



Santa Clara County FireSafe Council
Meeting Summary
April 10, 2007
Midpeninsula Regional Open Space District

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:15 PM – Pat Congdon
- III. Introductions
- IV. Reports
 - a. Officers and Director’s meeting – A motion was discussed to accept \$10,000 from Santa Clara County Fire Department to help pay for chipping programs in the Lexington Hills. Pat Congdon made a motion that: *SCCFD and SCCFSC cooperate to manage and pay the cost of the 2007 Lexington Hills Chipping Program for Hazardous Fuel Reduction and Defensible Space. SCFSC will accept a \$10,000 contribution from the SCCFD to help pay the cost of the project in Redwood Estates, Chemeketa and Aldercroft Heights or other areas to be approved by SCCFD.* Dirk Mattern seconded the motion; it passed unanimously.
 - b. Allan Thompson made a motion to approve the summary of the last meeting, Nick Ciardella seconded; unanimously approved.
 - c. Treasurer’s Report - Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts was \$60,432.70. Allan summarized his written report and request for new expenditures. Stu Farwell made a motion to approve the Treasurer’s Report and new expenditures – Dudek Associates, Invoice for March CWPP Reviews, \$800.00. Andy Gere seconded the motion; it passed unanimously.
 - d. Executive Coordinator’s Report – Jan Cokely handed out the Coordinator’s Report, discussed projects and a request for \$2000 to cover new expenditures for Wildfire Awareness Week and related events. Stu Farwell made a motion to approve the request for new expenditures, Nick Ciardella seconded the motion; it passed unanimously.
- V. Round Table: There was cake and beverages to celebrate the selection for the new Federal Hazardous Fuel Reduction grants.
- VI. Next Meeting – Tuesday, May 8th at 2PM with an Officers and Directors Meeting at 1:30 PM. The meeting will be at the San Jose FD Training Center. For directions see: <http://www.sccfiresafe.org/Directions.htm#SJFDTC>.
- VII. Meeting Adjourned: 3:10 PM

Officers/Directors Present: Nick Ciardella, Pat Congdon, Rick Parfitt, Allan Thompson, Dirk Mattern and Jose Guerrero

Members and Visitors: Jan Cokely, Stu Farwell, Judy Thompson, Mary Lou Breithaupt, Andy Gere, Susanne Viloh and Michael Bankosh.

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Rick Parfitt, Jan Cokely, Pat Congdon, Allan Thompson, Jose Guerrero, Dirk Mattern and Nick Ciardella.