



Santa Clara County FireSafe Council
Meeting Summary
December 9, 2008
Santa Clara County Fire Department Headquarters

- I. Officers and Directors Meeting – 1:37 PM
- II. SCFSC Regular Meeting – Call to Order 2:04 PM – Jerry Serpa
- III. Reports
 - a. At the Officers and Directors Meeting, the Nominating Committee nominated the following current Directors for another two year term, Nick Ciardella, Dirk Mattern, Michael Newburn, Jerry Serpa and Allan Thompson. Also discussed: January will be our annual meeting to elect Directors, the Anchor Point contract and the status of the Lexington Hills projects.
 - b. Allan Thompson made a motion to approve the summary from the last meeting, seconded by Dick Schwind; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$139,727.94. John Tang made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Michael Newburn; unanimously approved.
 - Agricon Invoice for 11/8 Lexington School Chipping, \$2,500
 - Newcomb Invoice, 11/17 Aborn Road Chipping, \$1,446.90,
 - SCVWD Contractor Invoice, 11/17-18 Oakmont Clearing, \$3,988.80
 - Newcomb Chipping Estimate, 12/1-2 Oakmont Chipping, \$1,643.24
 - Anchor Point Invoice, LH CWPP Development November, \$3,584
 - Maryanne Murphy, Attorney, Chipping Forms and Bylaws, \$225
 - Wells Fargo, Order new checks, \$99.54
 - Allan Thompson, Q4 Expenses (Travel, etc.) \$171.35
 - d. Executive Coordinator’s Report – Jenn Viane Riese handed out the coordinator’s report and went over recent accomplishments and funding efforts along with reports from Kim Gardner. Allan Thompson made a motion to approve \$55 for membership renewal to the South County Association of Realtors, \$85 for attending the Sudden Oak Death (SOD) workshop at UCB and up to \$5,000 for the Pilot SOD project in Lexington Hills. Seconded by Dick Schwind ; unanimously approved.
 - e. Lexington Hills Status Report – Rick Parfitt reported progress on the Lexington Hills projects and CWPP.

- IV. Old Business - Cake, beverages and awards were given out to celebrate our accomplishments for 2008.
- V. New Business.
- VI. Round Table
- VII. Next Meeting – Tuesday, January 13th at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be our annual meeting. It will be held at the Midpeninsula Regional Open Space District in Los Altos
- VIII. Meeting Adjourned: 3:45 PM

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

Members and Visitors: Thadyne Borchert, Mary Lou Breithaupt, Kim Gardner, Dick Schwind, Judy Thompson, Christine Miller, Jenn Viane Riese, John Tang, John Zipperas, and Bob Furtado.

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