Santa Clara County FireSafe Council Regular Monthly Board Meeting



Topic: SCCFSC Board Meeting

Time: Sept 16, 2025 01:30 PM Pacific Time (US and Canada)

IN PERSON

Saratoga Fire Station - 14380 Saratoga Ave., Saratoga CA

Item	Time	Section Title	Agenda Item	Speaker	Attachment
1	1:30 PM	Call to Order and Welcome	-	·	
			Introductions (Name/Org Represented)	Dede Smullen	
			Board Roll Call Agenda Review	Rick Parfitt Dede Smullen	
			Agenua Review	Deac Smallen	
2	1:33 PM	Consent Calendar		Dede Smullen	
			Approve July 2025 Meeting Minutes		1
			Accept July 2025 Financials Approve 2024 IRS Form 990		2 3
			Approve 2024 IKS Form 990		3
3	1:35 PM	Board & Advisors Reports			
			Financial Report (3 min)	Chris Sommerfield	
			Board Chair Report (3 min)	Dede Smullen	4
			CEO Report (3 min) CALFIRE Report (3 min)	Seth Schalet Chief Ed Orre	4
			SCCFD Report (3 min)	Skylar Thorton	
4	1:50 PM	Board of Advisors and Part	tner Organization Reports		
5	2:05 PM	Speaker	Examining fire spread dynamics in canyon terrain through physics-based modeling: Mechanisms of fire line rotation and non-local fire behavior	Karl Toepperwien, Postdoctoral Scholar, Mechanical Engineering, Stanford University	
6	2:35 PM	Program Director Report	COE and HFR Updates	Amanda Brenner Cannon	5
7	2:40 PM	FHG Update		Stephen Harrington	
8	2:45 PM	Open Discussion		Chiefs/Advisors	
9	3:00 PM	Adjournment		Dede Smullen	
		Next Meeting Date/Location	October 21, 2025		
		Attachments			
		1	July 2025 Meeting Minutes		
		2	July 2025 Financials		
		3	2024 IRS Form 990		
		4 5	CEO Report Program Director Report		