



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**August 12, 2008**  
**MROSD**

- I. Officers and Directors Meeting – 1:34 PM .
- II. SCFSC Regular Meeting – Call to Order 2:01 PM – Jerry Serpa
  - a. Michael Newburn made a motion to move new Business to the third agenda item, seconded by Allan Thompson; unanimously approved.
- III. New Business Jim Smith from the Bay Area Air Quality Management District talked about the rules regulating wood burning during low air quality days.
- IV. Reports
  - a. At the Officers and Directors Meeting, the current chipping programs were reviewed.
  - b. Michael Newburn made a motion to approve the summary from the last meeting, seconded by Allan Thompson; unanimously approved.
  - c. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$117,420.02. Dirk Mattern made a motion to approve the treasurer’s report and the following new expenditure, seconded by Sergio Alatorre; unanimously approved.
    - Loma Chiquita Road Chipping Project, maximum of \$1,714.68
  - 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. Allan Thompson made a motion to approve \$425 for a SCFSC ½ page ad in La Oferta., seconded by Michael Newburn; unanimously approved.
  - e. Lexington Hills CWPP Development Report – Rick Parfitt and John Tang discussed recent progress on the LH CWPP. Allan Thompson made a motion to have the FireSafe Council continue to fund the coordination expense for the LH CWPP, seconded by Michael Newburn; unanimously approved.
- V. Round Table
- VI. Next Meeting – Tuesday, September 9th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at Santa Clara County Fire Department Headquarters, Los Gatos.
- VII. Meeting Adjourned: 3:02PM

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

Members and Visitors:, Kim Gardner, Jenn Viane Riese, Judy Thompson, Shannon Dinis, Sergio Alatorre, Mary Lou Breithaupt, Stu Farwell, Christine Miller, Maryanne Murphy, Jim Smith, Jennifer Alvedson, Sherry Kwender, Bob Long and Torri Anderson

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.

The Directors also met after the regular meeting to approve opening Certificate accounts at Technology Credit Union to keep our Wells Fargo accounts below the FDIC Insurance limit of \$100,000 and because the federally insured Certificate yields at Technology Credit Union are higher than Wells Fargo CDs.