



## South Santa Clara County Fire District

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

### AGENDA

#### South Santa Clara County Fire District

Wednesday, October 14, 2015 – 6:00 PM

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

**1. Call to Order**

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

**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 Commissioners 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 August 12, 2015
- 4.2 Approve Approve Expenditures of August/September

**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 Mitigation Fees Report
- 5.6 Correspondence

**6. Old Business Info/Action**

6.1 Masten Station – Information

Update on repairs to Masten Station.

6.2 Disposition of Reserve Engine 167 – Information

Update on deposition of reserve engine.

6.3 Assistance By Hire Agreement – Action

Possible Action:

- a. Approve Assistance By Hire Agreement between the CAL FIRE Santa Clara Unit and the South Santa Clara County Fire District increasing rates to current CAL OES rates.

**7. New Business Info/Action**

7.1 Volunteer Fire Assistance Grant (VFA) – Action

Possible Action:

- a. Approve Resolution 2015-05 approving Agreement 7FG15116 between the Department of Forestry and Fire Protection and South Santa Clara County Fire District accepting a grant award in the amount of five thousand one hundred eight dollars and seventeen cents (\$5,108.17). This is a 50/50 grant.

7.2 Audit Report – FY 2014/2015

Present FY 2014/2015 Audit Report.

7.3 Hands Only CPR – Information

Demonstration of Hands Only CPR.

7.4 Development Impact Fee Program Fire Facilities Needs List Amendment – Action

Possible Action:

- a. Approve an amendment to the Development Impact Fee Program Fire Facilities Needs List adding a water storage tank, minimum of 5,000 gallons at Masten Fire Station at a cost of approximately \$24,000. Due to the emergency drought conditions this Fire Facilities need would be given first priority.
- b. Approve delegation of authority to the Fire Chief, or designee, to request bids for the project following SSCCFD Policy 3608 – Purchasing.


**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