

Santa Clara County FireSafe Council
Regular Monthly Board Meeting



Topic: SCC FireSafe Council Monthly Board Meeting
Time: March 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

Present: Jim W., Jared L., Paul H., Dede S., Derek N., Rob R. (Late Kevin C.) Absent: Shana N., 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	
			Motion to approve agenda: Paul H., Second to motion: Rob R., AYES: Jim W., Jared L., Paul H., Dede S., Derek N., Rob R., NOS: none ABSTAIN: none Motion passes 6/0		
2	1:35 PM	Board Announcements	None	Jim Wollbrinck	
3	1:37 PM	Consent Calendar	Approve February 2023 Meeting Minutes Accept February 2023 Financials Adopt Resolution 2023-05 Fire Prevention Grant Application (Unanimous Written Consent Email vote 3/13/23)	Jim Wollbrinck	1 2 3
			Motion to approve: Derek N., Second to motion: Rob R., AYES: Jim W., Jared L., Paul H., Dede S., Derek N., Rob R. NOS: none ABSTAIN: none Motion passes 6/0		
5	1:45 PM	Board & Advisors Reports	Financial Report Chris gave a short update on the budget. P/L through Feb revenue above plan. Operating expenses are below. Balance Sheet - cash is healthy. 2022 audit/Tax returns s/b done in May finalized in June. Board Chair Report Jim did not have much to report on. Working on process for reviews and lots of work from Paul on strategic plan. Board Discussion none Strategic Plan (20 min) Paul put together a detailed slide presentation for the strategic plan, which he went over. Discussion on purpose and goals. Discussion on having a strategic planning in-person meeting. CEO Report Seth highlighted what's been happening as well as challenges and priorities. FHG Grant for \$6.5 M submitted as well as \$1.1M Fire Prevention Grant. Seth introduced our first honorary Advisory Board member, Siddhartha Daswani who is an 8th grader with AI wildfire interest. Siddhartha gave a presentation about himself and what he is doing. He created a short video but the audio wasn't coming through; however Seth had sent it to the board members. We will be recruiting a new grant consultant. CWPP advisory meetings coming up April 4 and 5. Upcoming staff training in Reno. Making progress on County Coordinator work. Seth's full report is in the packet as usual. CALFIRE Report Ed did not have much to report. Closed the Wildfire Prevention Grant last week. Working with Guadalupe RCD and Loma Prieta RCD for prescribed fire. Carbonator demo yesterday and tomorrow. Stats: YTD 63 acres of wildfire. Last year 347 acres of wildfire. SCCFD They are onboarding the crew (4 new-total 10). Tree removal between Saratoga and Los Gatos.	Chris Sommerfield Jim Wollbrinck Board Paul Hansen Seth Schalet Chief Ed Orre Chief Mike Mathiesen	4 5
6	2:15 PM	Special Topic Discussion	Advisory Board introductions/updates Gregg W. they are trying more things that are mechanical like the carbonator instead of chipping. Mark T (SJ Fire) Amanda S. (SJSU Asst. Prof/Co-Director Wildfire Research Center. Works with Craig Clements. Modelers/ecologists/human evacuation. Study SCU wildfire event. They have funding for a mailer and can include FSC questions if we have any. John DeLong (SoSkyline FSC). Founding Director. Liaison to SCCFSC since 2013. Spring/Fall chipping within their boundaries. May will have community preparedness event.	Advisory Board	

