



San Mateo County

April 8, 2015 Meeting Minutes

Attendance:

Present:

Guido Ciardi	SF PUC
Denise Enea	Woodside Fire
Rich Sampson	CAL FIRE
Philippe Cohen	Jasper Ridge
Andy Hubbs	CAL FIRE
Matt Lucett	Belmont FD
Jeff Panetta	NPS Fire
Lori Cuesta	WECI-PG&E
Brian Malone	MROSD
Michael Kubiak	Palomar Park Property Owners
John Romandia	Blackcat Construction
Johnson	North County Fire
Stephen Kraemer	SMCO Parks
Julie Parenti	Central County FD

FireSafe Council General Meeting
4-8-15

Introduction of members present.

Executive Director search

Job Description approved

Job announcement discussion.

Where to place adds.

May 15th cut off on applications.

Insurance on new director. Insurance for SMFSC. Hubbs to investigate.

Living With Fire

Ready to go. Will send out latest version to the entire group.

Hubbs and Enea to get additional bids.

Ciarda needs an invoice so PUC can start payment process. SMC Fire needs to send him an invoice.

Tri-fold

Now have the old tri-fold brochure digital version.

Grants

Clearing house grant issues.

Bill preparation, issues getting paperwork from CBL

SRA Grants

Resolution to accept grant needed.
SM FSC will sponsor the Palomar Park grant.
Bank account needs to be opened to hold this money. (Enea)
Will evaluate transferring some money from County acct. to new bank acct.
Palomar park PG&E work on dead pines is proceeding.

County Planning, General Plan, New CAL FIRE Planning group.
Set up a presentation by Pete Munoa
Invite Planners and Board of Supervisors (staff)

Roundtable

- San Carlos is moving forward on goat program in Eaton Park
- Woodside chipping program with 2 chippers will start up in May.
 - Homeowner assessment program in Los Trancos
- SFWD will be using goats along Edgewood along pipeline ROW
 - Skylawn fuel break started with Brontosaurus and 2nd Bronto is on Southern fuel break.
 - Discing on April 15th.
 - Due to biological mitigation, some area's might not get mowed.
 - Mowing starting on May 1st
- DSI inspectors starting inspections for CAL FIRE
- Jasper Ridge changing out PV panels. Free auto charging station set up onsite.
- MROSD Ridge property closed escrow
- PG&E is inspecting on coast. Lots of dead pines.
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