



Santa Clara County FireSafe Council
Meeting Summary
October 14, 2008
Santa Clara County Parks and Recreation Field Sports Park

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:05 PM – Jerry Serpa
- III. Reports
 - a. At the Officers and Directors Meeting we discussed the Lexington Hills chipping plan and which projects were going to be funded.
 - b. Michael Newburn made a motion to approve the summary from the last meeting, seconded by Jerry Serpa; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$123,892.87. Stu Farwell made a motion to approve the treasurer’s report and the following new expenditures, seconded by Sergio Alatorre; unanimously approved.
 - USFS symbols COE, Smokey Bear COE Supplies, \$240.75
 - TechSoup, In-Kind Software Donation Admin Fees, \$195.00
 - Rick Parfitt, Supplies and Materials, \$58.53
 - Alliant Insurance Renewal, 9/28/08-9/29/09, \$1,323.94
 - Allan Thompson, 10/22/08 CA FSC Board Meeting Travel, \$160.00
 - d. Executive Coordinator’s Report – Jenn Viane Riese handed out her report and went over recent funding efforts and accomplishments along with reports from Kim Gardner and Sergio Alatorre. Michael Newburn made a motion to approve \$39 for GrantStation online PR webinar and expenditure of \$366.97 for table drape, seconded by Allan Thompson; unanimously approved..
 - e. Lexington Hills CWPP Development Report – Rick Parfitt discussed recent progress on the LH CWPP.
- IV. Jared Lewis, Founder, Living Systems Innovative Land Management gave a presentation on fuel reduction through the use of sheep and goats.
- V. New Business.
- VI. Round Table
- VII. Next Meeting – Tuesday, November 11th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at the San Jose Fire Department Training Center in San Jose.

VIII. Meeting Adjourned: 3:02PM

Officers/Directors Present: Allan Thompson, Michael Newburn, Dirk Mattern, Felix Sorrentino for Chris Hughes, Jerry Serpa, and Rick Parfitt.

Members and Visitors:, Kim Gardner, Jenn Viane Riese, Judy Thompson, Sergio Alatorre, Mary Lou Breithaupt, Stu Farwell, Bob Furtado, John Tang, Randy Castro, Christine Miller, Dick Schwind, Don Rocha, Jose Luna, Carl Nash, Jared Lewis, Fred Glover, Nick Ciardella and Tim Irwin.

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Jenn Viane Riese, Felix Sorrentino for Chris Hughes, Allan Thompson, Jerry Serpa, Dirk Mattern, Michael Newburn, Kim Gardner, Sergio Alatorre, Don Rocha and Rick Parfitt.