



Santa Clara FireSafe Council
Meeting Summary
December 10, 2003, 10:00am
San Jose Fire Department Station 31

- I. Call to Order: Pat Congdon, 10:10 AM
- II. Introductions: Debbie Craver (Santa Clara County Fire Marshals Office)
- III. Reports: Meeting Summary and Treasurers Report
November 12, 2003 Meeting Summary posted on the SCFSC Web site. There was no change in the status of our bank balance. A motion was made by Dirk Mattern, seconded by Bob Furtado and passed unanimously to accept the Meeting Summary and Treasurers Report.
- IV. Action Items: 2003 Community Outreach and Education Grant
Allan Thompson provided an update on the COE quarterly report. Expenditures of \$35.85 for the SCFSC Web site for Q3 and \$9.62 for paper for the SCFSC Brochures were approved.
- 2003 Hazardous Fuel Assessment and Strategy Grant
A meeting in mid January will be convened with representatives from fire departments having wildland responsibility within the county.
- New Grant Concept Papers
One Hazardous Fuel Reduction project had been submitted to the Council by the time of the meeting, that being the Crothers Road fuel reduction project. Concept Papers are also being prepared for Hazardous Fuel Assessment and Strategy and for 2005 Community Outreach and Education. All Concept Papers will be reviewed at our Officers and Directors Meeting on December 17, 2003.
- V. Old Business: None
- VI. New Business: Harlan Pester updated the Council on the tree removal project within the Montego Community. 75 dead pines have been brought to the ground with removal to take place within the next couple of months. The community assessed themselves \$200.00 per household to pay for the tree work.
- Allan Thompson handed out an article from the New Neighborhood Voice written by Ralph Ortega. The article addressed the issue of tiered response to wildland fire by the City

of San Jose's Fire Department. Captain Ortega also provided fire prevention measures that readers could apply in their own communities.

Allan Thompson also handed out a revised copy of the brochure outlining the role of the Santa Clara Fire Safe Council. He requested approval of the new color, which is bright orange. A motion was made by Dave Athey, seconded by Gerry Stasko and passed unanimously to accept the new color for the brochure.

VII. Next Meeting: Wednesday, January 14, 2004
Almaden CDF Station
20255 McKean Road, San Jose, CA 95120

VIII. Meeting Adjourned: 11:45 AM

Officers/Directors Present: Dave Athey, Patrick Congdon, Dirk Mattern and Allan Thompson

Members and Visitors: Dave Bakke, Sam Bakke, Debbie Craver, Bob Furtado, Mark Mocettini, Jim Ordons, Ralph Ortega, Harlan Pester, Gerry Stasko, and Judy Thompson.