



## **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, April 8, 2015 – 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 February 11, 2015
- 4.2 Approve Expenditures of February/March

**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
- 5.7 AO – 17 Report

**6. Old Business Info/Action**

6.1 Mitigation Impact Fee – Information

Update on status of Mitigation Analysis Study.

6.2 Masten Station – Action

Possible Action:

- a. Approve delegation of authority to fire chief, or designee negotiate, execute and amend an agreement for services to repair bathrooms, floor joist and furnace room at Masten Fire Station located at 10810 No Name Uno that has been reviewed and approved by County Counsel as to form and legality.

6.3 Memorandum of Understanding (MOU) Silicon Valley Regional Interoperability Authority (SVRIA) as Services – Action

Possible Action:

- a. Approve MOU between the South Santa Clara County Fire District and the Silicon Valley Regional Interoperability Authority and approve delegation of authority to fire chief, or designee to submit the item on the Board of Directors agenda for approval.

6.4 Truck 2 – Information

Update on the disposition of Truck 2.

**7. New Business Info/Action**

None

**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