



Fire Safe San Mateo County

December 11, 2013 Meeting Minutes

Attendance:

Guido Ciardi - *President*. San Francisco Water

Philippe Cohen - *Vice President*. Jasper Ridge Biological Preserve

Denise Enea - *Treasurer*. Woodside Fire Protection District

Rich Sampson - *Secretary*. CAL FIRE

Todd Lando - *Executive Director*

Andy Hubbs - CAL FIRE

Christine Reed - Central County Fire Department

Stephen Kraemer - San Mateo County Parks

Clayton Jolley - San Mateo County Fire Department

Selena Brown - Woodside Fire Protection District

Call to order

- President Guido Ciardi called the meeting to order at 9:33 am.
- Today's meeting will be abbreviated to allow for a meeting of the "Living With Fire" update committee following the regular business.

Approval of Minutes

- **Motion to approve November 2013 meeting minutes (Lando) seconded (Sampson). All in favor. Motion carries.**

Treasurer's Report

- No update. Full report to be delivered January 2014.

Announcements

- Board of Directors voted to hire Todd Lando as Executive Director. Will meet privately to discuss contract terms to be signed in January.

New Business

- No status on California Fire Safe Council grant application. Council reports by email that the review process fell behind due to federal government shutdown.

Correspondence

- Nothing to report.

Committees

- No reports due to abbreviated meeting.

Agency Roundtable:

- No reports due to abbreviated meeting.

Meeting adjourned 9:44 am

Respectfully submitted by Todd Lando.

Next meeting will be held at Woodside Town Hall Wednesday January 8, 2014 at 9:30 am.