



Santa Clara County FireSafe Council
Meeting Summary
January 13, 2009
Midpeninsula Regional Open Space District

- I. Officers and Directors Meeting – 1:35 PM
 - a. Allan Thompson made a motion to approve new contractors and raise the SNAP limit to \$40,000 for a household of 1 and \$50,000 for a household of 2. 2nd by Barry Stallard. Unanimously approved
 - b. Allan Thompson made a motion to sign an agreement to do legal work with attorney Reg Lormon as needed; 2nd by Sergio Alatorre. Unanimously approved
- II. SCFSC Regular Meeting – Call to Order 2:05 PM – Michael Newburn
- III. Reports
 - a. At the Officers and Directors Meeting for this annual elections meeting the Nominating Committee has nominated the following current Directors for another two year term, Nick Ciardella, Dirk Mattern, Michael Newburn, Jerry Serpa and Allan Thompson. In addition, two new officers were nominated, Second Vice President, Rick Parfitt and Secretary, John Tang.
 - b. Allan Thompson made a motion to approve the summary from the last meeting, seconded by Dick Schwind; unanimously approved.
 - c. Treasurer’s Report – Stu Farwell distributed the Treasurer’s Report showing that the total in our bank accounts is \$161,321.35. John Tang made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Chris Hughes; unanimously approved.
 - South County Realtors Association, Annual Fee, \$55.00
 - Big Creek Lumber, Smokey Bear Sign Materials, \$407.46
 - Joey DiSalvo, Additional Smokey Bear Sign materials, \$319.43
 - JP Digital, Replacement Tablecloth, \$366.97
 - Enrique Ynchausti CPA, Financials and Tax Returns, \$2,000.00 Maximum
 - Anchor Point Invoice, LH CWPP Development Dec/Jan. \$3,584.00 per LH CWPP agreement
 - Newcomb Tree?, Burchell Road SNAP Project, \$5,000 Maximum
 - d. Executive Coordinator’s Report – Jenn Viane Riese handed out the coordinator’s report and went over recent accomplishments and funding efforts along with reports from Shannon Dinis, Kim Gardner, and Sergio Alatorre.
 - e. Lexington Hills Status Report – Rick Parfitt and John Tang reported progress on the Lexington Hills projects and CWPP.

IV. Old Business

- a. The following nomination of Directors for a two year term was discussed: Nick Ciardella, Dirk Mattern, Michael Newburn, Jerry Serpa, and Allan Thompson and the nomination of Rick Parfitt for Second Vice President and John Tang for Secretary. Allan Thompson made a motion to close discussion and Sergio Alatorre 2nd the motion. Unanimously approved. Barry Stallard made a motion to elect all of the nominated candidates, 2nd by Stu Farwell. Unanimously approved.
- b. A plaque of recognition was presented to Stu Farwell on behalf of efforts by the Los Altos Hills Fire Association in support of the Santa Clara County FireSafe Council. A second plaque of recognition was presented to Shannon Dinis as Rookie of the Year

V. New Business.

VI. Round Table

VII. Next Meeting – Tuesday, February 10th at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the PG&E Santa Teresa Facility

VIII. Meeting Adjourned: 3:02 PM

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

Members and Visitors: Shannon Dinis, Kim Gardner, Dick Schwind, Judy Thompson, Christine Miller, Jenn Viane Riese, Sergio Alatorre, Stu Farwell, Carol Nash, Thadyne Borchert, and John Tang

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