



**Santa Clara County FireSafe Council  
Meeting Summary  
November 11, 2008  
San Jose Fire Department Training Center**

- 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 Lexington Hills chipping projects, Lexington Hills CWPP Progress and Jerry approved opening a checking account at Technology Credit Union so we can accept, for example, South Skyline FireSafe Council checks.
  - b. Allan Thompson made a motion to approve the summary from the last meeting, seconded by Judy Thompson; unanimously approved.
  - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$158,742.97. Darrell Wolf made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Shannon Dinis; unanimously approved.
    - Yahoo, Q4 SCFSC Web Site Hosting, \$35.85
    - Constant Contact, E-mail distribution, \$126.00
    - Newcomb Invoice, 10/9 Stevens Canyon Road Chipping, \$428.67
    - Rick Parfitt, LH CWPP Supplies and Materials, \$129.89
    - Intuit, QuickBooks Online for 1 Year, \$215.56
    - Newcomb Invoice, 10/27-11/4 Thompson Rd./Skyline Chipping, \$3,429.36
    - Agri-con Estimate, 11/8 Lexington School Chipping, \$2,500
    - Anchor Point, LH CWPP Development Sept./Oct., \$7,168.00
    - Travel and Coordinator Time, CA FSC Grant Workshops, \$550.00
    - Newcomb Estimate, Aborn Road Chipping, \$2,500

We also discussed the new USFS grants for Lexington Hills Hazardous Fuel Reduction that were announced by the California Fire Safe Council late last week. Congratulations to Rick Parfitt and Kim Gardner on these new grants for their area.

  - d. Executive Coordinator’s Report – Shannon Dinis handed out Jenn Viane Riese’s report and went over recent accomplishments and funding efforts along with a report from Kim Gardner.
  - e. Lexington Hills CWPP Development Report – Kim Gardner and Darrell Wolf discussed recent progress on the LH CWPP.

- IV. Old Business.

- V. New Business.
- VI. Eric Brown, Program Manager, PG&E gave a presentation on their Vegetation Management System Reliability Program.
- VII. Round Table
- VIII. Next Meeting – Tuesday, December 9 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be a celebration meeting at the Santa Clara County Fire Department Headquarters.
- IX. Meeting Adjourned: 3:45 PM

Officers/Directors Present: Jerry Serpa and Allan Thompson.

Members and Visitors: Thadyne Borchert, Mary Lou Breithaupt, Eric Brown, Shannon Dinis, Kim Gardner, David Kerstiens, Dick Schwind, Judy Thompson and Darrell Wolf.

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Shannon Dinis, Kim Gardner, Jerry Serpa and Allan Thompson.