



Meeting Summary

May 12, 2004

Santa Clara County Parks and Recreation Field Sports Park

- I. Call to Order: Michael Newburn, 10:10 AM
- II. Introductions:
- III. Reports: 10:13 AM Meeting Summary and Treasurer's Report
March 10, 2004 Meeting Summary reviewed. **A motion was made by Harlan Pester, seconded by Dave Athey to accept the Meeting Summary. It passed unanimously.**
Dave Athey provided the Treasurer's Report. **A motion was made by Allan Thompson, seconded by Jim Ordons to approve the report. It passed unanimously.**
- IV. Action Items: 10:25 AM Community Outreach and Education Grants Update
Allan Thompson discussed and handed out the "2003-2004 Community Outreach and Education Grant Accomplishments, Plan and Expenses." **A motion was made by Stu Farwell to approve \$25.16 for postage for Living with Fire. It was seconded by Daniel Clark and passed unanimously.**
- Joan Loeffler continues to work with Leland High School regarding their request through the Council's Material Assistance Program. She will need to work with the school to resubmit their application. It was clarified that any funds received by PG&E could be used as a mini-grant as these funds are not subject to the Federal restrictions.
- 10:32 AM 2003 Hazardous Fuel Assessment and Strategy Grant
Patrick Congdon asked Michael Newburn, in his absence, to provide an update on the status of the Hazardous Fuel Assessment and Strategy grant. The update was that Davey Resource Group requested to include real time GIS satellite photos of fire safe roofs. A photo was passed around and Dirk Mattern kept the photo.
- V. Old Business: 10:40 Crothers Road Hazardous Fuel Reduction Project
Mike McClintock stated that the San Jose Conservation Corps received the OK from the city to do the work. The SJ Conservation Corps utilized the Concept Paper created by Allan Thompson for the Fire Safe Council grant application (which has not been funded). The project will start with the south facing hills on the north side of Alum Rock Park and the south side along Crothers Road should be completed by Mid-June.

- VI. New Business: 10:34 AM COE Recognition Awards
Allan Thompson made a motion to award COE recognition awards to Dave Athey and Gerry Stasko for their outstanding Community Outreach and Education. Michael Newburn seconded the motion and it passed unanimously. Dave was acknowledged for going beyond the normal workload and generating positive publicity for fire safety awareness. Gerry was acknowledged for her outstanding work at proactively making presentations at Lions Clubs and being resourceful with handouts.
- VII. Next Meeting: Wednesday, June 9th, 2004
Location to be determined
- VIII. Meeting Adjourned: 11:50 AM
- Officers/Directors Present: Dave Athey, Chris Hughes, Dirk Mattern, Michael Newburn, Allan Thompson
- Members and Visitors: Karen Allyn, Daniel Clark, Stu Farwell, Joan Loeffler, Mike McClintock, Jim Ordons, Harlan Pester