



Santa Clara County FireSafe Council
Meeting Summary
May 8, 2007
San Jose Fire Department Training Center

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:04 PM – Chris Hughes
- III. Introductions
- IV. Reports
 - a. Officer's and Director's meeting – A motion was discussed to authorize Michael Newburn as a 3rd person to sign checks. Rick Parfitt made a motion to approve; Jerry Serpa made the 2nd; unanimously approved. Discussed & approved moving forward on a SNAP project for a home in Aldercroft Heights. Discussed starting neighborhood Fires Safe Councils
 - b. Stu Farwell made a motion to approve the summary of the last meeting, Allan Thompson seconded; unanimously approved.
 - c. Treasurer's Report - Allan Thompson distributed the Treasurer's Report showing that the total in our bank accounts was \$92,815.48. Allan summarized his written report and requests for new expenditures: Dudek Associates, Accrual for April CWPP Reviews, \$600.00 and \$150.00 to pay Enrique Ynchausti, CPA. Stu Farwell made a motion to approve the Treasurer's Report and new expenditures. Jerry Serpa seconded the motion; it passed unanimously.
 - d. Executive Coordinator's Report – Jan Cokely handed out and discussed the Coordinator's Report and talked about plans for the upcoming Wildfire Awareness Week events.
- V. New Business – Jose Guerrero talked about the new weather station at Alum Rock Park that will be available on the SJFD web page. The station will record wind, relative humidity, and temperature.
- VI. Round Table
- VII. Next Meeting – Tuesday, June 12th at 2PM with an Officers and Directors Meeting at 1:30 PM. The meeting will be at County Fire in Los Gatos:
<http://www.sccfiresafe.org/Directions.htm#SCCFDHq>.
- VIII. Meeting Adjourned: 3:10 PM

Officers/Directors Present: Chris Hughes, Rick Parfitt, Allan Thompson, Dirk Mattern, Michael Newburn, Jerry Serpa, and Jose Guerrero

Members and Visitors: Jan Cokely, Mike Stonum, Stu Farwell, Bob Furtado, Judy Thompson, Mike McClintock, Kim Gardner, Mary Lou Breithaupt, John Tang, Howard Hoff, and Maryanne Murphy.

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, Mike Stonum, Allan Thompson, Jose Guerrero, Dirk Mattern, Chris Hughes, and Jerry Serpa.