



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**September 11, 2007**  
**Redwood Estates Pavilion**

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Allan Thompson
- III. Reports
  - a. Officer's and Director's meeting – Allan Thompson made a motion to approve the FireSafe Council's Non-Discrimination Policy, Michael Newburn seconded; unanimously approved. Current and future chipping projects in the Lexington Hills area were discussed.
  - b. Stu Farwell 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 is \$54,270.93. Jerry Serpa made a motion to approve the Treasurer's Report, and new expenditures, \$2,100 for Panorama/Old Mine Roads Chipping, \$1,500 for SNAP tree removal, \$126 for Constant Contact E-mail Service, \$116.41 for Postage, phone and Coordination Expenses, Jan's phone transfer to FireSafe Council - \$25-\$50 per month and Public Storage (if needed), \$660 for first year, John Tang seconded; unanimously approved.
  - d. Executive Coordinator's Report – Jan Cokely distributed the Coordinator's Report and discussed recent activities and fund raising. Jenn Viane Riese was introduced as the new Council Coordinator. Shannon Dinis and Kim Gardner are the new Area Coordinators.
- IV. New Business
- V. Round Table – We celebrated the contributions of Jan Cokely during her time as our Council Coordinator. Jan will continue to do some work for us after she moves to Placerville.
- VI. Next Meeting -Tuesday, September 11<sup>th</sup> at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be at the Santa Clara County Fire Department Headquarters.
- VII. Meeting Adjourned: 3:05 PM

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

Members and Visitors: Jan Cokely, Jenn Viane Riese, Judy Thompson, Kim Gardner, Christine Miller, Chuck Weber, Shannon Dinis, John Tang, Howard Hoff, Andy Gere, and Stu Farwell

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Jan Cokely, Dirk Mattern, Jenn Viane Riese, Jerry Serpa, Michael Newburn, Allan Thompson, Kim Gardner, Rick Parfitt.