



**SCFSC Meeting Summary**  
**May 11, 2005**  
**Santa Clara County Parks & Recreation**  
**Field Sports Park**

- I. Call to Order: Pat Congdon 10:09 AM
- II. Introductions: Nathalie Penen (Firefighter from France working with Santa Clara County Fire).
- III. Meeting Summary: No Action.
- IV. Treasurer's Report: Financial Update and Treasurer's Report  
Dave Athey presented and passed out account statements for the checking account. Allan Thompson made a motion to approve the Treasurer's Report, which was seconded by Stu Farwell and passed unanimously.
- V. Action Items: Community Outreach and Education Grants  
Allan Thompson provided an update of the current COE activities including CDF Wildfire Awareness Week and upcoming participation in the San Jose East/ Evergreen Rotary Club meeting toward the end of May.
- Grants Summary Report  
Allan Thompson provided a handout on Grant and Donation Expenditures. The Montego Homeowners Hazardous Fuel Reduction project has been completed. Final inspection to be conducted within the next week.
- VI. Coordinator Report: Council Coordinator Report  
The Council Coordinator was out of town so no report was provided.
- VII. New Business: San Jose Conservation Corp will be assisting the City of San Jose with the fire break adjacent to Crothers Road.
- VIII. Next Meeting: CDF Almaden Fire Station 22
- IX. Meeting Adjourned: 11:05 AM
- Officers/Directors Present: Dave Athey, Pat Congdon, Dirk Mattern, Michael Newburn, Allan Thompson

Members and Visitors: Dan Clark, Cameron Colson, Juan Diaz, Stu Farwell, Gene Hewitt, Mike McClintock, Jim Ordons, Judy Thompson, Kenn Weeks, Bill Smith, Nathalie Penen

**Officers and Director's Meeting (11:05 AM – 11:45 AM)**

Officers/Directors Present: Dave Athey, Pat Congdon, Dirk Mattern, Michael Newburn, Allan Thompson.

Actions Taken: Allan Thompson discussed and moved to accept the revised SCFSC Accounting Policy and Procedures to accommodate two authorized signatures. The motion was seconded by Dave Athey and passed unanimously.

Current Officers were asked if they wanted to remain in their respective positions and Dave Athey, expressed interest in finding a person to replace him. Allan Thompson stated that he would be willing to assume the role of Treasurer thus making it necessary to find a replacement for Second Vice President. A Nominating Committee was formed to evaluate candidates for that position. Candidates will be brought forth at the next meeting of the Fire Safe Council.