



Minutes of Meeting of June 3, 2009
Saratoga Fire Department

The Minutes were respectfully submitted by Christina Capurro Sand, acting Secretary

Attendees:

- Don Steinbach, AE6PM
- David Ritche, W6DR
- John Glass, NU6P
- Rob Vance, N6ROB
- Tom Carney, K6EU
- Betty Froess, W4BTY
- Ray Froess, W6ZF
- Jim Yoke, KI6HKZ
- Fabrizio Corno, KG6UOH
- Yin Shih, N9YS
- Kelly Johnson, N6KJ
- Tony Loeb, AB6Q
- Mark Bohrer, KI6KQD
- Gary Smith, KI6QXS
- Ken Wilson, visitor
- Morris Jones, AD6ZH
- Dan Sturges, KI6HFT
- Chuck Wilson, N6MUJ
- Christina Capurro Sand, WO1NDR

The meeting, having been duly noticed, began at 7:37 p.m. and was called to order by Don Steinbach, President. There were introductions around the room.

Old Business:

Technician License Class/Exam

- The Technician License Class planned for May 16 was cancelled due to low attendance and date conflicts.

New Business:

Minutes

- Approval of the meeting minutes for March, April and May was unanimous.

Treasurer's Report

- Yin Shih reported the bank account balance as of May 2009. 990-N electronic postcard filing is reported to be filed.

EC Report

- The EOC-to-EOC radio test was conducted on June 3, 2009 by Don Steinbach and the test was successful. Gilroy was net control, but with weak audio.
- Christina Sand returned the laptop to the EOC. The laptops DRAM has been upgraded at a cost of \$10.91 which is a donation to SARA. Outpost has also been upgraded to the latest version.
- The Fire Department wants to set up a date where they can supervise the installation of the HF antenna. The antenna hasn't yet been purchased. A fixture needs to be installed on the roof prior to antenna installation.

Emergency Services Coordinator Report

Jim Yoke reported:

- The County CERT exercise went well.
- September 19, 2009 will be a major exercise for West Valley CERT teams, including Saratoga, Los Gatos/Monte Sereno and Campbell. The Red Cross will also participate by opening a shelter.
- Discussion was had of the County MAC program and the desire for Saratoga hams to participate.

Field Day 2009

- Christina Sand will send an invitation to the City Council.
- Antonella & Fabrizio Corno will captain the kitchen station.
- Betty Froess and Tony Loeb will captain the GOTA station. Betty will rent a tent from REI for the GOTA station.
- Walter Spector and Gary Smith will be responsible for getting tables and chairs. Jim Yoke may be able to contribute tables and chairs.
- Yin Shih will provide a solar charged battery.
- Yin Shih, John Miller and Dave Ritchie will bring the generator and gasoline.
- Tony Loeb will check on portapotty or RV rental.
- Christina Sand will loan her tent for HF2.

The meeting was adjourned at 9:15 p.m.