



## **South Santa Clara County Fire District**

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

### **AGENDA**

#### **South Santa Clara County Fire District**

#### **Special Board Meeting**

**Monday, March 10, 2014 – 6:00 PM**

**Masten Fire Station  
10810 No Name Uno  
Gilroy, California 95020**

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

- 1.1 ROLL CALL Jackson, Geiger, Monaco, Lewis, Burbach, Velasco and 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. Board Minutes and Expenditures**

Possible Actions:

- 4.1 Approve Board Meeting Minutes of December 11, 2013
- 4.2 Approve Board Workshop Minutes of January 8, 2014
- 4.3 Approve Expenditures December/January

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

- 5.1 Statistical Report of Incidents
- 5.2 Battalion Chief Response Statistical Report
- 5.3 Inspector Statistical Report
- 5.4 Volunteer Firefighters Report
- 5.5 Annexation of Underserved Areas Report
- 5.6 Mitigation Fees Report
- 5.7 Correspondence
- 5.8 AO-17 Report

**6. Old Business Info/Action**

6.1 Station 3 Lease– Information

Update on progress of lease agreement with Gilroy Gardens, Inc.

6.2 Policy 3609 – Fund Balance – Action

Possible Action:

- a. Approve Policy 3609 – Fund Balance

6.3 Station 2 Seismic Retrofit/Floor Repair – Action

Possible Action:

- a. Accept capital expenditures for Station 2 Seismic Retrofit, Floor Joist Installation, and Flooring. General Fund 1574 in the amount of \$51,693.

6.4 Countywide Apparatus Numbering Policy – Information

Report on status of renumbering District apparatus to meet the countywide numbering policy.

6.5 SAFER Grant – Action

Possible Action:

- a. Accept SAFER Grant award in the amount of \$533,052 for a two year term. This grant will pay for one (1) Fire Apparatus Engineer and one (1) Fire Apparatus Engineer Paramedic and is 100% funded.

**7. New Business Info/Action**

**7.1 Fiscal Year 2014/2015 Capital Expenditures – Action**

Possible Actions:

- a. Accept capital expenditures for concrete repairs at Station 2. General Fund 1574 Cost Center 9118 in the amount of \$40,122.
- b. Accept capital expenditures for lease of Type 1 fire engine. General Fund 1574 Cost Center 9118 for a term of 5 years.
- c. Accept capital expenditures for lease of Type 3 fire engine. Mitigation Fund 1575 – Cost Center 9121.

Or

Accept capital expenditures for lease of Type 6 fire engine. Mitigation Fund 1575 – Cost Center 9121.

- d. Accept capital expenditures for purchase of heart monitors at the end of lease agreement. General Fund 1574 Cost Center 9120 not to exceed \$35,000.

**7.2 FY 2014/2015 Grants - Information**

Report on grants the District is applying for in FY 2014/2015

**7.3 FY 2014/2015 Budget Proposal – Action**

Possible Action:

- a. Accept FY 2014/2015 Budget Proposal for submission to Board of Directors for approval.

**7.4 2013 Annual Report – Information**

Present 2013 Annual Report to Board.

**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**

  
Secretary of the Board