



South Santa Clara County Fire District

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Derek J. Witmer, Fire Chief

MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING OF JUNE 27, 2018

1. CALL TO ORDER

A special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Wednesday, June 27, 2018 at Morgan Hill Headquarters. Chairperson Ludewig called the meeting to order at 5:00 p.m.

1.1 ROLL CALL

- A. Commissioners Present: Acker, Burback, Ludewig, Monaco
- B. Fire District Staff: Chief Witmer
- C. Absent: Commissioners Lewis, Scatena, Velasco
Chiefs Crawford and Provence

INTRODUCTIONS

None

1.2 DECLARATION OF POSTING OF AGENDA

District Clerk Healy certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

2. PUBLIC PARTICIPATION

None

3. AGENDA AMENDMENTS

None

4. OLD BUSINESS

6.1 Standards of Cover ♦ Information/Action

Chief Witmer has been in discussion with Citygate regarding rates for each entity that wants to participate in the study. The cost that has been proposed to the District is approximately \$25,000 and will be lower as each entity in the south county participates.

The study should address Gilroy and our Treehaven Stations as a regional approach, looking at what the community needs. It is anticipated that the study's outcomes will address individual financial issues and look at cooperative planning that could save considerable funding.

On motion of Commissioner Burback and seconded by Commissioner Acker; delegation of authority to Fire Chief, or designee, to negotiate an agreement with Citygate Associates to study the standards of cover for services in South Santa Clara County that has been reviewed and approved by County Counsel as to form and legality was approved by the following vote:

AYES: Acker, Burback, Ludewig, Monaco,

NOES: None

ABSENT: Lewis, Scatena, Velasco

5. REQUEST FOR FUTURE AGENDA ITEMS

None.

6. ADJOURN MEETING

The meeting was adjourned at 5:10 p.m. Next regular meeting: August 8, 2018 at Morgan Hill Expanded.

ATTEST

Joan Marfia Lewis, Chairperson

Karen Healy, Secretary