



South Santa Clara County Fire District

15670 Monterey Street Morgan Hill, CA 95037 • (408) 779-2121 • www.sccfd.com

Derek J. Witmer, Fire Chief

REVISED AGENDA

South Santa Clara County Fire District

Wednesday, April 12, 2017- 6:00 PM

Morgan Hill Expanded

15670 Monterey St.

Morgan Hill, California 95037

1. Call to Order

- 1.1 ROLL CALL: Burback, Jackson, Lewis, Ludewig, Monaco, Scatena, 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 February 8, 2017
- 4.2 Approve Expenditures of February - March 2017

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 ♦ Information/Action

6.1 Fire District Strategic Plan ♦ Information

Staff evaluation of the Final Report with prioritized recommendations will be presented.

6.2 Masten Station Update ♦ Information

Status report on the bids and repairs at Masten Fire Station.

6.3 Bids for Auditor Services ♦ Action

Status report on the selection of a new auditor.

Possible Actions:

Authorize the Fire Chief to notify all bidders of scoring results.

Approve delegation of authority to the Fire Chief, or designee, to negotiate, execute and amend an agreement with the highest scored bidder, as recommended by the RPF Review Committee and as discussed by the Board; for auditor services covering fiscal year ending June 30, 2017 through fiscal year ending June 30, 2021 (and possible two year extension), following approval by County Counsel as to form and legality.

6.4 Medical Director ♦ Information

Status report on the selection of a new Medical Director for the District.

6.5 Volunteer Fire Assistance Grant ♦ Action

Possible Action:

Accept grant award in the amount of \$20,000 from Resolution 2016-001 approving Agreement # 7FG16107 between CAL FIRE and SSCCFD.

6.6 Budget ♦ Information / Action

Status report on the FY 2017-2018 budget

Possible Action:

Approve preliminary FY 2017/2018 Budget and direct staff to submit to Office of Budget Analysis.

7. New Business ♦ Information/Action

7.1 District Water Tenders ♦ Information

Status report on the tank issues

7.2 District Map ♦ Information

Release of new District Map, designating areas of representation with a demonstration of the area look-up feature for potential upload to District website.

7.3 California Public Records Act ♦ Information

Impact of recent Supreme Court ruling on District communications

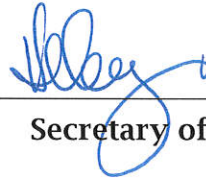
8. Request for Future Agenda Items

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. Chief's Report

10. Good of the Order

11. Adjourn Meeting

A handwritten signature in blue ink, appearing to read "Abbey", is written above a horizontal line.

Secretary of the Board