



Santa Clara County FireSafe Council
Meeting Summary
June 12, 2007
Santa Clara County Fire Department Headquarters

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:04 PM – Michael Newburn
- III. Introductions
- IV. Reports
 - a. Officer's and Director's meeting – Jan Cokely, our Council Coordinator is moving to Placerville. She will continue to do some contract work. We are still looking for a President for the FireSafe Council.
 - b. Allan Thompson made a motion to approve the summary of the last meeting, Bob Furtado seconded; unanimously approved.
 - c. Treasurer's Report - Allan Thompson distributed the Treasurer's Report showing that the total in our bank accounts is \$85,933.72. Allan summarized his written report and new expenditures: Dudek Associates, \$600.64, \$2,100 to Newcomb for SNAP program, \$6,800 to Agri-Con for Redwood Estates Chipping, \$4,286.70 to Newcomb for Aldercroft Heights Chipping, \$3,500 maximum for Chipping on Skyline Blvd., \$5,000 for five single homes, and \$10.19 to Allan Thompson for Postage. Rick Parfitt made a motion to approve the Treasurer's report and new expenditures. Chris Hughes seconded the motion; it passed unanimously. Allan Thompson made a motion and Stu Farwell seconded the motion to approve an additional \$5,000 for Lexington Hills. Stu Farwell seconded the motion; it passed unanimously.
 - d. Executive Coordinator's Report – Jan Cokely handed out and discussed the Coordinator's Report and talked about fund raising and recent approval by SCVWD to provide \$5000 of matching funding for our chipping programs. Rick Parfitt made a motion to approve participating in the Milpitas Art & Wine Festival and to approve \$400 to be used for miscellaneous items. The motion was seconded by Bob Furtado; it passed unanimously.
- V. New Business
- VI. Round Table
- VII. Next Meeting – Tuesday, July 10th at 2PM with an Officers and Directors Meeting at 1:30 PM. The meeting will be at County Sports Park Facility in South San Jose:
<http://www.sccfiresafe.org/Directions.htm#SCCFSP>
- VIII. Meeting Adjourned: 3:10 PM

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

Members and Visitors: Jan Cokely, Stu Farwell, Bob Furtado, Judy Thompson, Mike McClintock, Mary Lou Breithaupt, John Tang, Andy Gere, Howard Hoff, Nick Gluck, Christine Miller, Kylee Vicha, Brad Hatzell, and Steve Johnson.

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, Michael Newburn Allan Thompson, Dirk Mattern, and Chris Hughes.