



## **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, December 10, 2014 – 6:00 PM**

**Morgan Hill Expanded  
15670 Monterey Street  
Morgan Hill, California 95037**

**1. Call to Order**

- 1.1 ROLL CALL Geiger, Burback, Monaco, Lewis, Jackson, 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 October 8, 2014
- 4.2 Approve Expenditures October/November

**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 Mitigation Fee Schedule – Action

Possible Action:

- a. Select consultant to perform all professional services necessary to prepare an updated analysis of the District's existing and anticipated Mitigation Impact Fees and update Capital Facilities Plan from the responses from the Request for Quote.
- b. Approve delegation of authority to the Fire Chief, or designee, to negotiate, execute and amend an agreement for services that has been reviewed and approved by County Counsel as to form and legality.

6.2 Masten Station Seismic Retrofit – Information

Update on seismic retrofit of Masten Station and repairs.

6.3 Fire Apparatus – Information

Update on status of Pierce Type I Fire Engine and HME Type 3 Fire Engine and production schedule.

6.4 Schedule A Contract Costs – Information

Information on impact of benefit and salary increases to contract cost with CAL FIRE.

6.5 Grants - Information

Information on grant applications submitted for FY 2014/2015.

6.6 Silicon Valley Regional Communications System (SVRCS) – Information

Update on the countywide Silicon Valley Regional Communications System.

**7. New Business Info/Action**

**7.1 Agreement – First Watch – Action**

Possible Action:

- a. Approve agreement between the South Santa Clara County Fire District and First Solutions, Inc. to provide software for an Early Event Detection System.

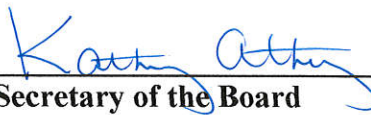
**8. Request for Future Agenda Items**

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