



APPROVED Minutes
FireSafe Council Monthly Meeting

Join Zoom Meeting

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Meeting ID: 917 7920 3942

Password: 664676

Tuesday, July 21, 2020

Closed Door Session 1:00PM (Zoom Link will be Provided)

Regular Meeting 1:30PM

<u>Item #</u>	<u>Time</u>	<u>Agenda Item</u>
1	1:30	Call to Order (Eugenia)
2	1:32	Roll Call, Introductions and Round Robin (1-2 minutes per person)
3	1:55	Board and Advisors reports <ul style="list-style-type: none">A. SCCFD (Jason Falarski) Busiest July 4; multiple mutual aid. Park/Cruz fire; resources deployed to cover Lassen/Modoc. 10 recruits for fire academy.B. CAL FIRE update (Ed Orre) Busy fire season; 3 incident mgt teams; Topher out on Hog fire; Hwy 17 back in business but satellite projects; Granite construction; CEQUA compliance; Hog fire-fiber optic line burned near Susanville, no cell signal maybe internet also.C. Presidents Report (Dede Smullen) Promotion of Eugenia; looking for attorney/treasurer and more South County Board members
4	2:10	Activities reports (Attachment 5) Executive Director's report (Eugenia Rendler) 3 Minutes Hwy 17 satellite projects done by 7/31; Patty on medical leave through August; Forest Health Grant-900 acres selected for treatment; Upcoming 2020 grants (FSA, CalFIRE, State Farm); Staffing update-100% staff participation in strategic plan feedback; JR retired as Program Manager and moving away; searching for new program manager-very high caliber candidates. Need Bd member on interview panel; Jim Y is going on preplanned leave. <ul style="list-style-type: none">● Hazardous Fuel Reduction Program report (Jim Young) 3 Minutes Completed county-wide chipping-just last few applications. Lexington Goat Trail phase II; Los Altos Hills (HIZ assessment) bringing in help to complete● Grants and Administration report (Gretchen Hayes) 3 Minutes (Eugenia) all items detailed in Gretchen's report. Carla will be the second set of eyes on grant applications.● Planning Program Report (Carla Ruigh) 3 minutes

- Communications, Outreach and Education Program Report (Eugenia Rendler)
3 minutes
COVID has kept this department closed down; Wildfire evacuation workshop Thursday; cannot bring on new inspectors - no new training.
- 5 2:47 Consent Calendar
- Accept June Financials (Attachment 1) Chris-financials are status quo. The organization is healthy financially. The audit was a marathon.
 - Approve last meeting summary (Attachment 2)
Paul H. motioned to adopt financials and last meeting summary. Shana seconds the motion. All in favor - motion carried 5-0.
- 6 2:32 Action Items
- Strategic Plan Update (Paul Hansen)
Resolution Adopting the SCCFSC Strategic Plan (Attachments 3 and 4)
Would like this to be approved as an acting plan, which was done through all staff input. Summary observations as a facilitator 1) This is a good plan; good “think process” 2) Sufficient plan. Can wordsmith it more, but it does what it needs to do. Spirit of direction. 3) This plan is hard. It’s a 3-5 year forward looking plan. Needs help from Board collaboration with staff. Gives us a place to go; the goals flow; executability and challenge is there. Any questions?
Dede-goal is to adopt a Resolution draft.
Motion to adopt 5-year Strategic Plan. Joan moved to approve; Shana second the motion. All in favor - motion carried 6-0. Dede will finalize the resolution and add a signature page.
- 7 2:52 Adjourn general meeting
Next Meeting Date and Location
August 18, 2020 - Zoom
Attachments:
1. Treasurer’s Reports
 2. June 16, 2020 Meeting Minutes.
 3. Draft Strategic Plan
 4. Strategic Plan Implementation Outline Draft Strategic Plan Implementation Team
 5. Manager’s Activities Reports

2020 Meeting Schedule

August 18- Zoom Only

September 15- Zoom or potentially Redwood Estates Pavilion

October 20- Zoom or potentially Santa Clara Valley Open Space Authority

November 17- Zoom or potentially Saratoga Fire District Headquarters

December 15 - cancelled