



Santa Clara County FireSafe Council  
Regular Monthly Board Meeting

Topic: SCC FireSafe Council Monthly Board Meeting  
Time: November 15, 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: Dede S., Jared L., Jim W., Paul H., Rob R., Joelle H. Absent: Derek N., Shana N. Late: Erika A.

| Item | Time    | Section Title                       | Agenda Item   | Speaker   | Attachment  |
|------|---------|-------------------------------------|---|---|-------------|
| 1    | 1:30 PM | <b>Call to Order and Welcome</b>    | Introductions<br>Roll Call<br>Agenda Review   | Jim Wollbrinck  |             |
| 2    | 1:35 PM | <b>Board Announcements</b>          | Jim said it's been a good year. Ending the year proud of 2022. We have new people. Great work and more to come. Will talk soon about budget and financials. Paul reminded all no December meeting. January will be new budget and officers. Seth mentioned there's still FiComm mtg in December with internal deliberations to fine tune budget. Dede acknowledged some of the Advisors in the meeting.   | Jim Wollbrinck  |             |
| 3    | 1:37 PM | <b>Consent Calendar</b>             | Approve October 2022 Meeting Minutes<br>Accept October 2022 Financials<br>Adopt Resolution 2022-12 Setting the 2023 Regular Board Meeting Calendar<br>Motion at approve: Paul H. Second to Motion: Joelle H. AYES: Dede, Jared, Jim, Paul, Rob, Joelle NAY: 0 ABSTAIN: 0 Motion Passes 6/0  | Jim Wollbrinck  | 1<br>2<br>3 |
| 4    | 1:40 PM | <b>Action Items</b>                 | None  |   |             |
| 5    | 1:45 PM | <b>Board &amp; Advisors Reports</b> | Financial Report<br>Chirs said the 2021 audit is finished. No issues. Along with the 2021 taxes and employee retention credits. Working on 2023 budget. Going over draft in December and will have final in January. Line of credit extension with the bank to keep \$200K. Revenue is down but expenses are down also. Sustainability account has been low, but has stabilized.<br><br>Board Chair Report<br>Jim said we're seeing stability. May be time to look at strategic plan and make adjustments if needed. Valuable new projects including cameras.. Keep eye on budget and focus on unrestricted income. Go in to 2023 tracking time appropriately. Spreadsheet for contacts being worked on for donations.<br><br>Board Discussion<br>Dede mentioned invoices and advances have been on time thanks to the staff. Paul felt we've made great strides forward with strategic initiatives.<br><br>CEO Report<br>Seth went over his slide and reminded everyone his full report is in the packet. Priorities include continuing to work on 2023 budget (will have first draft to board at Dec FiCom mtg); Execute against fundraising-leverage CWPP to get in front of prospects; Continue to work on current projects/ensure schedule and execution remain on target; Work with board on January 202 board appointments/committees; and continuing discussions with AI wildfire network collaborators-move forward for Q1 2023 execution<br><br>CALFIRE Report<br>Ed was not in attendace. Seth went over briefly but Ed's slide was posted for all to view.<br><br>SCCFD | Chris Sommerfield<br><br>Jim Wollbrinck<br><br>Board<br><br>Seth Schalet<br><br>Chief Ed Orre<br><br>Chief Mike Mathiesen | 4           |

Mike was not in attendance

Other FDs Reports

Chiefs

Eugenia spoke for LAH County Fire stating the team is working hard for November 28 kickoff for joint project.

- 6 2:00 PM **Special Topic Discussion - 1**  
Analyzing and Assessing Wildfire Property Risk Using Machine Learning Nathaniel Manning--CoFounder & COO  
Naom gave background on Kettle, which began in Silicon Valley (venture funded) and reinsurance. His presentation was about machine learning approach to analyzing and assessing wildfire property risk. Lots of good questions and discussion followed. Nathaniel Manning--CoFounder & COO Kettle
- 8 2:40 PM **HFR Program Director** Amanda Brenner Cannon 5  
Amanda gave updates on CWPP project, Forest Health grant, Mt. Madonna Phase 3, Charcoal Rd project, Bohlman Rd escape route, Los Altos Hills contract and Aldercroft Heights Firewise.
- 9 2:45 PM **Grants Report** Seth Schalet  
Pai was not in attendance, but Seth gave update including submittal of Community Outreach Grant. Well executed application with many endorsements. Grants in pipeline include Community Wildfire Defense Grant and California Resilience Fund Project. A couple of grant reports are due soon and a couple more advance requests will be made soon.
- 10 2:55 PM **Open Discussion - Board, Advisors, Interested Public** All  
Marjorie gave Aldercroft Heights update with multiple things going on. Jim mentioned last year there was evacuation exercise for Aldercroft and Chimeketa may do it this year. Thomas Sutfin gave update on Summit Road shaded fuel break.
- 11 3:00 PM **Adjournment** Jim Wollbrinck

**Next Meeting Date and Location**

January 17, 2023

**Attachments**

- 1 October 2022 Meeting Minutes
- 2 October 2022 Treasurer's Reports
- 3 Resolution 2022-12 Setting the 2023 Regular Board Meeting Calendar
- 4 CEO Report
- 5 Program Manager Report

**2022 Meeting Schedule - Zoom**

December - None