



Meeting Summary
June 8, 2005
Almaden CDF Station 22

- I. Call to Order: Patrick Congdon, 10:01 AM
- II. Introductions: Kyley Vick, Casa Loma Volunteer Fire Association
Michael Bankosh, MROSD for Michael Newburn
Several members contacted Pat and informed him that they could not attend this meeting
- III. Reports: 10:05 AM Meeting Summary and Treasurer's Report
May 11, 2005 Meeting Summary reviewed. A motion was made by Stu Farwell, seconded by Dave Athey to accept the Meeting Summary. It passed unanimously.
- A verbal report and a copy of the current bank statement were provided by Dave Athey and a motion was made by Gerry Stasko and seconded by Stu Farwell to approve the report. It passed unanimously.
- A check presentation was made to acknowledge the \$2,500 PG&E donation to SCFSC.
- IV. Action Items: 10:15 AM Grant Reports
Allan Thompson presented a summary of our current grants and asked for approval for \$83.70 in expenses for the SCFSC Web site hosting and financial software (QuickBooks) for the next quarter. Stu Farwell moved to approve this expenditure, the motion was seconded by Dave Athey and it passed unanimously.
- Allan also provided an update that the work is completed on Montego Homeowners Hazardous Fuel Reduction project. Jan Cokely is ready to send press releases to newspaper clearing house about the success of this project. We have not yet received an invoice from the Montego Homeowners Association.
- V. Coordinator Report: Council Coordinator Report
Jan Cokely provided an update on the status of the councils grant applications.
- Kenn Weeks informed the council that he and the Uvas Volunteer Fire Department made a presentation on a Comcast TV station about fire safety. Cameron Colson was instrumental in getting Comcast in touch with Uvas Volunteer Fire Department.

VI. New Business: 10:45 Election of New Officers
Since Dave Athey will be stepping down as Treasurer, Allan Thompson volunteered to move to Treasurer. All in attendance were in agreement. Jim Ordons was nominated as Second Vice President to replace Allan. All in attendance were agreement.

Kenn Weeks wanted to thank CDF for all the extra training they have done for them. Due to this extra training all in the Uvas Volunteer Fire Department are now first responders.

VII. Next Meeting: Wednesday, July 13, 2005
Santa Clara County Fire Department Headquarters

VIII. Meeting Adjourned: 11:00 AM

Officers/Directors Present: Dave Athey, Patrick Congdon, Chris Hughes, Jim Ordons, Allan Thompson

Members and Visitors: Michael Bankosh, Jan Cokely, Stu Farwell, Nik Gluck, Greg Latronica, Joan Loeffler, Christine Miller, Bill Smith, Gerry Stasko, Judy Thompson, Kyley Vick, Kenn Weeks