



# **SOUTH SANTA CLARA COUNTY FIRE DISTRICT**

15670 Monterey St – Morgan Hill, CA 95037

(408) 779-2121

Steven F. Woodill Fire Chief  
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## **AGENDA**

**South Santa Clara County Fire District**

### **Regular Board Meeting**

**Wednesday, February 10, 2010 – 6:00 PM**

**Morgan Hill Expanded  
15670 Monterey Street  
Morgan, California 95037**

#### **1. Call to Order**

- 1.1 ROLL CALL Burback, Smith, Geiger, Monaco, Marfia-Lewis, Jackson, Ludewig
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA  
Per Government Code 54954.2  
(District Clerk/Secretary of the Board Athey)

#### **2. Public Participation**

Members of the public may comment on an agenda item before action is taken and after the Board has discussed the item. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from taking any action not listed on the agenda.

#### **3. Agenda Amendments**

#### **4. Agenda**

- 4.1 Approve Board Meeting Minutes of January
- 4.2 Approve Expenditures of December/January

**5. Board, Staff, and Committee Reports**

- 5.1 Statistical Report
- 5.2 PCF Report
- 5.3 Correspondence
- 5.4 Regionalization Committee Report
- 5.5 Inspector Stats

**6. Old Business Info/Action**

**6.1 Battalion Chief Coverage Cooperative Agreement – Action**

Review and adopt cooperative agreement.

Possible Action:

- a. Approve or deny Battalion Chief Coverage Cooperative Agreement for South County.

**OR**

- b. Send back for corrections or changes.

**6.2 Schedule A Contract Changes – Action**

Review fiscal sheets for FY 2010/2011 adding additional Communications Operator and upgrading Fire Apparatus Engineer (FAE) position to Fire Captain (FC).

Possible Action:

- a. Approve or deny adding an additional Communications Operator and upgrading FAE position to FC position.

**OR**

- b. Approve or deny adding additional Communications Operator only.

**OR**

- c. Approve or deny upgrading FAE position to FC position.

**6.3 FY 2010/2011 Budget**

Review and adopt Budget options.

Possible Action:

- a. Approve or deny FY 2010/2011 Budget for submission to County Budget Office and Board of Supervisors.

#### 6.4 2010 PGA Tour Tournament – Info

Update on plans and logistic support for 2010 PGA Tournament at CordeValle.

#### 6.5 Staffing Policies – Action

Revise staffing policies due to new minimum staffing of 3-0

Possible Action:

- a. Adopt or deny policy revisions as submitted

#### 6.6 Communications – Info

Update on Communications Project with County Communications and acquiring new frequencies for SSCCFD,

### 7. **New Business** Info/Action

#### 7.1 Office of Emergency Services (OES) Contract – Action

Review OES contract and determine impact of terminating agreement

Possible Action:

- a. Approve or deny terminating agreement with OES and returning Engine 327.

#### 7.2 Paid Call Firefighters (PCF) Costs - Info

Review yearly cost for maintaining the PCF Program.

#### 7.3 Local Government Cooperators Meeting – Info

Report on Cooperators Meeting held February 3, 2010

#### 7.4 Conflict of Interest Form 700 – eDisclosure – Info

~~Report on Counties new eDisclosure program for filers of Form 700.~~

#### 7.5 Revenue Administration Fee – Info

Information on increase in Revenue admin fee by 5%.

#### 7.6 District 30 Year Anniversary - Info

Discussion of activities for 30 Year Anniversary of formation of the South Santa Clara County Fire District.

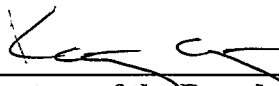
**8. Request for Future Agenda Items**

Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**9. Chiefs Report**

**10. Good of the Order**

**11. Adjourn Meeting**

  
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**Secretary of the Board**