



**Santa Clara County FireSafe Council**  
**Meeting Summary**  
**February 9, 2010**  
**Midpeninsula Regional Open Space District**

- I. Introductions
- II. SCFSC Regular Meeting – Call to Order 2:00 PM – Michael Newburn  
Allan Thompson moved to accept the January meeting summary, seconded by Nick Ciardella; unanimously approved.
- III. New Business
- IV. Reports
  - a. Officers and Directors Meeting Report – Rick Parfitt moved to approve the following items and expenses, seconded by Barry Stallard; unanimously approved:
    - i. Executing 2010 HFR Contractor agreements when finalized and signed by contractors
    - ii. January financial results and 2010 Budget
    - iii. Opportunity Knocks, Nonprofit Wage and Benefits Report, \$49.95
  - b. Treasurer’s Report – Allan Thompson distributed the Treasurer’s Report showing that the total in our bank accounts is \$311,643.63. Stu Farwell moved to approve the Treasurer’s Report and the following new expenditures, seconded by Sergio Alatorre; unanimously approved.
    - Reg Lormon, Attorney, SJW and Contractors Agreement, \$1,014.00
    - Wells Fargo, SCFSC Credit Card, \$90.85
    - Non Profit Purchasing Group, Annual Membership and GrantStation, \$99.00
    - CA Attorney General, RRF-1 Filing Fee, \$75.00
    - South Skyline Chipping, \$5,000.00
  - c. Executive Coordinator’s Report – Jenn Viane Riese summarized the coordinator’s report and went over recent accomplishments and funding efforts along with reports from Kellie Guerra, Kim Gardner, Shannon Dinis, and Sergio Alatorre.
- V. Action Items – None.
- VI. Old Business – None.
- VII. Round Robin
- VIII. Next Meeting – TBD
- IX. Meeting Adjourned: 3:00 PM

Officers/Directors Present: Nick Ciardella, Dirk Mattern, Michael Newburn, Rick Parfitt, Barry Stallard, John Tang, and Allan Thompson.

Members and Visitors:

Sergio Alatorre, Mary Lou Breithaupt, Joe Christy, Steve Daus, Shannon Dinis, Stu Farwell, Kim Gardner, Kellie Guerra, Moe Kumre, Christine Miller, Carol Nash, John Romandia, Dick Schwind, Judy Thompson, and Jenn Viane Riese.

This meeting was preceded by an Officers and Directors Meeting from 1:30 PM to 2:00 PM. The attendees were Sergio Alatorre, Nick Ciardella, Shannon Dinis, Kim Gardner, Kellie Guerra, Dirk Mattern, Michael Newburn, Rick Parfitt, Barry Stallard, John Tang, Allan Thompson, and Jenn Viane Riese.