



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

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Jerry Serpa
- III. Reports
 - a. Jerry Serpa reported that the status of the Lexington Hills CWPP was discussed.
 - b. Allan Thompson made a motion to approve the summary of the last meeting, Michael Newburn seconded; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$95,607.31. Allan also reported that we received matching funds of \$2,500 from San Jose Water Company and \$10,000 from Santa Clara County Fire. Michael Newburn made a motion to approve the Treasurer’s Report and new expenditures of: \$13.05 to Allan Thompson for Q1 expenses, \$155 plus travel for the California FireSafe Council Workshop, \$50 for RRF-1 CA AG filing fee, \$25.06 excess interest to be returned to the CFSC and up to \$2,819 to pay for the repackaging and shipping of DVDs to the Lexington Hills Community, Stu Farwell seconded; unanimously approved.
 - d. Lexington Hills Grant Report – Rick Parfitt reported on the status of the Lexington Hills BLM grant. Allan Thompson made a motion to approve the mailing of DVDs in the Mountain Network News as part of the community outreach program, seconded by Stu Farwell; unanimously approved.
 - e. Executive Coordinator’s Report – Jan Cokely reported the receipt of a check for \$5,000 on behalf of State Farm from Sevag Sarkissian whom Jan Cokely has been working with. Jenn Viane Riese handed out her report and went over recent funding efforts and accomplishment along with reports from Shannon Dinis and Kim Gardner. Michael Newburn made a motion to approve new expenditures: \$500 for additional COE/WAW materials, \$500 for SCFSC printed tri-fold brochures and \$100 for membership to the Gilroy Chamber of Commerce, seconded by Andy Gere; unanimously approved.
 - f. Lexington Hills CWPP Development Report – Rick Parfitt and John Tang discussed recent progress on the LH CWPP.
- IV. New Business – Steve Daus, PhD. from Daus Environmental Services, Inc. talked about the Antelope Fuel Reduction Project in Amador County.
- V. Round Table

VI. Next Meeting – Tuesday, April 8th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at the Midpeninsula Regional Open Space District, Los Altos.

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: Tim Wright, Mary Lou Breithaupt, Stu Farwell, Jenn Viane Riese, Judy Thompson, Kim Gardner, John Tang, Shannon Dinis, Andy Gere, Jan Cokely, Chris Miller, Sevag Sarkissian, and Steve Daus

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, Shannon Dinis, Chris Hughes, Ty McCarthy and Rick Parfitt.