



Santa Clara County FireSafe Council
Regular Monthly Board Meeting

Topic: SCC FireSafe Council Monthly Board Meeting
Time: October 18, 2022 01:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/85622039433?pwd=K2oxU2kyRlVKYkdHYUIZYTZQdmVHdz09>

Meeting ID: 856 2203 9433
Passcode: 296504

Present: Jim W., Jared L., Joelle H., Derek N., Paul H., Shana N. Absent: Dede S., Erika A.

Item	Time	Section Title	Agenda Item	Speaker	Attachment
1	1:30 PM	Call to Order and Welcome	Introductions Roll Call Agenda Review	Jim Wollbrinck	
2	1:35 PM	Board Annoucements	No board announcements	Jim Wollbrinck	
3	1:37 PM	Consent Calendar	Approve September 2022 Meeting Minutes Accept September 2022 Financials Renewed 2022-2023 Insurance Coverages & Policies Approve 2021 IRS 990 and Audit Motion to approve: Paul H., Second to motion Joelle H.; AYES: Jim W., Jared L., Joelle H., Derek N., Paul H., Shana N. NAY: none ABSENT: Dede S., Erika A. Motion Passes 6/0	Jim Wollbrinck	1 2 3
4	1:40 PM	Action Items	Election of Board of Directors The Nominating Committee has put forward the following names for a three year term on the Board ending January of 2025: Rob Rennie Motion to approve: Shana N. Second to motion Paul H. AYES: Jim W., Jared L., Joelle H., Derek N., Paul H., Shana N., NAY: none ABSENT: Dede S., Erika A. Motion Passes 6/0	Jim Wollbrinck	
5	1:45 PM	Board & Advisors Reports	Board Chair Report Jim deferred his section in the interest of time Board Discussion There was no board discussion CEO Report Seth went over what he's been working on including finalizing 2021 IRS 990 & audit; executing agreement with AlcheraX AI wildfire cameras; submitting new proposed Schedule B for LAHFCD contract \$850K annualized; presented CWPP plan to all Santa Clara County Fire Chiefs-along with Chief Orre on 10/5; and met with all county supervisor chief of staff on CWPP outreach for December-2 dates/locations confirmed. Challenges continue to be board engagement on fundraising, cash flow; and county coordinator grant. Priorities focusing on include outreach and family foundations; focusing time on CWPP initiatives, training Amanda and working on revamping project bidding and budgeting; formalizing new VAR agreement to build our product services and consulting portfolio and finally engaging new board memebrs, reviewing our businss model and discussing strategy. Financial Report Charis gave an update on our financials including our audit is done along with tax return. Working on 2023 budget. Will have draft done by end of 2022. Cash flow has stabilized with operational efficiencies. Employee tax credit for \$85K is done but it will be a while before we see it. CALFIRE Report Firehazard Severity Zonemaps being updated by State. Important dates coming up for 45 day comment period. Packet of info going out to stakeholders Dec 5. Scheduling public meeting between Dec 15 and Jan 30 - date/place to be announced. Public comments will be in person only. Wildfire Prevention grants & FHG solicitation for next year coming up. Thursday meeting/press conference Loftgren and Padilla FIRE Act. Fine Scale mapping other counties are interested. Prescribed burn at Calero coming up Oct 28. Will provide letter of support to us for COunty COord. Grant application. SCCFD Crews working on Charcoal Road and Los Gatos hardening in town hall area. Budget for crew increase next year being worked on. Engaging with CWPP. Los Gatos/Cupertino escape routes being worked on. Prescribed burns Calero and also either Monterey or San Benito County. Other FDs Reports?	Jim Wollbrinck Board Seth Schalet Chris Sommerfield Chief Ed Orre Chief Mathiesen Chiefs	4

6 2:00 PM **Special Topic Discussion - 1**
 Predicting Survivability Likelihood of Buildings in Wildfire Events Dr. Hussam N. Mahmoud
 George T. Abell Professor in
 Infrastructure and Director,
 Structural Laboratory
 Colorado State University

Dr. Mahmoud gave a presentation regarding structural hazards and wildfire mitigation. Every community has specific characteristics and tools need to be efficient. He and his team came up with a method for identifying ignitable nodes and how they react to different methods of fire transmission. Discussed Relative Vulnerability. Looked at historical events using their model. Risk varies by day/month but the model can be used to determine effective strategies. Hardening benefits the community not just those who do it.

7 2:30 PM **Special Topic Discussion - 2**
 Staff Spotlight - FHG Update Stephen Harrington
 Due to time constraints, this section was deferred until later.

8 2:35 PM **Special Topic Discussion - 3**
 Staff Spotlight - CWPP Communications Update Tara Wallich
 Due to time constraints, this section was deferred until later.

9 2:45 PM **Grants Report** Seth Schalet 5
 Seth went over highlights from the grant report including 2022 California Fire Safe Council CAL FIRE County Coordinator Statewide Grant Program in the pipeline. Upcoming grants include 21 Fire Prevention (CAL FIRE) - 21CCI for South County HFR project planning and 21 SFA (Cal. Fire Safe Council) - 20SFA for completion of Black & Charcoal Rds HFR project. Several grant reports are due at the end of October and a couple at the end of November.

10 2:55 PM **Open Discussion - Board, Advisors, Interested Public** All

11 3:15 PM **Adjournment** Jim Wollbrinck

Next Meeting Date and Location
 November 15, 2022

- Attachments**
- 1 September 2022 Meeting Minutes
 - 2 September 2022 Treasurer's Reports
 - 3 2022-2023 Insurance Coverages & Policies
 - 4 CEO Report
 - 5 Grant Report

2022 Meeting Schedule - Zoom
 November 15, 2022
 December - TBD