



Santa Clara County FireSafe Council
Meeting Summary
May 12, 2009
Santa Clara County Fire Department Headquarters

- I. Officers and Directors Meeting – 1:30 PM
- II. SCFSC Regular Meeting – Call to Order 2:15 PM – Jerry Serpa
- III. Reports
 - a. Allan Thompson made a motion to approve the summary from the last meeting, seconded by Michael Newburn; unanimously approved.
 - b. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$131,022.11. Michael Newburn made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Nick Ciardella; unanimously approved.
 - Anchor Point Invoice, LH CWPP Development April \$3,584.00
 - Aly’s Tree Trimming Invoice, Sveadal Chipping, \$600.00
 - LSLM Invoice, Crothers Road HFR Project Start, \$1,175.00
 - LSLM Invoice, Crothers Road HFR Complete, \$1,175.00
 - Agri-con, Redwood Estates Chipping, \$2,900.00
 - Amazon, Learning QuickBooks CD, \$26.95
 - Sentinel printers, Living with Fire Reprint, \$8,500.00*
 - HP, Replacement Printer, \$500.00 + \$500.00 for cartridges*

* last two item approved when grant payments received
 - c. Executive Coordinator’s Report – Shannon Dinis summarized the coordinator’s report and went over recent accomplishments and funding efforts along with reports from Kim Gardner and Sergio Alatorre.
 - d. Lexington Hills Status Report – Rick Parfitt reported progress on the Lexington Hills projects and CWPP.
- IV. Old Business – None.
- V. New Business. Bob Olson, who lives up in the Aztec Ridge area, talked about the Caterpillar Mulcher/Multi-Terrain Loader
- VI. Round Table
- VII. Next Meeting – Tuesday, June 9th at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the State Farm San Jose Operations Center.

VIII. Meeting Adjourned: 3:00 PM

Officers/Directors Present: Jerry Serpa, Allan Thompson, Michael Newburn, Rick Parfitt, Dirk Mattern, Nick Ciardella and Shannon Dinis for Chris Hughes.

Members and Visitors: Thadyne Borchert, Mary Lou Breithaupt, Kim Gardner, Judy Thompson, Christine Miller, Carol Nash, Sergio Alatorre, Bob Olson and Judy Peterson.

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