



Santa Clara County FireSafe Council
Meeting Summary
June 9, 2009
State Farm San Jose Operations Center

- I. Officers and Directors Meeting – 1:35 PM
- II. SCFSC Regular Meeting – Call to Order 2:05 PM – Rick Parfitt
- III. Reports
 - a. At the Officers and Directors Meeting, Allan Thompson made a motion to approve the new HFR contractor plan for Lexington Hills, South County, and East Foothills. Sergio Alatorre seconded the motion; unanimously approved. Allan also moved to contribute \$1000/month for the rest of 2009 for Soquel FSC Coordination pending receipt of WS WUI and our new 2009 grant payments. Seconded by Sergio. Unanimously approved.
 - b. Rick Parfitt reported two items from the Officers and Directors Meeting on 5/12/09, which were not reported at our last meeting because the people involved had not been notified yet: 1) South Skyline FSC has decided they would like to be an independent fire safe council not associated with SCFSC. Everyone involved has been notified. Eligible homeowners in that area can still participate in our chipping programs. 2) Soquel FSC has agreed to accept the certifications required to apply for a grant from PG&E with SCFSC as the fiscal sponsor and this grant request has been submitted. Ed Lipson, their prospective president, and Thadyne Borchert have been invited to attend our Officers and Directors meetings as non-voting observers so they can understand more about what is involved in starting and running a fire safe council.
 - c. Allan Thompson made a motion to approve the summary from the last meeting, seconded by Chris Hughes; unanimously approved.
 - d. Treasurer's Report – Allan Thompson distributed the Treasurer's Report showing that the total in our bank accounts is \$122,175.93. Sergio Alatorre made a motion to approve the Treasurer's Report and the following new expenditures, seconded by John Tang; unanimously approved.
 - Anchor Point Invoices, LH CWPP, May, \$3,584.00 (when work completed) and Final 10%, \$4,480.00 (upon acceptance of deliverables)
 - Holiday Lake Estates Chipping, \$5,200.00
 - Long Discing, Quail Canyon Court SNAP Project, \$570.00
 - Bellizi Invoice, Chemeketa Park/Lupin Lodge Chipping, \$3,800.00
 - Opine Consulting Invoice, Soquel FSC Website, \$611.94
 - Agri-con, Aldercroft Heights/Bear Creek Chipping, \$2,000.00
 - TBD, Miradero Chipping, \$1,500.00
 - Allan Thompson, Q2 Expenses, \$69.66

- e. Executive Coordinator's Report – Jenn Viane Riese summarized the coordinator's report and went over recent accomplishments and funding efforts along with reports from Kim Gardner, Shannon Dinis, and Sergio Alatorre.
 - f. Lexington Hills Status Report – Rick Parfitt reported progress on the Lexington Hills projects and CWPP.
- IV. Old Business – None.
- V. New Business. Moe Kumre, with Santa Clara County, discussed the County's proposed Defensible Space Fire Prevention Pilot program that encompasses a portion of the LH CWPP area.
- VI. Round Table
- VII. Next Meeting – Tuesday, July 14 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at PG&E's Edenvale Facility.
- VIII. Meeting Adjourned: 3:10 PM

Officers/Directors Present: Allan Thompson, John Tang, Rick Parfitt, Dirk Mattern, Chris Hughes, and Michael Jurich for Michael Newburn.

Members and Visitors: Thadyne Borchert, Ed Lipson, Kim Gardner, Judy Thompson, Christine Miller, Sergio Alatorre, Shannon Dinis, Bob Furtado, Jenn Viane Riese, Sevag Sarkissian, John DeLong, Steven Lau, Bev Freliche, Teri Epstein, Levi Newcomb, Tom Ryan, and Moe Kumre.

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, Jenn Viane Riese, Chris Hughes, Dirk Mattern, Rick Parfitt, Michael Jurich for Michael Newburn, John Tang, Sergio Alatorre and Allan Thompson. Sevag Sarkissian from State Farm and Thadyne Borchert and Ed Lipson from Soquel FSC also attended as non-voting observers.