



Santa Clara County Emergency Managers Association
PO Box 18952, San Jose, California 95158

2024 BOARD MEMBERS:

PRESIDENT
JAY MCAMIS
CITY OF SAN JOSE

VICE-PRESIDENT
RICHARD WEST CIVIL
AIR PATROL

SECRETARY T B D

TREASURER
JIM OBERHOFER
CITY OF CUPERTINO

MEMBER-AT-LARGE
VICTORIA BEBEE LOS
ALTOS HILLS
COUNTY FIRE DISTRICT

MEMBER-AT-LARGE
ANN HEROSY AMERICAN
RED CROSS

IMMEDIATE PASTPRESIDENT
JENNIFER PONCE
CITY OF MORGAN HILL

ASSOCIATION MEMBERSHIP MEETING

Thursday, July 11th, 2024

9:30 a.m. – 11:00 a.m.

Microsoft Teams meeting information below:

<https://teams.microsoft.com/meet/269033731391?p=Sefd5SCVcCfePsqJKX>

Meeting Agenda

1. Call to Order & Welcome
2. Changes to the Agenda
3. Approval of prior meeting minutes (attached)
4. President's Report
5. Treasurer's Report(s) (attached)
6. Fire Outlook for Summer with County Fire -roundtable discussion among members
 - How closely do you work with your fire department on messaging on fire risks, threats and hazards
 - Does your fire department assign specific individuals to staff your EOC?
 - Have you ever conducted a wildfire-based scenario in your jurisdiction? Would it be helpful?
7. Santa Clara County OEM Report
8. Old Business
 - SCC EMA Logo winner
 - Secretary vote
9. New Business
10. Meeting Adjourned

SCC EMA ASSOCIATION MEMBERSHIP MEETING

Thursday, June 13th, 2024

9:30 a.m. – 11:00 a.m., 29 participants

Meeting Minutes

1. Call to Order & Welcome by President Jay McAmis @ 9:33
2. Changes to the Agenda: None.
3. Approval of prior meeting minutes Motion to approve by Ann Herosy, Second by Jennifer Ponce.
4. President's Report
5. Treasurer's Report (no report)
6. Presentations by Brian Garcia, NWS and Kevin Conant, PGE on summer outlook with follow up discussion on summer preparedness: All participants reported that these presentations offer highly beneficial info and awareness for upcoming Fire Season preparation.
7. CESA takeaways -Roundtable discussion among members
 - Did you learn anything new?
 - If you are a regular participant, how do you see CESA changing?
 - What other professional conferences do you attend, and which are the most valuable?
8. Santa Clara County OEM Report: Jackie Koci Tamayo presented
9. Old Business
 - SCC EMA Logo Winner – will be addressed next meeting
10. New Business
 - Secretary Vote – will be held next meeting
 - EMPG Funding for CERT Skills Day 2025
 - In person meetings: suggesting 3X per year including December awards meeting. Field trips and EOC visits? 12 people voted in r in favor of this p
11. Meeting Adjourned @ 10:55 a.m.

Santa Clara County Emergency Managers Association
 Monthly Treasurers Report
 For the period ending 30 Jun 2024

Beginning Balance on 01 Jun 2024: **\$4,212.65**

Income (Deposits)

Date	Description	Amount
	Total Income (Deposits)	\$0.00

Expenses (Checks, Fees, etc.)

Date	Check No	Payable To	Description	Amount
			Total Expenses	(\$0.00)

Ending Balance, Total Assets on 30 Jun 2024: **\$4,212.65**

NOTES:

1. Beginning and ending balances listed above are as recorded on the monthly bank statement.

Submitted by:

Jim Oberhofer
 SCCEMA Treasurer
 5 July 2024