



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**March 10, 2009**  
**SJFD Training Facility**

- I. Officers and Directors Meeting – 1:35 PM
  - a. Allan Thompson moved to approve spending up to \$35,714 for 2009 South County Chipping Plan projects. Seconded by Michael Newburn. Unanimously approved.
  - b. Allan Thompson moved to approve spending of \$10,000 for the Lexington Hills HFR projects, and \$43,000 for the expanded list of projects pending receipt of environmental clearances and payments from the CA Fire Safe Council. Seconded by Michael Newburn. Unanimously approved.
- 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 Sergio Alatorre; unanimously approved.
  - b. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$61,256.85. Michael Newburn made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Barry Stallard; unanimously approved.
    - A Tool Shed \$2,054.73, D&G \$129.90, Morrill Road Project
    - Enrique Ynchausti CPA, Financials and Tax Returns, \$1,950.00
    - CA Attorney General, RRF-1 Filing Fee, \$50.00
    - CA Department of Fish and Game, Burchell Road SNAP Project, \$250.00
    - Anchor Point, LH CWP Development Feb., \$3,584.00
    - Allan Thompson, Q1 Expenses (Travel, phone, etc.), \$169.62
    - TechSoup, Admin Fee for 1 year, MyFax for SCFSC Faxes, \$25.00
    - LSLM, Crothers Road Fuel Reduction Project, \$2,000.00 Maximum
  - 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. Jenn made a motion to approve the following expenditures, seconded by Sergio Alatorre. Unanimously approved.
    - Smokey Bear materials for upcoming events, \$1,000.00
    - Startup supplies for Soquel FSC, \$250.00
    - Soquel FSC Web site, \$12/month
  - d. Lexington Hills Status Report –John Tang and Kim Gardner reported progress on the Lexington Hills projects and CWPP.

- IV. Old Business
- V. New Business.
- VI. Round Table
- VII. Next Meeting – Tuesday, April 14 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the SCC Parks & Recreation Field Sports Park (9580 Malech Road, San Jose)
- VIII. Meeting Adjourned: 3:05 PM

Officers/Directors Present: Jerry Serpa, Barry Stallard, Allan Thompson, Michael Newburn, Julie Andersen (for Dirk Mattern), and John Tang.

Members and Visitors: Shannon Dinis, Kim Gardner, Dick Schwind, Judy Thompson, Jenn Viane Riese, Sergio Alatorre, Carol Nash, Thadyne Borchert, Mary Lou Breithaupt, Stu Farwell, Christine Miller, Maryanne Murphy, John Romandic, Ben White, and George Nale.

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, Barry Stallard, Shannon Dinis, Allan Thompson, Michael Newburn, Julie Andersen (for Dirk Mattern), and John Tang.