



Santa Clara County FireSafe Council Monthly Board Meeting

Topic: FireSafe Council Monthly Meeting
 Time: June 15, 2021 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93452057358?pwd=VUREWS9Mc08wTXNNOXdzUEE3YjhoUT09>

Meeting ID: 934 5205 7358

Passcode: 161433

Item	Time	Section Title	Agenda Item	Speaker	Attachment
1	1:30 PM	Call to Order		Dede Smullen	
2	1:31 PM	Board & Advisors Reports	CAL FIRE SCCFD President's Report	Chief Ed Orre Mike Mathiesen Dede Smullen	
3	1:48 PM	Consent Items	Approve May 2021 Meeting Minutes Accept May 2021 Financials Resolution 2021-05 Fire Prevention Grant Agreement		1 2 3
4	1:50	Action Item(s)	Election of Board of Directors and Officers Proposed board member nominations reviewed by the Nominating Committee Election of the following Officers for a one year term ending January 2022 Erika Ameri, Third Vice President 2020 Audit	Chris Sommerfield	
5	1:55 PM	Speaker(s)	Trends in California's Wildfire Legislation 2001-2020	Rebecca Miller, PhD Stanford University	
6	2:30 PM	Activities Reports	CEO Report Financials Update Managing Director Report Hazardous Fuel Reduction Program Report Communications, Outreach and Education Report Grants	Seth Schalet Chris Sommerfield Eugenia Rendler Pai Venegas	4
7	2:45 PM	Round Robin	Raise your virtual hand!	All	
8	3:00 PM	Adjourn General Meeting Next Meeting Date and Location	August 17, 2021 Zoom Only (July meeting cancelled)		
		Attachments			
		1	May 2021 Meeting Minutes		
		2	May 2021 Treasurer's Reports		
		3	Resolution 2021-05		
		4	Manager's Activities Reports		

2021 Meeting Schedule - Zoom

August 17, 2021	October 19, 2021
September 21, 2021	November 16, 2021