



APPROVED Minutes

FireSafe Council Monthly Meeting

<https://zoom.us/j/99972760717?pwd=WllwV2E2U0UxdXYwck13SUhpVlF3dz09>

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 999 7276 0717

Tuesday, June 16, 2020 - Regular Meeting 1:30PM

<u>Item #</u>	<u>Time</u>	<u>Agenda Item</u>
1	1:30	Call to Order and Introductions (Dede Smullen) Jim M
2	1:40	Consent Calendar <ul style="list-style-type: none">● Accept May Financials (Attachment 1)● Approve last meeting summary (Attachment 2) Joan S. motioned to approve; Jim W. second. All in favor 9-0 motion carried
3	1:46	Action Items <ul style="list-style-type: none">A. Adopt Resolution Updating Bylaws (Attachments 3 and 3.b) Paul H. motioned to approve; Shannon N. second. All in favor. Motion carried 9-0 (Ayes: Wollbrinck, Neuman, Shearer, Katz, Nelson, Hansen, Ameri, Sherlock, Smullen/ NOS: 0 /ABSENT: 0 /ABSTAIN: 0)B. Adopt Simplified Rules of Order for Board and Committee Meetings (Attachment 4) Paul H. motioned to approve; Joan S. second. All in favor 9-0 motion carriedC. Adopt Resolution Updating LOC Signers (Attachment 5) Shannon N. motioned to approve; Joan S. second. All in favor. Motion carried 9-0 (Ayes: Wollbrinck, Neuman, Shearer, Katz, Nelson, Hansen, Ameri, Sherlock, Smullen/ NOS: 0 /ABSENT: 0 /ABSTAIN: 0)D. Adopt Resolution Authorizing SCCFSC Participation in a Forest Health Grant application (Steve Auten) (Attachment 6) Paul H. motioned to approve; Joan S. second. All in favor. Motion carried 7-0 (Ayes: Shearer, Katz, Nelson, Hansen, Ameri, Sherlock, Smullen/ NOS: 0 /ABSENT: 0 /ABSTAIN: Wollbrinck, Neumann)E. Extend Appointment of Eugenia Rendler as Interim Executive Director Until July 15, 2020 Paul H. motioned to approve; Shannon N. second. All in favor 9-0 motion carried
4	2:33	Board and Advisors reports <ul style="list-style-type: none">A. SCCFD (Jason Falarski) County Fire slowly opening. Grant for county-wide evacuation plan. New academy in September.B. CALFIRE update (Ed Orre) SR-17 final report/cleanup. Greenhouse gas related data (how much biomass removed; acres treated). Grant has funds leftover. Would like to see some SR-117 satellite projects done. Misc projects (Montalvo/Arrowhead/prescribed & training burns). Upcoming grant opportunities. Fire season is here. Early release means fewer inmate hand crews this year. No timeline on moving helicopter.C. Presidents Report (Dede Smullen) Still need more board members and advisors. Losing our attorney - may need to pay for help (contract law and non-profit familiarity). Need Treasurer as Derek would like to step down from that role (need financial background).

D. Strategic Plan Update (Paul Hansen) Need by next Board meeting. Staff needs to review.

- 5 2:49 Activities Reports
- A. Executive Director's report (Eugenia Rendler) SR-17 May 29 heavy work complete. Doing cleanup. Jim Y continues to work on satellite projects. Press release done. Fuel break done. Staff meeting planned for Friday 6/19 to review strategic plan. May, June & July busiest chipping so Dusty is helping J.R. and Eddie. We have our first intern Kimberly Romero from West Valley College. Will do CWPP mapping. Financial Report (Chris Sommerfield) Report is in the packet. Healthy cash balance. Tail end of audit. Will wrap-up audit in July.
 - B. Grants and Administration report (Gretchen Hayes) 2020 SFA submitted this morning (early!). WUI grant application. Lots of opportunities for council growth.
 - C. Communications, Outreach and Education Program Report (Eugenia Rendler) Cross training with firesafe councils in other counties. Shelter-in-Yard updated weekly basins. Discussing where we can hold evacuation workshops with social distancing. Home Ignition Zone following rules for outdoor business. Currently have 40+ inspection backlog.
 - D. Hazardous Fuel Reduction Program report (J.R. Call) Refer to the written report. J.R. not present

6 2:57 Round Robin (1 minute Per Person)

- 7 3:28 Adjourn regular meeting
Next Meeting Date and Location: July 21 - ZOOM Only
Attachments:
1. Treasurer's Reports
 2. May Meeting Minutes
 3. Resolution with Bylaws Amendments
 4. Rules of Order
 5. Resolution Updating LOC signers
 6. Resolution Authorizing Participation in Forrest Health Grant
 7. Activities Reports

2020 Meeting Schedule

July 21- Zoom (Budget/Cash Flow Review)

September 15- Redwood Estates Pavilion

October 20- Santa Clara Valley Open Space Authority

November 17- Saratoga Fire District Headquarters (Adopt Budget, Present Slate of New Board Members)

December 15 - Holiday Break