



Santa Clara County FireSafe Council
Meeting Summary
July 8, 2008
Morgan Hill Library, Morgan Hill

- I. Officers and Directors Meeting – 1:38 PM
- II. SCFSC Regular Meeting – Call to Order 2:01 PM – Michael Newburn
- 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 Sergio Alatorre; unanimously approved.
 - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$98,995.56. Michael Newburn presented a check for \$5,000 from SCVWD as a stake holder contribution for the Lexington Hills CWPP. Dirk Mattern presented a check for \$8,000 from Santa Clara County Fire Department as a stake holder contribution for the Lexington Hills CWPP. Michael Newburn presented a check for \$2,500 from Pacific Gas and Electric Company as the first matching funds for the 2008 Western States WUI grant. Dirk Mattern made a motion to approve the treasurer’s report and the following new expenditures and invoices, seconded by Sergio Alatorre; unanimously approved.
 - Allan Thompson, \$60.00 (CA FSC Board Meeting Travel)
 - Agri-con 6/5-6/10 Aldercroft Road Chipping, \$2,200.00
 - Newcomb Invoice, 6/10 Loma Chiquita Road Chipping, \$1,000.23
 - Newcomb Invoice, 6/16-23 Holiday Lake Estates chipping, \$10,373.40
 - Newcomb Invoice, 6/24 Summit Road Chipping, \$1,143.12
 - 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 Sergio Alatorre. John Tang made a motion to approve \$45 to join South County Realtor Association, \$45 for Jan to attend the CFS Seminar in Sacramento, \$35 for Jenn to attend CFS Seminar in San Rafael, seconded by Allan Thompson ; 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, August 12th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at MROSD, Los Altos.

VII. Meeting Adjourned: 3:02PM

Officers/Directors Present: Allan Thompson, Michael Newburn, Dirk Mattern, Rick Parfitt and Shannon Dinis for Chris Hughes.

Members and Visitors: Steve Daus, Kim Gardner, Jenn Viane Riese, John Tang, Judy Thompson, Tom Ryan, Dick Schwind, Sergio Alatorre and Stuart Organo.

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, Dirk Mattern, Shannon Dinis, Kim Gardner, Sergio Alatorre and Rick Parfitt.