



Santa Clara County FireSafe Council
Meeting Summary
August 14, 2007
Midpeninsula Regional Open Space District

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:03 PM – Pat Congdon
- III. Reports
 - a. Officer’s and Director’s meeting – Current and future chipping projects in the Lexington Hills area were discussed.
 - 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 is \$61,422.28. Rick Parfitt made a motion to approve the Treasurer’s Report, and new expenditures, \$428.67 for Skyline Boulevard Chipping, \$2,100 for Panorama/Old Mine Rd Chipping, \$1,500 for SNAP Chipping (2 Trees), \$120 to Shannon Dinis, up to \$400 to TechSoup to purchase software for new coordinators and an additional \$500 for Maryanne Murphy, Attorney, for work on contracts and ByLaws. Jerry Serpa seconded, unanimously approved. Allan also distributed the CWPP update for Cory Fire Area and East Foothills Area.
 - d. Executive Coordinator’s Report – Jan Cokely distributed the Coordinator’s Report and discussed recent activities and planned events. Jenn Viane Riese was introduced as the new Council Coordinator. Shannon Dinis and Kim Gardner are new Area Coordinators.
- IV. New Business
- V. Round Table
- VI. Next Meeting -Tuesday, September 11th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be at the Redwood Estates Pavilion in Redwood Estates.
- VII. Meeting Adjourned: 3:05 PM

Officers/Directors Present: Chris Hughes, Rick Parfitt, Allan Thompson, Dirk Mattern, Pat Congdon, Jerry Serpa, Nick Ciardella, and Tom Lausten (for Michael Newburn)

Members and Visitors: Jan Cokely, Jenn Viane Riese, Judy Thompson, Kim Gardner, 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 Rick Parfitt, Jan Cokely, Kim Gardner, Jenn Viane Riese, Thomas Lausten, Pat Congdon, Allan Thompson, Dirk Mattern, Jerry Serpa, Nick Ciardella, and Chris Hughes