

Executive Board Meeting
2-11-15

Guido Ciardi announced his intent to retire as Board President due to recent compounding of his regular work load. He intends to remain a member of the Council. He will also remain as President for the immediate future.

The board discussed the process to obtain a new Executive Director for the Council.

- Todd will remain as Webmaster.
- SSFSC is willing to discuss the potential to share an Executive Director.
- The previous contract with job specifications was reviewed.
- The plan is to schedule a meeting with the SSFSC board to discuss further. (Sampson)

AC Mark Steward was introduced as the CAL FIRE AC responsible for San Mateo County Fire. Steward discussed stream lining the bill payment process for the Council through the County.

Present:

Guido Ciardi
Denise Enea
Rich Sampson
Philippe Cohen
Mark Steward

FireSafe Council General Meeting
2-11-15

Introduction of members present.

Discussion of replacement of Todd Lando (resigned) as Executive Director

Grant updates:

- 2014 USFS Grant was obtained by Todd. (\$80,000)
 - La Honda Fire used part of it last summer for Chipping.
 - Palomar Park and Woodside used it also.
 - Money available for this summer.
 - Grant should be finished this summer.
 - Approximately \$50,000 left in grant.
 - County Parks is interested in some Coastside projects.
 - Revisit the Edgewood Park project.
- SRA Grants
 - Palomar Park project is still in the process (\$80,000)
 - FSTEP funding cut in half but still in process for local projects.

Camp Ben Lomond Crew report (Sherman)

- Recert program for Sponsors
- April crew exercise

Need to push for a PG&E representative to come to meetings again.

Need a FAQ sheet for SRA/LRA, grant opportunities for HOA's

Does Santa Clara County Parks have any grants they received and how did they qualify?

Potential Projects

- Westridge to Webb Ranch at Jasper Ridge
 - ACE crews – couple of weeks
- Woodside has Sandhill Eucalyptus next to SLAC, Jasper Ridge and Cal-Water lands under PG&E
- Top mile of Page Mill and Alpine Roads (SSFSC and MROSD)
- Highlands – Continued Fuelbreak projects.
- Mills Canyon, Hillsborough has about 8 canyons with project needs. (Central Fire)
- Hawthorne project in Portola Valley (MROSD)
- Brisbane, Mt. San Bruno area projects (North County Fire)
- San Juan Canyon, Waterdog Lake and Davey Park projects (Belmont)
- Wunderlich, San Bruno Mtn. Wicklow, Quarry Park, Phleger/Huddart projects (County Parks)
- Hwy 35 Fuelbreak from Hwy 92 south, Swiss Park (SFPUC)

Living with Fire

Ready to review

Quote for printing

To be reviewed and approved next meeting

Need to add Ramona Arechiga and Julie Parenti to general email list.

Present:

Guido Ciardi	SF PUC
Denise Enea	Woodside Fire
Rich Sampson	CAL FIRE
Rob Sherman	CAL FIRE
Philippe Cohen	Jasper Ridge
Mark Steward	CAL FIRE
Andy Hubbs	CAL FIRE
Dick Schwind	SSFSC
Mark Warmerdam	NPS
Julie Parenti	Central County FD
Stan Hooper	MROSD
Richard Johnson	North County FD
Matt Lucett	Belmont FD
Ramona Arechiga	SMCO Parks