



**Santa Clara County FireSafe Council
Meeting Summary
October 13, 2009
Santa Clara County Fire Department**

- I. Officers and Directors Meeting – 1:35 PM
Allan Thompson made a motion to designate \$50,000 as a Dedicated Cash Reserve, seconded by Dirk Mattern; unanimously approved.
- II. SCFSC Regular Meeting – Call to Order 2:15 PM – Rick Parfitt
Allan Thompson moved to accept the September meeting summary, seconded by John Tang; unanimously approved.
- III. New Business
 - a. Don McKenzie, a Loma Prieta resident, presented information on Summit Road vegetation conditions and suggestions to improve fire safety in the area.
 - b. Greg Van Wassenhove gave an update on the County of Santa Clara’s Homeowner Defensible Space Fire Protection Program.
- IV. Reports
 - a. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$297,481.22. This is the largest amount ever in the accounts and is a result of several recent large grant payments as well as smaller donations. Stu Farwell made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Sergio Alatorre; unanimously approved.
 - Newcomb Tree Invoice, Black Road Chipping, \$1,600.00
 - Agri-con, Lexington School Chipping, \$2,800.00
 - Newcomb Tree, Skyline Chipping, \$2,275.00
 - TBD, Soda Springs/Flintrock Road Chipping, \$3,000.00
 - Agri-con, Redwood Estates Chipping, \$2,800.00
 - Intuit QuickBooks Online, Accounting System Annual Renewal, \$215.56
 - b. 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.
- V. Action Items

Allan Thompson made a motion to have Rick Parfitt sign the CWPP signature page on behalf of the FireSafe Council, seconded by Sergio Alatorre; unanimously approved.

- VI. Old Business – None.
- VII. Round Robin
- VIII. Next Meeting – Tuesday, November 10 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the State Farm Operations Center in San Jose.
- IX. Meeting Adjourned: 3:15 PM

Officers/Directors Present: Michael Bankosh (for Michael Newburn), Nick Ciardella, Dirk Mattern, Rick Parfitt, John Tang and Allan Thompson.

Members and Visitors:

Sergio Alatorre, Randy Castro, Shannon Dinis, Jan Elder, Stu Farwell, Bob Furtado, Kim Gardner, Moe Kumre, Don McKenzie, Carol Nash, Michelle Ribardo, Greg Van Wassenhove and Jenn Viane Riese.

This meeting was preceded by an Officers and Directors Meeting from 1:35 PM to 2:15 PM. The attendees were Sergio Alatorre, Michael Bankosh (for Michael Newburn), Nick Ciardella, Shannon Dinis, Kim Gardner, Dirk Mattern, Rick Parfitt, John Tang, Allan Thompson, Jenn Viane Riese, and Darrel Wolf.