



Santa Clara County FireSafe Council
Meeting Summary
June 10, 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. At the Officers and Directors Meeting, the current chipping programs were reviewed.
 - b. Allan Thomson made a motion to approve the summary from the last meeting, seconded by Chris Hughes; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$111,609.80. Bob Furtado presented a check for \$5,000 from SCVWD as matching funds for our Chipping Programs. The Loma Prieta Resource Conservation District made a contribution of \$1,000 toward our matching funds for federal grants. Michael Newburn made a motion to approve the treasurer’s report and the following new expenditures and invoices, seconded by Barry Stallard; unanimously approved:
 - Allan Thompson, Q2 Expenses, \$180.64 (CFSC Workshop Travel, etc.)
 - Secretary of State Biennial Filing Fee, \$20.00
 - Newcomb Invoices, 5/16-20 Aborn/Crothers Chipping, \$3,647.04
 - Agri-con Invoice, 5/18 Redwood Estates Chipping, \$6,800.00
 - Newcomb Invoices, 5/20-6/3 Lexington Hills Chipping, \$10,899.92
 - Newcomb Invoice, 5/30-6/3 Jackson Oaks Chipping, \$1,714.68
 - Newcomb, Summit Road Watsonville Chipping, two homes, \$3,000 Maximum
 - Newcomb, Loma Chiquita Road Chipping, one home, \$2,500 Maximum
 - d. Executive Coordinator’s Report – Jenn Viane Riese handed out her report and went over recent funding efforts and accomplishments along with reports from Shannon Dinis, Kim Gardner and our new East Foothills Area Coordinator, Sergio Alatorre. Michael Newburn made a motion to approve \$350 for the Milpitas Art and Wine Festival, seconded by Berry Stallard; unanimously approved.
 - e. 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, July 8th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at the Morgan Hill Library, Morgan Hill.

VII. Meeting Adjourned: 3:50 PM

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

Members and Visitors: Mary Lou Breithaupt, Steve Daus, Shannon Dinis, Bob Furtado, Kim Gardner, Christine Miller, Mike McClintock, Maryanne Murphy, Jenn Viane Riese, John Tang, Judy Thompson, Patty Marfia, Sergio Alatorre, and Steve Staub.

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