



Santa Clara FireSafe Council
Meeting Summary
October 8, 2003
Santa Clara County Fire
Department Headquarters

- I. Call to Order: Pat Congdon, 10:00 AM
- II. Introductions: Sam Bakke (Croy Road), Mike McClintock (City of San Jose – Alum Rock Park).
- Opening Remarks: None
- III. Reports: Approve the Meeting Summary of September 10, 2003.
A motion was made by Allan Thompson with second by Dirk Mattern to approve the Summary as written. The motion passed unanimously.

Treasurer's Report. Allan Thompson presented the information provided by Dave Athey in his September 26, 2003 e-mail:

- \$11,400 received from Diablo FireSafe Council –
\$5,250 for Community Outreach and Education Grant,
\$6,150 for Hazardous Fuel Assessment and Strategy Grant
- Bank balance remaining from old grants: \$5,260.18
- Current bank balance: \$16,660.18

- IV. Action Items: COE Grant Update and Approval of Items. Allan Thompson presented a handout titled “2003 Community Outreach and Education Grant Expenses, Newsletter and Web Site Plan” to the attendees. The committed Q2 expenditures of \$60.85 for the SCFSC Web site and \$1.98 for Postage were approved. Input was requested from the attendees regarding the concept of the Mini-Grant Plan for James Lick High School Project Earth students. A discussion took place and a **motion by Stu Farwell with second by Bill Smith was made to move the concept forward. The motion passed unanimously.**

Allan Thompson presented the Community Outreach and Education Committee's proposal for enlisting the services of James Lick students at the upcoming Youth Science Institute “Wildlife Festival”. The idea of providing lunches to the James Lick students by the Fire Safe Council was discussed, cost being about \$5.00 per student. A discussion took place and a **motion was made by Stu Farwell with second by Dan Clark to provide lunches to the students. The motion passed unanimously.**

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Hazardous Fuels Grant Update. Pat Congdon is still working on getting Fire Department participants together. The very active fire season is making this quite challenging.

Fire Safe Council Insurance Update. Nothing new to report.

V. New Business: Development of the Fire Safe Council Web Site
Allan Thompson has added several new items to the site including a newsletter. Go to www.firesafecouncil.org to check it out.

VI. Community Reports: Montego Homeowners. Harlan Pester updated the attendees on progress being made to remove several dead trees within the community.

Croy Road. Kenn Weeks provided an update on their efforts to create a Volunteer Fire Department and the community event on September 21. Over 75 people attended the September event and it received both print, radio and television media coverage. It was a great success.

VII. Next Meeting: Wednesday November 12, 2003
Fields Sports Park, Santa Clara County Parks and Recreation
10:00AM

VIII. Meeting Adjourned 11:35 AM

Officers/Directors Present: Pat Congdon, Allan Thompson, Dan Clark, Dirk Mattern

Members and Visitors: Stu Farwell, Bob Furtado, Jim Ordons, Joan Loeffler, Harlan Pester, Don Rocha, Judy Thompson, Kenn Weeks, Bill Smith, Sam Bakke, Mike McClintock, Michael Newburn, R.K. Weeks