



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**February 10, 2009**  
**PG&E Edenvale Service Center**

- I. Officers and Directors Meeting – 1:35 PM
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Jerry Serpa
- III. Reports
  - a. Allan Thompson made a motion to approve the summary from the last meeting, seconded by Chris Hughes; unanimously approved.
  - b. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$150,631.36. Barry Stallard made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Nick Ciardella; unanimously approved.
    - Morrill Road Project Expenses, \$3,000.00 maximum
    - Newcomb Tree, Burchell Road SNAP Project, \$6,000.00 maximum
    - Enrique Ynchausti CPA, Financials and Tax Returns, \$1,000.00
    - Anchor Point Invoice for January if received and approved by CWPP Stakeholders Group at February meeting on 2/11
  - c. 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.
  - d. Lexington Hills Status Report – Rick Parfitt and John Tang reported progress on the Lexington Hills projects and CWPP.
- IV. Old Business
- V. New Business.
- VI. Round Table
- VII. Next Meeting – Tuesday, March 10 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the SJFD Training Center (Montgomery Street)
- VIII. Meeting Adjourned: 3:15 PM

Officers/Directors Present: Jerry Serpa, Chris Hughes, Barry Stallard, Nick Ciardella, Allan Thompson, Rick Parfitt and John Tang.

Members and Visitors: Shannon Dinis, Kim Gardner, Dick Schwind, Judy Thompson, Jenn Viane Riese, Sergio Alatorre, Darryl Wolf, Carol Nash, Thadyne Borchert, Patty Marfia, William McMath, Mike Filbin, Tina Boales, Doug Boales, and Bob Furtado

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, Jerry Serpa, Chris Hughes, Barry Stallard, Shannon Dinis, Nick Ciardella, Allan Thompson, Michael Newburn, Rick Parfitt, John Tang, and Darryl Wolf.