



Santa Clara County FireSafe Council
Meeting Summary
September 8, 2009
San Jose Fire Department Training Center

- I. Officers and Directors Meeting – 1:35 PM
Agreed by consensus to approve the Lexington Hills chipping projects subject to the availability of grant funds and to authorize Allan Thompson and Rick Parfitt to investigate SCFSC account at Garden Land and one trial purchase.
- II. SCFSC Regular Meeting – Call to Order 2:05 PM – Rick Parfitt
Allan Thompson moved to accept the August meeting summary, seconded by Chris Hughes; unanimously approved.
- III. Reports
 - a. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$162,071.68. Allan also reported that the Santa Clara County Water District approved a contribution of \$10,000 to the matching funds for our Federal grants at their Board meeting this morning. Chris Hughes made a motion to approve the Treasurer’s Report and the following new expenditures, seconded by Sergio Alatorre; unanimously approved.
 - Newcomb Tree Invoice, East Hills SNAP Project, \$1,950.00
 - Allan Thompson, Q3 expenses (postage, phone, travel), \$358.43
 - Aly’s Tree Service, Jackson Oaks Community Chipping, \$400.00
 - 2009-2010 Insurance Policy (\$2 million liability plus volunteer accidental coverage), \$1,785.50
 - 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. Allan Thompson made a motion to approve the expenditure of \$250 for supplies for an Eagle Scout project benefitting the Lexington Hills area, seconded by Nick Ciardella; unanimously approved.
- IV. Old Business – None.
- V. New Business – None.
- VI. Round Table
- VII. Next Meeting – Tuesday, October 13 at 2:00 PM with an Officers and Directors Meeting at 1:30 PM. It will be held at the Santa Clara County Fire Department Headquarters in Los Gatos.
- VIII. Meeting Adjourned: 3:00 PM

Officers/Directors Present: Allan Thompson, Nick Ciardella, John Tang, Dirk Mattern, Chris Hughes, and Rick Parfitt.

Members and Visitors: Kim Gardner, Jenn Viane Riese, Sergio Alatorre, Shannon Dinis, Randy Castro, Bob Furtado, Thadyne Borchert, Moe Kumre, Judy Thompson, Christine Miller, and Dick Schwind.

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, Shannon Dinis, Allan Thompson, Nick Ciardella, John Tang, Dirk Mattern, Chris Hughes, and Rick Parfitt.