



**Meeting Summary
September 14, 2005
Midpeninsula Regional Open Space District**

- I. Call to Order: Patrick Congdon, 10:10 AM
- II. Introductions: Andy Gere, San Jose Water Company
Matt Dias, Big Creek Lumber
- III. Reports: Meeting Summary and Treasurer's Report
The July 13, 2005 Meeting Summary was not available.

Treasurer's Report and Grant Update

The Treasurer's Report was provided by Allan Thompson. Allan also gave an update on: Recent Expenditures, CA Fire Safe Council Grant Clearing House HFAS Grant, Montego Homeowners Hazardous Fuel Reduction Project, and the proposed 2006 Hazardous Fuel Assessment and Strategy Project. A motion was made by Dave Athey and seconded by Kenn Weeks to approve the Treasurer's Report, which passed unanimously.

Recent Donations

Stu Farwell presented donations for SCFSC from: Pakpour Consulting Group for \$500.00, West Valley Construction for \$2,500.00, Rudolph & Sletten for \$1,000.00 and Los Altos Hills County Fire District for \$ 1,000.00.

- IV. Action Items: None
- V. Coordinator Report: Council Coordinator Report
Jan Cokely provided an update on the status of the council's grant applications. Jan also reported on attending the San Jose/Evergreen Rotary Club Meeting.

Jan and Allan gave a report about the upcoming YSI event at Alum Rock Park. Ken Weeks offered an engine and staff from Uvas VFD to the event, Allan will check with YSI and Spring Valley VFD before making a decision.

Jan also gave an update of a shift of focus to seeking smaller organizations for funding.

- VI. New Business: Kenn Weeks reported that Uvas VFD has completed an agreement with 'CAMCO.' Ken also asked the council to consider appearing on Comcast cable show.

Pat Congdon gave a report on the Natural Resources Conservation Service Meeting – Cost Share for Fuel Breaks on Private Lands.

Pat gave an informational report about the PL566 and the possible new shaded fuel break on the Open Space Authority's property that abuts private property.

Andy Gere gave a report of the Timber Harvest Plan they are developing for watershed protection on San Jose Water lands in the Los Gatos Creek area.

VII. Next Meeting: October 12, 2005, Officer & Directors Meeting
SCCFD Headquarters

November 9, 2005, Regular Meeting
Almaden CDF Station 22

VIII. Meeting Adjourned: 12:20 PM

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

Members and Visitors: Jan Cokely, Cameron Colson, Matt Diaz, Stu Farwell,
Andrew Gere, Mike McClintock, Christine Miller, Bill Smith,
Judy Thompson, Kenn Weeks, R.K. Weeks