Gary Sanchez**

The BOD met in closed session from 12:41-1:32.

**Derek Neumann** moved to approve the meeting summary as posted on the website, **Chris del Pilar** seconded, **Dede Smullen** abstained, and the motion is approved.

**Chris Hughes** moved to approve the cash report and expenditures as presented, **Dede Smullen** seconded, and the motion is unanimously approved.

**Treasurer’s Report– Chris del Pilar**

Payroll Expense	6/1/18-6/31/18	\$11,849.43
Coordination Expense	5/16/18 – 6/15/18 All Areas	\$ 17,259.72
Agri-con Tree Care Professionals	Chipping at several locations	\$9,050.00
Bay Area Traffic Solutions	Traffic control Services - Evac Route Black Road	\$8,086.25
Bay Area Traffic Solutions	Traffic control Services - HFR-Evac Route roadside Los Trancos Rd	\$4,770.00
Bay Area Tree Specialists	Evac Route City of Palo Alto	\$16,700.00
BrightView Tree Services, Inc.	Chip piles of brush and wood at 8 Locations	\$1,350.00
BrightView Tree Services, Inc.	Chipping - 17 USFS-SFA 809046-project	\$2,336.00
EnviroVision Solutions Inc.	Birdcage Camera Mount EWS Camera Lexington Hills	\$300.13
Holiday Estates Maint. Assoc.	Chipping	\$5,000.00
Pacific Communications	EWS Lexington Hills - Removed cameras at the Verizon Summit/17 site.	\$950.00
Parfitt, Rick	EWS Camera: Reimbursement Lexington Hills	\$4,912.48
Spectrum (Charter) Business	EWS Camera System -Internet IP Hosting & Static IP for EWS Camera	\$99.98
State Fund	Workers Compensation Insurance Final Premium Statement	\$600.07
Traffic Management Inc.	Traffic Control for Arastradero Rd. Fuel Break	\$7,920.00
United Site Services	Port-a-Potty Charcoal Rd	\$240.69
United States Postal Service	Mailing of grant applications	\$2.26
MyFax	MyFax 6/12/18 -7/11/18	\$7.50
United Site Services	Port-a-Potty Arastradero	\$145.40
Open Purchase orders		
Bay Area Tree Specialists	1328 - Professional Fees:HFR Contractors:HFR - Chipping	\$2,800.00
BrightView Tree Services, Inc.	1330 - Professional Fees:HFR Contractors:HFR - Chipping	\$1,350.00
Bay Area Tree Specialists	1331 - Professional Fees:HFR Contractors:HFR - Chipping	\$1,900.00
Huerta's Tree Service	1333 - Professional Fees:HFR Contractors:HFR - Chipping	\$1,100.00
Huerta's Tree Service	1332 - Professional Fees:HFR Contractors:HFR - Chipping	\$2,400.00
Huerta's Tree Service	1334 - Professional Fees:HFR Contractors:HFR - Chipping	\$2,200.00
Huerta's Tree Service	1335 - Professional Fees:HFR Contractors:HFR - Chipping	\$2,000.00
Agri-con Tree Care Professionals	1336 - Professional Fees:HFR Contractors:HFR - Chipping	\$3,500.00
Agri-con Tree Care Professionals	1338 - Professional Fees:HFR Contractors:HFR - Chipping	\$1,750.00
Huerta's Tree Service	1339 - Professional Fees:HFR Contractors:HFR - Chipping	\$350.00
Huerta's Tree Service	1339 - Professional Fees:HFR Contractors:HFR - Chipping	\$3,500.00
Huerta's Tree Service	1340 - Professional Fees:HFR Contractors:HFR - Chipping	\$1,700.00
BrightView Tree Services, Inc.	1343 - Professional Fees:HFR Contractors:HFR - Chipping	\$2,400.00

**Eagle Scout Project – Devin Hunt with Troop 577 is working on his Eagle Scout project. He will be replacing the Smokey sign that is missing from Mt. Madonna Park and reinforcing it to deter theft. He is also redoing our festival bear. He is excited about completing this education project and thanks the FSC for the support.**

## **Board and Advisors' Report**

Gary Sanchez reports that the FSC has formed a committee looking into the legality of converting independent contractors into conformance with recent employee law changes. We are working on the transition and hope to have discussions concluded by the end of the month.

Rick Parfitt reports that the new EWS camera is up and running. During the process of relocating the camera we switched from an analog to a digital video camera. The new camera has greater zoom capability, uses less power and is solar powered. The new site location has increased the coverage area. We have the Tier 2 monitoring system and are looking into where that should be housed for the future.

Chief Justice reports that Saratoga will be the first city putting the CWPP in front of elected officials next month. Cupertino is coming up and he is working with Monte Sereno and Los Gatos, continuing down the path of approvals.

Chief Orre reports that the Copernicus lookout is an active lookout, if anyone is interested in doing the training, they are looking for volunteers. He worked with Derek Neumann on a project in Sierra Vista. There is legislation out now regarding advances for grants in the future. There is no update yet on the CAL FIRE Fire Prevention grant applications.

**Activities reports** – Reports were distributed with the meeting packet.

## **New Business**

Carol Mattsson reports that the website has a link to the new CNPS Fire Recovery Guide from California Native Plant Society.

## **Round Robin**

J.R. Call– We are wrapping up chipping and will do a wrap up debrief meeting to try to improve the process for next year.

Chris Hughes– PGE has two new water drop helicopters and are working on integrating with first responders.

Jim Young – Charcoal road is six to nine days from completion, about 35 acres will have been treated.

Jim Mort– Will be replacing Michael Jurich for a while.

Christie Moore– County Fire has a Ready, Set, Go campaign on their website. The whole focus is to keep it on the fundamentals and they are tapping into social media with that campaign.

**Next meeting** – Tuesday, August 14, 2018, at 1:30 PM at the Redwood Estates Pavilion.

**Directors present:** Chris del Pilar, Robert Herrera, Chris Hughes, Derek Neumann, Gary Sanchez and Dede Smullen.

**Staff and coordinators present:** J.R. Call, Gretchen Hayes, Carol Mattsson, Eugenia Rendler and Jim Young.

**Advisors, stakeholders, and guests present:** John DeLong, Ray Fields, Brad Hartzell, Devin Hunt, John Justice, Julie Linney, Christie Moore, Jim Mort, Ed Orre, Rick Parfitt and Sandy Peterson.

Adjourn – 2:46 PM.

Meeting summary prepared by Gretchen Hayes, reviewed by Chris Hughes, Secretary.