



Minutes

FireSafe Council Monthly Meeting
Midpeninsula Regional Open Space District
330 Distel Circle
Los Altos, CA 94022

Tuesday, February 18, 2020 - Board Closed Door 1:00PM; Regular Meeting 1:30PM

| <u>Item #</u> | <u>Time</u> | <u>Agenda Item</u> |
|---------------|-------------|---|
| 1 | 1:31 | Call to Order and Introductions (Jim Wollbrinck) |
| 2 | 1:35 | Board and Advisors reports <ul style="list-style-type: none"> A. SCCFD (Jason Falarski)- No report B. CAL FIRE update (Ed Orre) <p>Hwy 17 coming along, the end of March will be very busy. The budget is being adjusted to finalize the project.</p> <ul style="list-style-type: none"> C. President's Report (Jim Wollbrinck for Dede Smullen) <p>New officers and board members elected in January. We are still looking for new members. The first half of the strategic plan was completed, thank you Paul Hansen for facilitating.</p> <p>The board thanks Patty and introduces Eugenia as Interim Executive Director.</p> |
| 3 | | Activities reports Executive Director's report (Patty Ciesla) <ul style="list-style-type: none"> • Grants and Administration report • Hwy 17 Mid Project Report (Attachment 4) SR17 Midpoint report draft is still in progress The team is working on scaling the project to fit the project budget. <p>Communications, Outreach and Education Program Report (Eugenia Rendler)</p> <ul style="list-style-type: none"> • Introduce Emily Drain in person. She is one of the new COE program assistants. <p>Hazardous Fuel Reduction Program report (J.R. Call)</p> <ul style="list-style-type: none"> • They are working to get a fuel reduction assistant hired for the busy season coming up. The Goat trail project is in the permission stage. |
| 4 | 1:59 | Consent Calendar <ul style="list-style-type: none"> • Accept January Cash report (Attachment 1) <p>Derek Neumann moved to approve, Jesse Katz seconded, motion unanimously approved</p> <ul style="list-style-type: none"> • Approve last meeting summary (Attachment 2) <p>Jesse Katz moved to approve, Derek Neumann seconded, motion unanimously approved</p> <ul style="list-style-type: none"> • Ratify the email action by the Board to amend CalFire Highway 17 Contract: Resolution 2020-4(Attachment 3) <p>Kirk Shearer moved to approve, Jesse Katz seconded, motion unanimously approved</p> <p>Added to consent calendar For Board continuity, keep Patty as incident commander for the Highway 17 project for ten hours per week. If additional time is needed Patty will request permission from Eugenia Action from board – Derek Neumann moved to approve, Jess Katz seconded, motion unanimously approved</p> |
| 5 | 2:02 | Coty Sifuentes-Winter Senior Resource Management Specialist Midpeninsula Regional Open Space District will give a presentation on their newly developed Wildland Fire Resiliency Program. |
| 6 | 2:38 | Round Robin (1 minute Per Person) |
| 7 | 2:51 | Adjourn general meeting Jesse Katz moved to adjourn, Derek Neumann seconded, motion unanimously approved. Next Meeting Date and Location |

2020 Meeting Schedule

March 17- Morgan Hill Community and Cultural Center

April 21- Redwood Estates Pavilion

May 19- Midpeninsula Regional Open Space District

June 16- Santa Clara Valley Open Space Authority

July 21- Saratoga Fire District Headquarters

August 18- TBD

September 15- Redwood Estates Pavilion

October 20- Santa Clara Valley Open Space Authority

November 17- Saratoga Fire District Headquarters

December 15 - cancelled