



## 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 November 6, 2013

#### 1. CALL TO ORDER

The special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Wednesday, November 06, 2013 at Morgan Hill Expanded. This meeting was also available by teleconference. Clerk Athey called the meeting to order at 6:01 p.m.

##### 1.1 ROLL CALL

- A. Commissioners Present: Monaco and Jackson
- Commissioners Teleconference: Lewis and Burback
- B. Fire District Staff: Chief Crawford
- C. Absent: Velasco, Ludewig and Geiger

##### 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. Old Business – Info/Action**

**3.1 Volunteer Fire Assistance Grant – Action**

*On motion of Commissioner Monaco and seconded by Commissioner Jackson the agreement with the California Department of Forestry and Fire Protection (CAL FIRE) accepting the 2013 Volunteer Fire Assistance Grant in the amount of \$15,776 was approved by the following vote:*

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


**4. Request for Future Agenda Items**

None

**5. Adjourn Meeting**

The meeting was adjourned at 6:05 p.m. Next regular meeting: December 11, 2013 at Morgan Hill Expanded.

ATTEST

  
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Charles Jackson, Chair

  
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Kathy Athey, Secretary