



## 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

Tuesday, August 29, 2017- 6:00 PM

Morgan Hill Expanded  
15670 Monterey Street  
Morgan Hill, California 95037

#### 1. Call to Order

- 1.1 ROLL CALL: Burback, 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 June 14, 2017
- 4.2 Approve Expenditures of June - July 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 Masten Station Update ♦ Information

Status report on the upcoming repairs at Masten Fire Station.

6.2 Medical Director ♦ Information

Status report on the Agreement with Stanford Health Care for Medical Director services for the District.

6.3 Cooperative Fire Protection Agreement ♦ Information

Status report on the Cooperative Agreement with CAL FIRE.

6.4 California Public Records Act ♦ Information

IT Assistance to Commissioners for setting up new District email accounts.

7. **New Business ♦ Information/Action**

7.1 Audit ♦ Information

Preliminary audit information

7.2 Standards of Cover Study ♦ Information/Action

*Possible Action:*

Approve delegation of authority to Fire Chief, or designee, to negotiate, execute and amend an agreement for services to study the Standards of Cover of the fire departments of District and cities of Morgan Hill and Gilroy that has been reviewed and approved by County Counsel as to form and legality.

7.3 Legal Services ♦ Information

Update on the agreement between South Santa Clara County Fire District and the County of Santa Clara to provide legal services to the District.

7.4 Inspection Services Contract ♦ Information/Action

*Possible Action:*

Approve contract between South Santa Clara County Fire District and Craig Farley to provide Inspection Services and Fire Marshall Duties from October 1, 2017 through September 30, 2019 not to exceed \$90,000.00 that has been reviewed and approved by County Counsel as to form and legality.

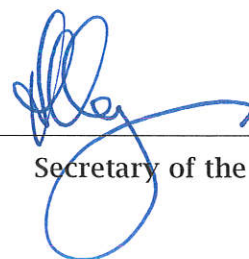
8. **Request for Future Agenda Items**

*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**



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Secretary of the Board