



# San Mateo County

October 11, 2016 General Meeting Minutes

## Attendance:

Present:

Michael Kubiak	FSSMC - Executive Director
Rich Sampson	CAL FIRE
Sarah Collamer	CAL FIRE
Clayton Jolley	RWC/SC Fire
Matt Lucett	Belmont FD
Ed Hayes	South Skyline FSC
John Delong	South Skyline FSC
Frank Rogers	CAL FIRE
Craig Beckman	MROSD
Stephen Kraemer	SMCO Parks
Ramona Arechiga	SMCO Parks
Julie Parenti	Central County FD
Brigitte Shearer	Highlands Recreational District
Denise Enea	WFPD
Don Bullard	WFPD
Marshall Hird	WFPD

## Introductions

Members present introduced themselves.

## Contract Renewal Executive Director - All Members

Contract reviewed and approved by membership.

## Sponsor & Project Check List – Denise

Streamline process. Not a required form, but a helpful tool for inexperienced users. Please review and send comments within two weeks to Denise and Mike.

## Fee Schedule to Provide Fire Safe Sponsors for Projects - All Members

Denise presented ideas for members to consider. WFPD has personnel available to do this, so also San Mateo Parks.

Sponsor pool is a potential solution organized by region in the County.

Members to check for personnel who would be able to participate.

## Grant Updates - Denise, Mike and Sarah

Denise: 2016-17 SRA Grant, applied for tracked chipper, partners committed \$30k of \$130K total grant amount, announcement in November

Denise/Mike: 2014-15 Palomar Park SRA Grant is winding down. Roadside clearing is the next phase over the next couple of months. Education component to come.

Denise/Mike: 2015-16 Los Trancos/Vista Verde SRA Grant: Details of CEQA document being worked out with CAL FIRE in Sacramento. Advance in process with CAL FIRE.

Denise/Mike/Brigitte: 2015-16 Highlands Clearinghouse Grant: Scheduled crew days for three days, trees coming down as part of that, not use up all the days, get a contractor.

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Mike/Denise: 2016-17 Woodside Road/Skywood Acres Clearinghouse Grant: Paperwork being completed in Q4. Partners: Caltrans and San Mateo County Parks. Denise to follow up with Caltrans.

Sarah: FM Global: One sign up, four signs to come.

Rich: State Fire Assistance: Water tanks \$10K, Truck trail signs \$4K

Rich: Santa Clara Fire Safe: Large fuel reduction at the south end, South Skyline working with them.

Rich: Santa Cruz SRA: Chipping grant, key road clearing grant

Ramona Arechiga: SMCo Ordinance: SRA's are forested and should receive different treatment. Zone the areas by developed and unincorporated.

### **Web site Update - All Members and Mike**

Coming around nicely. Todd supportive. Look at the website. Feedback to Mike.

UC Berkeley has a fire science center as a potential resource. [www.ucanr.edu](http://www.ucanr.edu)

### **Community Outreach - Denise and Mike**

Fundraising. Writing a letter to Municipalities and HOA's, first part of January.

Agencies or entities are the appropriate targets.

Looking for ideas from membership.

Letter to City Managers.

Membership dues due in January 2017, \$100 dues amount, FPO's. Membership to think about it. We will discuss at the next meeting.

### **New Business -- None**

### **Roundtable**

Members presented what they've been working on since the last FSSMC meeting.

SMCo Grants Coordinator position has been posted.

Day long tree mortality at West Valley College.

Belmont with San Mateo City FD's have merged.

**Adjourned at 11:19 am**