



Agenda
FireSafe Council Monthly Meeting
Join Zoom Meeting

<https://zoom.us/j/97239136920?pwd=aXBJcFdEMXpXK3FtVTcybIE2WEY3Zz09>

Dial by your location

+1 669 900 6833 US (San Jose)

Meeting ID: 972 3913 6920

Passcode: 664676

Tuesday, November 17, 2020

Regular Meeting 1:30PM

<u>Item #</u>	<u>Time</u>	<u>Agenda Item</u>
1	1:30	Call to Order (Dede Smullen)
2	1:32	Roll Call & Introductions <ul style="list-style-type: none">● New CEO Seth Schalet (Seth Schalet) (Attachment 1)● Round Robin (Everyone 1-2 minutes each please)
3	1:50	Board and Advisors reports <ul style="list-style-type: none">A. SCCFD (Jason Falarski)B. CAL FIRE update (Chief Ed Orre)C. Presidents Report (Dede Smullen)D. Strategic Plan Implementation: Report from All Goal GroupsE. Nominating Committee Update (Joan Sherlock)
4	2:20	Consent Items <ul style="list-style-type: none">● Approve October Meeting Minutes (Attachment 2)● Accept October Financials (Chris Sommerfield) (Attachment 3)● Accept the Resignation of Paul Hansen from the Board (Attachment 4) <p>New Business</p> <ul style="list-style-type: none">● Presentation of the 2019 Annual Report (Eugenia Rendler) (Attachment 5)
5	2:35	Activities reports (Attachment 6) Managing Director report (Eugenia Rendler) <ul style="list-style-type: none">● Hazardous Fuel Reduction Program report (Jeff Beren)● Grants and Administration report (Written Report Only)● Planning Program Report (Carla Ruigh)● Communications, Outreach and Education Report (Eugenia Rendler)● Financial Update (Chris Sommerfield)
6.	3:00	Adjourn general meeting Next Meeting Date and Location December 15, 2020 - Budget Meeting Zoom Only

Attachments:

1. Press Release - Announcing new CEO
2. Oct 2020 Meeting Minutes
3. Oct 2020 Treasurer's Reports
4. Resignation of Paul Hansen from the Board
5. 2019 Annual Report
6. Manager's Activities Reports

2020 Meeting Schedule

December 15 - 2021 Budget & Operating Plan Meeting Zoom Only

2021

January 19, Zoom Only

February 16, Zoom Only

March 16, Zoom Only

April 20, Zoom Only

May 18, Zoom Only

June 15, Zoom Only

July 20, TBD

August 17, TBD

September 21, TBD

October 19, TBD

November 16, TBD