



Santa Clara County FireSafe Council
Meeting Summary
August 11, 2009
Midpeninsula Regional Open Space District

- I. Officers and Directors Meeting – 1:38 PM
Sergio Alatorre motioned to approve hiring Laura Rivas as New Events Coordinator through an independent contractor’s agreement. Seconded by Jenn Viane Riese. Unanimously approved.
- II. SCFSC Regular Meeting – Call to Order 2:05 PM – Jerry Serpa
Allan Thompson moved to accept the July meeting summary, seconded by Michael Newburn; unanimously approved.
- III. New Business. Greg Van Wassenhove, with Santa Clara County, discussed the County’s proposed Defensible Space Fire Prevention Pilot Program that encompasses a portion of the Lexington Hills area.
- IV. Reports
 - a. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$188,268.31. Michael Newburn made a motion to approve the Treasurer’s Report, Allan Thompson’s attendance at the State Fire Safe Council Board meeting in Sacramento, and the following new expenditures, seconded by Nick Ciardella; unanimously approved.
 - Newcomb Tree Invoice, Oakmont SOD/Chipping, \$7,250.00
 - Sentinel Printers Invoice, Living With Fire Reprint, \$7,829.25
 - Newcomb Tree, East Hills SNAP Project, \$2,500 maximum
 - TBD, San Pablo Court Chipping, \$2,500.00 maximum
 - Enrique Ynchausti, CPA, Soquel FSC questions, \$500.00
 - 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 and Sergio Alatorre. Sergio Alatorre made a motion to approve the expenditure of \$1,000 for Smokey/COE materials, seconded by Kim Gardner; unanimously approved.
 - c. Lexington Hills Status Report – Kim Gardner reported progress on the Lexington Hills projects and CWPP.
- V. Old Business – None.
- VI. Round Table
- VII. Next Meeting – Tuesday, September 8 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the San Jose Fire Department Training Center.

VIII. Meeting Adjourned: 3:20 PM

Officers/Directors Present: Allan Thompson, Jerry Serpa, Nick Ciardella, John Tang, Dirk Mattern, Chris Hughes, and Michael Newburn.

Members and Visitors: Kim Gardner, Jenn Viane Riese, Sergio Alatorre, Darrel Wolf, Curt Dunn, Moe Kumre, Greg Van Wassenhove, Michelle Ribardo, Carol Nash, Judy Thompson, Christine Miller, Mary Lou Breithaupt, Dick Schwind, Stu Farwell, and Robert Chew.

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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, Allan Thompson, Jerry Serpa, Nick Ciardella, John Tang, Dirk Mattern, Darrel Wolf, Chris Hughes, and Michael Newburn.