



Santa Clara County FireSafe Council
Regular Monthly Board Meeting

Topic: SCC FireSafe Council Monthly Board Meeting
Time: September 20, 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

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

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 Announcements		Jim Wollbrinck	
3	1:37 PM	Consent Calendar	Approve July 2022 Meeting Minutes Accept July 2022 Financials Resolution 2022-09 - Authorizing Jim W Chairperson and Bank Signature Resolution 2022-10 - CALFIRE Authorizing Amanda Brenner Signature Resolution 2022-11 - SCCFD Authorizing Amanda Brenner Signature Paul motioned to approve; Joelle second the motion. Ayes: Jim W., Jared L., Paul H., Joelle H., Erika A., Dede S. Motin Passes 6 votes Aye with 2 Absent	Jim Wollbrinck	1 2 3 4 5
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 Items tabled until next month	Jim Wollbrinck Jim Wollbrinck	
5	1:45 PM	Board & Advisors Reports	Board Chair Report Jim continues to have weekly 1:1 meetings with Seth to keep coordinated and offer board support. CWPP/grants; board and staff training reading Good to Great; Challenges financial stability. Doing better on sustainability account. Economics nationally will affect us. Continuing on strategic plan Board Discussion CEO Report Seth went through his report highlighting we secured \$1,456,579 CAL FIRE grant (fire protection); we are now partnering with Alchera for AI wildfire cameras and will be a reseller for them. Working with Jared SJ Water on this. Hired Dave Manson as FHG consultant and Amanda Brenner Cannon as HFR Program Director. Challenges continue to be lessening dependency on grants. Needs to be core focus on other revenue streams. Managing operating costs with inflation and developing products and services for revenue. Priorities are fundraising; the 2021 audit and IRS 990 will be complete in October; finalizing LAH services agreement 2022/23; working with Amanda to get her up to speed; managing CWPP project. CALFIRE Report Gave fire hazard severity zone updates; assisting with CWPP development. CALFIRE prevention grants probably October if we're thinking of applying. Highly competitive. AB1103 livestock care. Allows producers to get back into their areas during an evacuation. Not at height of firefighting activity, but can feed, water livestock, etc. Requires training course. Discussion on Aldercroft Heights. SCCFD Vasona crew up and running. Charcoal Road National Guard; Los Gatos/Cupertino evacuation routes; CWPP rewrite; Amanda's letter is approved; \$25M FEMA grant RFI's done Other FDs Reports? Eugenia mentioned Firewise evacuation books geared toward children	Jim Wollbrinck Board Seth Schalet Chief Ed Orre Chief Mathiesen Chiefs	6
6	2:00 PM	Special Topic Discussion - 1	Stanford University CWPP Update	Stanford Panel	

A Stanford panel consisting of Aaron McCarthy, Kevin Irwin, Tania Treis, Luisa Rapport and Lucy Wicks presented their work on their CWPP. They reviewed Stanford's unique position in the area with land covering 2 counties including WUI area. They discussed their wildfire management plan and how they went about updating it in 2021. The work done to date and their planning process.

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| 7 | 2:30 PM | <p>Special Topic Discussion - 2
 Introduction - Amanda Brenner</p> <p>Amanda introduced herself and gave us some information on her background, work experience and interests.</p> | Amanda | |
| 8 | 2:35 PM | <p>Special Topic Discussion - 3
 FHG Update</p> <p>Stephen gave highlights of FHG including where we're at with environmental compliance; requests for bid went out 8/23/22 and the bid walk that was recently done (9/9 and 9/16). Eight contractors completed the bid walk and bids are due October 14. Dave Manson was recently hired to manage operations of MROSD. Report and second advance request are being worked on.</p> | Stephen Harrington | |
| 9 | 2:45 PM | <p>Financial and Grants Report</p> <p>Seth spoke on behalf of Chris on financials
 Pai went through the grants she is working on. 2022 USDA Forest Service Community Wildfire Defense Grant and 2022 CA Resilience Challenge are in the pipeline. Discussed the status of 21CCI and 22CWPP. Grant reports due 21SFA Q3, 20SFA Q7 and 20FHG Q5.</p> | Chris Sommerfield and Pai Venegas | 7,8 |
| 10 | 2:55 PM | <p>Open Discussion - Board, Advisors, Interested Public</p> <p>Dede mentioned Earth Foundaries. Michael Gorman introduced John Holback</p> | All | |
| 11 | 3:10 PM | <p>Adjournment</p> | Jim Wollbrinck | |

Next Meeting Date and Location

10/18/2022

Attachments

- | | |
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| 1 | July 2022 Meeting Minutes |
| 2 | July 2022 Treasurer's Reports |
| 3 | Resolution 2022-09 - Authorizing Jim W Chairperson and Bank Signature |
| 4 | Resolution 2022-10 - CALFIRE Authorizing Amanda Brenner Signature |
| 5 | Resolution 2022-11 - SCCFD Authorizing Amanda Brenner Signature |
| 6 | CEO Report |
| 7 | Financial Report |
| 8 | Grant Report |

2022 Meeting Schedule - Zoom

October 18, 2022
November 15, 2022
December - none