



South Santa Clara County Fire District

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Derek J. Witmer, Fire Chief

AGENDA

South Santa Clara County Fire District

Wednesday, February 11, 2015 – 6:00 PM

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

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 December 10, 2014
- 4.2 Approve Board Meeting Minutes of January 8, 2015
- 4.2 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 Annexation of Underserved Areas Final Report
- 5.5 Mitigation Fees Report
- 5.6 Correspondence
- 5.7 AO – 17 Report
- 5.8 Volunteer Firefighters Report
 - a. Presentation of Volunteer Firefighter of the Year

Break in meeting

7:00 p.m. Resume meeting

6. Old Business Info/Action

6.1 Mitigation Impact Fee Resolution – Action

Presentation by David Taussig and Associates, Inc. of the Fire Mitigation Impact Fee update.

Possible Action:

- a. Accept resolution of the Board of Directors of the South Santa Clara County adopting the Impact Fee Nexus Study prepared by David Taussig and Associates Inc, which findings establish the updated amount of the fire protection district impact fees and delegate authority to the fire chief, or designee, to present the resolution and all related documents to the Board of Directors at the March 10, 2015 meeting for adoption. All documents will be reviewed and approved by County Counsel as to form and legality prior to submission.

6.2 Masten– Information

Update on seismic retrofit of Masten Station and repairs.

6.3 Fire Apparatus - Information

Presentation of pictures from Golden State on the status of the new Type I Pierce engine that will replace E-69.

7. New Business Info/Action

7.1 Truck 2 – Action

Possible Action:

- a. Accept staff recommendation for disposition of Truck 2.
- b. Approve delegation of authority to fire chief, or designee to dispose of Truck 2 in a way that releases all liability to the fire district as reviewed and approved by County Counsel as to legality.

7.2 Fiscal Year 2015/2016 Proposed Budget – Action

Possible Action:

- a. Approve FY 2015/2016 Budget Proposal for submission to Office of Budget and Analysis for approval and inclusion in the Santa Clara County FY 2015/2016 Budget.

7.3 2014 Annual Report – Information

Report on status of 2014 Annual Report and distribution date.

7.4 Community Paramedicine Pilot Project Sites – Information

Information from the Emergency Medical Services Authority (EMSA) Announcement approving a pilot Community Paramedicine program at 12 sites across California.

7.5 EMS System Provider Funding Projects Agreement – Action

Possible Action:

- a. Delegate authority to fire chief, or designee, to submit EMS System Provider Agreement to Board of Directors for approval at the next available Board meeting.

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