



California Fire Safe Council  
BOARD OF DIRECTORS MEETING  
PUBLIC SESSION AGENDA

February 1, 2017

Wildland Fire Training Center Room # W120  
3237 Peacekeeper Way, McClellan, CA

1. 10:00: Call to Order and Welcome Jerry Davies
2. 10:00 : Coffee
3. 10:00: Approval of Minutes: Jerry Davies
  - October 11, 2016 Public Session Minutes
4. 10:05: Board Chair Topics Jerry Davies
  - Tree Mortality Status
  - Fire Prevention Outreach Day – Next Event
  - USAA Update
  - Farmers’ Update
  - State Farm Update
  - Randy Moore Meeting - Plans, Status
  - Ken Pimlott Meeting - Plans, Status
  - Prepare Education materials on important issues and plan visits to key legislators, staff to educate them on significance of issues that affect CFSC or FSCs.
  - Recognition Dinner – Plans, Status
  - Plan two board/staff planning retreats in 2017 to update, improve, add, subtract and sharpen 2017 key CFSC tactical strategic plans.
5. 10:45: Public Comments/Questions General Public
6. 11:00: Executive Director’s Topics Stephen Gort
  - Conflicts of Interest - Stricter rules, problem sites
  - 2018 Forest Service Application – Status
  - Hiring - Approach, status
  - Facilities Considerations
  - SRA Grant Status –Impact of loss
  - Spring Meeting in SFO?
7. 11:45: Other Board Member topics Board Members
8. 12:00: **Lunch Break – Adjourn to Closed Session** Jerry Davies
9. 12:30: Adjourn to Closed Session: (12:30– 14:45) All – Board
10. 15:00: Final Adjournment Jerry Davies