



Santa Clara County FireSafe Council  
Regular Monthly Board Meeting

Topic: SCCFSC Board Meeting  
Time: July 15, 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) Board Roll Call Agenda Review	Dede Smullen Rick Parfitt Dede Smullen	
2	1:33 PM	Consent Calendar	Approve June 2025 Meeting Minutes Accept June 2025 Financials Approve Resolution 2025-05 South Bay Prescribed Burn Association Pre-Award Approve Resolution 2025-06 South Bay Prescribed Burn Association Post-Award	Dede Smullen	1 2 3 4
3	1:35 PM	Board & Advisors Reports	Financial Report (3 min) Board Chair Report (3 min) CEO Report (3 min) CALFIRE Report (3 min) SCCFD Report (3 min)	Chris Sommerfield Dede Smullen Seth Schalet Chief Ed Orre Skylar Thorton	5
4	1:50 PM	Board of Advisors and Partner Organization Reports			
5	2:05 PM	Speaker	Burning from the ground up: the structure and impact of Prescribed Burn Associations in the United States.	Lenya Quinn-Davidson, Director, UC ANR Fire Network Program Director, Women-in-Fire Training Exchange (WTREX) Program	
6	2:35 PM	Program Director Report	COE and HFR Updates	Amanda Brenner Cannon	6
7	2:40 PM	FHG Update		Stephen Harrington	7
8	2:45 PM	Open Discussion		Chiefs/Advisors	
9	3:00 PM	Adjournment		Dede Smullen	

Next Meeting Date/Location September 16, 2025

Attachments

- 1 June 2025 Meeting Minutes
- 2 June 2025 Financials
- 3 Approve Resolution 2025-05 South Bay Prescribed Burn Association Pre-Award
- 4 Approve Resolution 2025-06 South Bay Prescribed Burn Association Post-Award
- 5 CEO Report
- 6 Program Director Report
- 7 FHG Update