

APPROVED SCCEMA MEMBER MEETING MINUTES DECEMBER 14, 2017

1. Call to order, 9:40
2. Welcome/Safety Brief – Dan Bobier & Jim Mercurio, GM of Levi Stadium (Position)
3. Announcements:
4. Discussion: Dan Bobier, Levi Stadium: Emergency Response
5. Approval of November 16 Membership Minutes
Motion: Charlop
Second: Schoenthal
6. 2018 Board Election Results
President: Ponce, Morgan Hill
V. President: Schoenthal, Santa Clara
Secretary: Hovey, Los Altos Hills
Treasurer: Martinez, SCVWD
Member-at-Large (Public): Yin, Sunnyvale
Member-at-Large (Private): Filippuzzi, Kaiser
7. Monthly Reports
 - a. Presidents Report & OAC: Acknowledgement of Retirements by Lynn Brown & Ken Foot, New Emergency Managers, Passing of Yvette _____. 2017 Year in Review.
 - b. Treasurer's Report – No Report
 - c. SCCOES & OAS – No Report
 - d. Cal OES – No Report
8. New Business
 - a. CERT Subcommittee – Ponce and Stallard, CERT Sub, brown bag lunch before OAS
 - b. 2018 Meeting Location – all SCCEMA to be hosted at SCCOES Sheriffs Auditorium
9. Old Business
 - a. Discussion topics for 2018
 - Santa Rosa Fire Debrief
 - Ventura Fire DebriefCollege Football Playoffs - Levi College Championship Series (2018)
10. EM of the Year: Marsha Hovey
11. Adjourned 10:17
Motion: Schoenthal
Second: Yin