



Santa Clara County FireSafe Council
Meeting Summary
November 13, 2007
PG&E Service Center

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Michael Newburn
- III. Reports
 - a. Officer's and Director's meeting – Allan Thompson made a motion to nominate Jerry Serpa to replace Pat Congdon, as President, Rick Parfitt 2nd the motion; unanimously approved. Allan Thompson made a motion that we adopt the new procedures and forms for 2008 chipping, Michael Newburn 2nd the motion; unanimously approved.
 - b. Allan Thompson made a motion to approve the summary of the last meeting, John Tang seconded; unanimously approved.
 - c. Treasurer's Report – Allan Thompson distributed the Treasurer's Report showing that the total in our bank accounts is \$70,062.67. Jerry Serpa made a motion to approve the Treasurer's Report, and new expenditures, Newcomb invoice for \$1000.23 and \$2,500 for the Aborn/Lazy Lane/Crothers Chipping, \$3,000 for the Casa Loma Chipping, \$2,000 for the Morrill Rd chipping project and \$2,000 for the Aldercroft Heights project. Barry Stallard 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 – Michael Newburn asked for a vote from the general membership to approve the Officers and Directors nomination of Jerry Serpa to be the Council's new President. The approval was unanimous.
- V. Round Table
- VI. Next Meeting – Tuesday, December 11th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at the Midpeninsula Regional Open Space District.
- VII. Meeting Adjourned: 3:08 PM

Officers/Directors Present: Dirk Mattern, Jerry Serpa, Nick Ciardella, Allan Thompson, Michael Newburn, Barry Stallard, and Rick Parfitt

Members and Visitors: Jenn Viane Riese, Judy Thompson, Kim Gardner, John Tang, Shannon Dinis, Mary Lou Breithaupt, Maryanne Murphy, Darrell Wolf, Denise LePage, Jay Marvin, Tim Wright, Johanna Fogolin, and Dorothy Abeyta.

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