



Santa Clara County FireSafe Council
Meeting Summary
October 9, 2007
Santa Clara County Fire Department Headquarters

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Patrick Congdon
- III. Reports
 - a. Officer’s and Director’s meeting – Allan Thompson made a motion to approve the 3rd quarter financial results, the forecast for the remainder of this year and nominate Barry Stallard to replace Jose Guerrero on the Board of Directors, Chris Hughes 2nd the motion; unanimously approved.
 - b. Allan Thompson made a motion to approve the summary of the last meeting, Jerry Serpa seconded; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$74,844.80. Stu Farwell made a motion to approve the Treasurer’s Report and new expenditures, \$64.95 for phone line transfer plus \$20/month for the phone line, \$255.00 for the Oakland FSC Workshop, \$1,420.47 Alliant Insurance Policy renewal, and QuickBooks price increase to \$215.46 per year. Andy Gere seconded; unanimously approved.
 - d. Executive Coordinator’s Report – Jenn Viane Riese distributed the Coordinator’s Report and discussed recent activities and fund raising.
- IV. New Business – A donation of \$5,000.00 was received from the Los Altos Hills County Fire District and \$300 from the Los Altos Garbage Company. A unanimous vote was made to approve Barry Stallard’s nomination by the general membership. Pat Congdon asked for the vote.
- V. Round Table
- VI. Next Meeting -Tuesday, November 13th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at the PG&E Edenvale Service Center.
- VII. Meeting Adjourned: 2:57 PM

Officers/Directors Present: Dirk Mattern, Jerry Serpa, Chris Hughes, Allan Thompson, Jose Guerrero, Pat Congdon, Barry Stallard and Rick Parfitt

Members and Visitors: Jenn Viane Riese, Judy Thompson, Kim Gardner, John Tang, Andy Gere, Shannon Dinis, Bob Furtado, Nik Gluck, Christine Miller, Mary Lou Breithaupt, Mike Stonum and Stu Farwell.

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Pat Congdon, Dirk Mattern, Jenn Viane Riese, Chris Hughes, Jerry Serpa, Jose Guerrero, Allan Thompson, Kim Gardner, Barry Stallard and Rick Parfitt.