



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**September 9, 2008**  
**Santa Clara County Fire Department Headquarters**

- I. Officers and Directors Meeting – 1:33 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Jerry Serpa
- III. Reports
  - a. At the Officers and Directors Meeting we discussed the August meeting decision to purchase CDs at other Financial Institutions to keep us below the FDIC insurance limits and the benefit of higher rates at Credit Unions. Allan Thompson made a motion to approve the Lexington Hills CWPP agreement with Anchor Point, seconded by Dirk Mattern; unanimously approved.
  - b. Allan Thompson 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 \$112,781.29. Stu Farwell made a motion to approve the treasurer’s report and the following new expenditures, seconded by Dirk Mattern; unanimously approved.
    - La Oferta Invoice, English/Spanish Article, \$400
    - Agri-Con Invoice, Aldercorft Road Chipping, \$2,200
    - Newcomb Invoice, Lexington Hills SNAP Projects, \$3,000
    - Anchor Point Invoice, LH CWPP Development, 10% Advance, \$4,480
    - Newcomb Invoice, Loma Chiquita Road Chipping, \$3,000
    - USFS Symbols COE, Smokey Bear COE Supplies, \$240.75
    - Allan Thompson, Q3 Expenses, \$82.33
  - 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 \$55 for printer repair and adoption of the Spanish version of the SCFSC mission statement, *Movilizando la gente del Condado de Santa Clara a proteger sus casas, comunidades y ambiente del fuego desatado y los incendios evitables*, seconded by Stu Farwell; unanimously approved..
  - e. Lexington Hills CWPP Development Report – Rick Parfitt discussed recent progress on the LH CWPP. Rick Parfitt made a motion to authorize up to \$500 for LH CWPP related expenses, Sergio Alatorre seconded; unanimously approved.
- IV. New Business Beverly Freliche and Sevag Sarkissian gave a fifteen minute presentation on State Farms programs for large scale disasters.

V. Round Table

VI. Next Meeting – Tuesday, October 14th at 2PM with an Officers and Directors Meeting at 1:30 PM. The next meeting will be held at Santa Clara County Parks and Recreation Field Sports Park, Los Gatos.

VII. Meeting Adjourned: 3:02PM

Officers/Directors Present: Allan Thompson, Dirk Mattern, Felix Sorrentino for Chris Hughes, Jerry Serpa, Nick Ciardella, and Rick Parfitt.

Members and Visitors: Kim Gardner, Jenn Viane Riese, Judy Thompson, Sergio Alatorre, Mary Lou Breithaupt, Stu Farwell, Bob Furtado, Howard Hoff, Christine Miller, Sevag Sarkissian, Dick Schwind, Rem Stone, Gina Cali, Beverly Freliche, Nancy Long and Ruth Waldhauer.

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