



Santa Clara County FireSafe Council
Meeting Summary
February 12, 2008
Santa Clara County Fire Department Headquarters

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Jerry Serpa
- III. Reports
 - a. Allan Thompson made a motion to approve signature of the CAL FIRE work crew agreement by Rick Parfitt and signature of the Davey Tree and Long’s & Ace agreements by Allan Thompson, Jerry Serpa seconded; unanimously approved.
 - b. Michael Newburn made a motion to approve the summary of the last meeting, John Tang seconded; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$91,943. Rick Parfitt made a motion to approve the Treasurer’s Report, and new expenditures of \$1,500 maximum for Financials/Tax review, \$1,200 for Aborn Road/Lazy Lane Chipping, \$1,000 for Quail Canyon Court SNAP Project and \$300 for Lexington Hills weed wrenches, Stu Farwell seconded; unanimously approved.
 - d. Executive Coordinator’s Report – Jenn Viane Riese distributed the Coordinator’s Report and, along with Shannon Dinis and Kim Gardner, discussed recent activities and fund raising. Stu Farwell made a motion to purchase a Smokey the Bear outfit for up to \$2,675 plus taxes, Barry Stallard seconded; unanimously approved.
 - e. Lexington Hills CWPP Development Report – Rick Parfitt and John Tang discussed recent progress on the LH CWPP.
- IV. New Business – Craig Clements, PhD: Professor of Fire Meteorology at SJSU gave a presentation on field studies to analyze the affects of fire on wind and temperature.
- V. Round Table
- VI. Next Meeting – Tuesday, March 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, San Jose.
- VII. Meeting Adjourned: 3:06 PM

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

Members and Visitors: Mary Lou Breithaupt, Stu Farwell, Howard Hoff, Jenn Viane Riese, Judy Thompson, Kim Gardner, John Tang, Shannon Dinis, Don Rocha, Mike Filbin, Richard Schwind, Steve Daus, Craig Clements, Randy Castro

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