



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**December 11, 2007**  
**MROSD Headquarters**

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Jerry Serpa
- III. Reports
  - a. Officer's and Director's meeting –Allan Thompson made a motion to nominate Barry Stallard and Chris Hughes for Director, Michael Newburn 2<sup>nd</sup> the motion. Approved unanimously.
  - b. Michael made a motion to approve the summary of the last meeting, Chris Hughes seconded; Approved unanimously.
  - c. Treasurer's Report – Allan Thompson distributed the Treasurer's Report showing that the total in our bank accounts is \$64,250.99. Rick Parfitt made a motion to approve the Treasurer's Report, and new expenditures of \$64.88 for workshop travel, postage and parking plus up to \$1,000 for Enrique Ynchausti, CPA, for year end financials and taxes. Jerry Serpa seconded; unanimously approved. New donations of \$2,500 from PG&E and \$1,000 from the San Jose Fire Fighters Local 230 were received and gratefully acknowledged.
  - d. Executive Coordinator's Report – Jenn Viane Riese distributed the Coordinator's Report and discussed recent activities and fund raising.
- IV. New Business – Dirk Mattern reported that Santa Clara County adopted the 2007 California Fire and Building Codes with county amendments. Regulations are for building construction in the wildland interface area, covering such items as special roofs, closing off ease vents, closing underside of decks, double pain windows, and ignition resistant siding. The state's new very high, high and moderate fire zones have been adopted for State Responsibility Areas (SRA) within the county. On January 1st, these new codes take effect. In March, CALFIRE will issue recommendations for local areas not covered in the SRA maps that were adopted.
- V. Round Table
- VI. Next Meeting – Tuesday, January 8th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at the Santa Clara County Parks & Recreation Field Sports Park.
- VII. Meeting Adjourned: 3:01 PM

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

Members and Visitors: Jenn Viane Riese, Judy Thompson, Kim Gardner, John Tang, Shannon Dinis, Mary Lou Breithaupt, Darrell Wolf, Tim Wright, Randy Castro, Christine Miller and Stu Farwell.

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