



South Santa Clara County Fire District

15670 Monterey Street Morgan Hill, CA 95037 • (408) 779-2121 • www.sccfd.com
Derek J. Witmer, Fire Chief

**MINUTES OF THE
SOUTH SANTA CLARA COUNTY FIRE DISTRICT
BOARD OF COMMISSIONERS SPECIAL MEETING OF
April 29, 2015**

1. CALL TO ORDER

The special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Wednesday, April 29, 2015 at Morgan Hill Expanded. This meeting was also available by teleconference. Clerk Kathy Athey called the meeting to order at 6:05 p.m.

1.1 ROLL CALL

- A. Commissioners Present: Monaco
- Commissioners Teleconference: Lewis, Burbach and Ludewig
- B. Fire District Staff: Chief Witmer, Chief Norton and Chief Main
- C. Absent: Commissioners Geiger, Jackson and Velasco

1.2 INTRODUCTIONS

None

1.3 DECLARATION OF POSTING OF AGENDA

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

2. PUBLIC PARTICIPATION

None

3. New Business Info/Action

3.1 Fire Agencies Insurance Risk Authority (FAIRA) 2015 Board Election - Action

On motion of Commissioner Burback and seconded by Commissioner Ludewig delegating authority to fire chief, or designee with an expiration date of June 30, 2019 to choose candidates and complete ballot form voting for the FAIRA Board of Directors on behalf of the Board of Commissioners annually was approved by the following vote:

AYES: Burback, Ludewig, Lewis and Monaco
NOES: None
ABSENT: Geiger, Jackson and Velasco

4. Request for Future Agenda Items

None

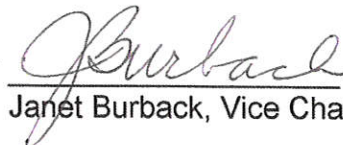
5. Good of the Order

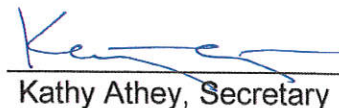
- Kathy reported that the Type I engine to replace E69 would be arriving at headquarters tomorrow, Thursday, April 30, 2015.

6. Adjourn Meeting

The meeting was adjourned at 6:30 p.m. Next regular meeting: June 10, 2015 at Masten Fire Station.

ATTEST


Janet Burback, Vice Chair


Kathy Athey, Secretary