



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=K2oxU2kyRlVKYkdHYU1ZYTZQdmVHdz09>

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	Jim Wollbrinck	
2	1:35 PM	Board Announcements		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
5	1:45 PM	Board & Advisors Reports	Financial Report Board Chair Report Board Discussion Strategic Plan (20 min) CEO Report CALFIRE Report SCCFD	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	Advisory Board	
7	2:35 PM	HFR Program Director		Amanda Brenner Cannon	6
8	2:45 PM	FHG Update		Stephen Harrington	
9	2:50 PM	Grants Report		Seth Schalet	
10	2:55 PM	Open Discussion - Board, Advisors, Interested Public	Other FDs Reports?	All Chiefs/Advisors	
11	3:00 PM	Adjournment		Jim Wollbrinck	
Next Meeting Date and Location					
April 18, 2023 - Zoom					
Attachments					
1			February 2023 Meeting Minutes		
2			February 2023 Treasurer's Reports		
3			Resolution 2023-05 Fire Prevention Grant Application		
4			2023 Strategic Plan Draft		
5			CEO Report		
6			HFR Program Director		
2023 Meeting Schedule - Zoom					
April 18, 2023 - Zoom			August 15, 2023 - TBD		
May 16, 2023 - Zoom			September 19, 2023 - Zoom		
June 20, 2023 - Zoom			October 17, 2023 - Zoom		
July 18, 2023 - Zoom			November 21, 2023 - Zoom		
			December 19, 2023 - TBD		