

Santa Clara County FireSafe Council
Regular Monthly Board Meeting

Topic: SCC FireSafe Council Monthly Board Meeting
Time: February 21, 2023 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



Item	Time	Section Title	Agenda Item	Speaker	Attachment
1	1:30 PM	Call to Order and Welcome	Introductions Roll Call Agenda Review Motion to approve agenda: Dede S., Second to motion: Paul H., AYES: Jim W., Paul H., Dede S., Rob R., Jared L. NOS: none ABSTAIN: none Motion passes 5/0	Jim Wollbrinck	
2	1:35 PM	Board Announcements		Jim Wollbrinck	
3	1:37 PM	Consent Calendar	Approve January 2023 Meeting Minutes Accept January 2023 Financials Adopt Resolution 2023-03 2022 Audit - 990 Taxes Engagement Letters Adopt Resolution 2023-04 FHG Application Motion to approve: Paul H., Second to motion: Jared L. AYES: Jim W., Paul H., Dede S., Rob R., Jared L. Erika A. NOS: none ABSTAIN: none Motion passes 6/0	Jim Wollbrinck	1 2 3 4
5	1:45 PM	Board & Advisors Reports	Financial Report Chris gave a short update on the budget. Jan tends to be one of the slowest months. Finished budget. Sustainability account continues to be stable. Uptick in total cash. Audit coming up. Board Chair Report Jim went through the bulletpoints on his slide. Working on formalizing the evaluation process. The Advisory Council Members are asked to do a short intro on themselves for March including what are they up to and what do you want out of the FireSafe Council. Possible fundraising event. A spreadsheet needs to be completed by some for possible donors. Strategic plan vision and advisory council participation. Board Discussion None Strategic Plan (3 min) - Paul Paul gave a quick update on the upcoming Friday Strategic Planning meeting. He mentioned there will be a short powerpoint he will send out ahead of time hoping board will review that and come to the meeting prepared to brainstorm. CEO Report Seth highlighted what's been happening, as well as challenges and priorities. his full report is in the packet as usual. CALFIRE Report Topher spoke on behalf of Ed. He said there has been interest in the Wildfire Prevention Grant and glad to see SCCFSC is applying. It's a busy time for them. They hired Chelsea. Two crews/two engines fuel reduction. SCCFD Chelsea spoke on behalf of Mike and updated on SCCFD work.	Chris Sommerfield Jim Wollbrinck Board Paul Hansen Seth Schalet Chief Ed Orre Chief Mike Mathiesen	5
6	2:00 PM	Special Topic Discussion	Esri's Latest Contributions to Wildland Fire Management Anthony gave a presentation on Esri and their contributions to Wildland Fire Management.	Anthony Schultz, Director Wildland Fire Solutions, Esri	
7	2:30 PM	HFR Program Director	Amanda had connectivity issues due to storm related power loss so Seth presented her slide until she could rejoin. Amanda added details regarding the County Coordinator project, Wildfire prevention grant, and FHG Phase 2. Priorities include completing grant proposals, 2023 project budgets and implementation and challenges are prioritizing projects and fundraising.	Amanda Brenner Cannon	
8	2:40 PM	FHG Update	Stephen gave an update on FHG (no slide)	Stephen Harrington	
9	2:45 PM	Grants Report	Seth spoke on the grants in the pipeline including 2022/23 Wildfire Prevention grant, 2022/23 FHG; 2022/23 CalOES Listos and Oak Foundation. Submitted grants for Clif Family Foundation; grants awarded included Sereno 1% for Good Climate & Culture Fund and Fire Adapted Communities Learning Network/Opportunity Fund..	Seth Schalet	6
10	2:55 PM	Open Discussion - Board, Advisors, Interested Public	Other FDs Reports? None	All Chiefs	
11	3:00 PM	Adjournment		Jim Wollbrinck	

Next Meeting Date and Location

March 21, 2023 - Zoom

Attachments

- 1 January 2023 Meeting Minutes
- 2 January 2023 Treasurer's Reports
- 3 Adopt Resolution 2023-03 2022 Audit - 990 Taxes Engagement Letters
- 4 Adopt Resolution 2023-04 FHG Application
- 5 CEO Report
- 6 Grant Report

2023 Meeting Schedule - Zoom

March 21, 2023 - Zoom	August 15, 2023 - TBD
April 18, 2023 - Zoom	September 19, 2023 - Zoom
May 16, 2023 - Zoom	October 17, 2023 - Zoom
June 20, 2023 - Zoom	November 21, 2023 - Zoom
July 18, 2023 - Zoom	December 19, 2023 - TBD