

Executive Board Meeting  
3-11-15

Discussion about the replacement for the Executive Director.

- Comments received from several area contacts indicate that we need to “tweek” the job description before advertising it.
- Cut back on the field work and Forestry portion.
- More on public outreach, marketing and administration.

Present:

Guido Ciardi	SF PUC
Denise Enea	Woodside Fire
Rich Sampson	CAL FIRE
Philippe Cohen	Jasper Ridge
Steve Daus	RPF

FireSafe Council General Meeting  
3-11-15

Introduction of members present.

Non-profit status. Denise has heard from the State but nothing new from the IRS.

Discussed Goals for this year:

1. Grant Opportunities
2. Hire Executive Director
  - a. Grants to support FSC Administration
  - b. Explore acquisition of Measure A funds
3. Release updated Living With Fire
4. Facilitate Interagency Coordination for Projects
5. Presentation of new Land-Use planning program by CAL FIRE Sacramento staff
6. Non-Profit Status completion
7. Increase membership

Living With Fire

Need a shorter version. Put bulk of it on Website and only have the key info in the brochure.

Multiple language

Tri-fold

A committee to work on tri-fold for this year was formed.

Counts for Living With Fire order quote were taken.

Interest in Santa Cruz's Version of LWF. URL below leads to an online version:

[http://www.scottsvalleyfire.com/Other\\_PDF/Living\\_with\\_fire\\_2009.pdf](http://www.scottsvalleyfire.com/Other_PDF/Living_with_fire_2009.pdf)

New Executive Director effort

- Revise job description
- Remove webmaster, Fire and Forester aspect due to member input and expertise.
- Fundraising and Grant writing.
- Denise will revise the current document and send it out to the group for edits.

#### Grants

Status of SRA and GHG grants  
 PG&E – Drought augmentation monies  
 Measure A funds  
 Goats  
 Money for Hwy 35 corridor projects  
 Coastside Fire – County Parks projects  
 Devonshire chipping needs.

County Planning, General Plan, New CAL FIRE Planning group.

Set up a presentation by Pete Munoa  
 Invite Planners and Board of Supervisors (staff)

#### Roundtable

- Belmont working on Crew project in Waterdog lake
- MROSD picked up new Ridge Property by Verde Rd.
  - Grow cleanup program.
- SFPUC – Starting Brontosaurus projects, roadside mowing, issues with dying pines
- CAL FIRE Defensible Space Inspectors hired, decline in Eucalyptus and pine
- WECl, PG&E and funding, clearance complaints
- NPS, Southern Fuel Break, new representative.
- Black Cat Construction has a new masticator for steep ground.
- SMCO Parks, working on Archery, Toyon areas in Huddart. Intern working on fuels ranking map for parks.

#### Present:

Guido Ciardi	SF PUC
Denise Enea	Woodside Fire
Rich Sampson	CAL FIRE
Philippe Cohen	Jasper Ridge
Andy Hubbs	CAL FIRE
Mark Warmerdam	NPS
Julie Parenti	Central County FD
Matt Lucett	Belmont FD
Ramona Arechiga	SMCO Parks
Steve Daus	RPF
Jim Palisi	RCY Fire
Jeff Panetta	NPS Fire
Brijitte Shearer	Highlands Rec District
Lori Cuesta	WECl-PG&E
Stephen Kraemer	SMCO Parks
Brian Malone	MROSD