



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**April 14, 2009**  
**SCC Parks & Recreation Field Sports Park**

- I. Officers and Directors Meeting – 1:35 PM  
Allan Thompson moved to approve signing two agreements with Opine Consulting for the Soquel FSC Website Development and Living Systems Land Management for the Crothers Road Fuel Reduction Project. Seconded by Rick Parfitt. 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 Chris Hughes; unanimously approved.
  - b. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$143,398.95. Sergio Alatorre made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Dick Schwind; unanimously approved.
    - Chase VP, Smokey Bear Comic Story Boards, \$432.83
    - USFS Symbols, Smokey Bear Materials for WAW, \$266.75
    - Berryessa Art and Wine Festival, Event Fee, \$100.00
    - Anchor Point, LH CWPP Development March, \$7,168.00
    - Opine Consulting, Soquel FSC Web Site Development, \$500.00
    - Zoomerang Online Surveys Renewal, \$350.00
    - LSLM, Crothers Road Fuel Reduction Project, \$3,000.00 Maximum
    - Long Discing, Quail Canyon Court SNAP Project, \$1,000.00
    - TBD, Aborn Road/Lazy Lane Chipping, \$2,500.00 Max.
  - 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 – Progress on the Lexington Hills projects and CWPP was discussed as part of Treasurer’s Report.
- IV. Old Business
- V. New Business.
- VI. Round Table

VII. Next Meeting – Tuesday, May 12 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at State Farm (2590 North First Street, San Jose).

VIII. Meeting Adjourned: 3:00 PM

Officers/Directors Present: Jerry Serpa, Chris Hughes, Allan Thompson, 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, Don Rocha, Christine Miller, and Beverly Freliche.

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, Rick Parfitt, Shannon Dinis, Allan Thompson, Dirk Mattern, Chris Hughes, Randy Castro (for Nick Ciardella), Michael Newburn, Don Rocha, and John Tang.