



Santa Clara County FireSafe Council
Meeting Summary
May 13, 2008
New Almaden Community Center

- I. Officers and Directors Meeting – 1:45 PM
- II. SCFSC Regular Meeting – Call to Order 2:15 PM – Jerry Serpa
- III. Reports
 - a. At the Officers and Directors Allan Thompson made a motion to approve the list submitted by Kim Gardner for Lexington Hills Chipping Program where the projects are limited to \$25,000 until the next grant payments are received, then to \$35,450 which includes \$5,000 for other areas such as Los Gatos and Skyline, Michael Newburn seconded; unanimously approved. Allan made a motion to approve the new Chipping Program Description with the 100' Defensible Space flyer on the back, seconded by Michael Newburn; unanimously approved. Tentative approval was made to obtain a credit card for SCFSC pending e-mail approval by the directors who were not at this meeting.
 - b. Treasurer's Report – Allan Thompson distributed the Treasurer's Report showing that the total in our bank accounts is \$117,916.29. John Tang made a motion to approve the Treasurer's report and new expenditures of \$1,300 per day to Newcomb for Holiday Lake Estates and Jackson Oak Chipping, not to exceed \$10,000, \$1,289 to Chase VP for the Lexington Hills DVD Project, \$286.58 to OneSource for SCFSC printer repair, \$96 for the Lakeside School PG&E meeting; seconded by Stu Farwell; unanimously approved. Allan reported that the Santa Clara Valley Water District approved our chipping programs matching funds request for \$5,000 at their Board Meeting this morning. Allan also reported on the 2009 grant feedback and progress toward starting additional FireSafe councils in Santa Clara County.
 - c. Executive Coordinator's Report – Jenn Viane Riese handed out her report and went over recent funding efforts and accomplishment along with reports from Shannon Dinis and Kim Gardner. Jenn Viane Riese made a motion for \$250 for purchase of vinyl/coroplast SCFSC HFR promotional signs, Bob Furtado seconded; unanimously approved.
 - d. Lexington Hills CWPP Development Report – Rick Parfitt and John Tang discussed recent progress on the LH CWPP.
- IV. New Business
- V. Round Table
- VI. Next Meeting – Tuesday, June 10th 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: 3:45 PM

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

Members and Visitors: Mary Lou Breithaupt, Steve Daus, Shannon Dinis, Stu Farwell, Bob Furtado, Kim Gardner, Robert Long, Christine Miller, Jenn Viane Riese, Don Rocha, John Tang, Judy Thompson, Darrell Wolf, Tim Wright, Mike Purser, Kitty Manahan, Max Josselyn, F. Schmidt, Peggy Mellbourne, Michael Boulland, and Michael Fehr.

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, Allan Thompson, Kim Gardner, and Rick Parfitt.