



Santa Clara County FireSafe Council
Meeting Summary
March 13, 2007
San Jose Water Company

- I. Officers and Directors Meeting – 1:00 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Pat Congdon
- III. Introductions
- IV. Reports
 - a. Officer's and Director's meeting – Allan Thompson provided 2006 financial results and this year's chipping programs were discussed.
 - 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 was \$53,549.36. Allan summarized his written report and request for new expenditures: Dudek Associates, \$462 (a correction to previously approved \$426 2/13/07), Allan Thompson \$151.06 for Q1 Web Site hosting, financial software and Grant's workshop, Maryanne Murphy, Attorney, chipping contracts and Bylaws review, \$1000 maximum and CA Attorney General, RRF-1 Filing Fee, \$50. Stu Farwell made a motion to approve the Treasurer's Report and new expenditures, Rick Parfitt seconded the motion; passed unanimously.
 - d. Rick Parfitt presented a request for up to \$6,000 from SCFSC's Santa Clara County Chipping Program grant to help fund three chipping projects in the Lexington Hills area, subject to the funds being available, the contracts with the chipping companies meeting SCFSC requirements and obtaining releases from the property owners. Chris Hughes made a motion to approve the request, Allan Thompson seconded the motion; passed unanimously.
 - e. Executive Coordinator's Report – Jan Cokely handed out the Coordinator's Report, discussed projects and request for new expenditures: \$500 for additional zip code (Gilroy) for Target Audience Report (\$2,000 previously authorized) and \$2,000 to purchase banners for community outreach during Wildfire Awareness Week. Rick Parfitt made a motion to approve the request for new expenditures, Stu Farwell seconded the motion; passed unanimously.
- V. Round Table
- VI. Next Meeting – Tuesday, April 10th at 2PM with an Officers and Directors Meeting at 1:30 PM. The meeting will be at the Midpeninsula Regional Open Space District For directions see: <http://www.sccfiresafe.org/Directions.htm#MROSD>.

VII. Meeting Adjourned: 3:30 PM

Officers/Directors Present: Nick Ciardella, Pat Congdon, Rick Parfitt, Allan Thompson, Chris Hughes, and Jerry Serpa

Members and Visitors: Jan Cokely, Stu Farwell, Bob Furtado, John Tang, Judy Thompson, Maryanne Murphy, and John DeTar.

This meeting was preceded by an Officers and Directors Meeting from 1:00 PM to 2:00 PM. The attendees were Rick Parfitt, Jan Cokely, Pat Congdon, Chris Hughes, Allan Thompson, Jerry Serpa and Nick Ciardella. John Tang was present during the first part of the meeting.