



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, October 11, 2017- 6:00 PM

Masten Fire Station
10810 No Name Uno
Gilroy, California 95020

1. Call to Order

1.1 ROLL CALL: Acker, 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 August 29, 2017

4.2 Approve Expenditures of August - September 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 Cooperative Fire Protection Agreement ♦ Information

Status report on the Cooperative Agreement with CAL FIRE.

6.2 Audit ♦ Information

Final Audit Report.

6.3 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. New Business ♦ Information/Action

7.1 Development Impact Fee Increase ♦ Information/Action

Possible Action:

Approve annual fee adjustment as identified by ordinance to be a percentage increase in the average of the San Francisco-Oakland-San Jose, CA Consumer Price Index (CPI) as published by the Bureau of Labor Statistics, for the period ending May 2017.

7.2 Volunteer Fire Assistance Grant (VFA) ♦ Action

Possible Action:

Approve Resolution 2017-01 approving an Agreement between the Department of Forestry and Fire Protection and South Santa Clara County Fire District accepting a grant award in the amount of twenty thousand dollars and (\$20,000.00). This is a 50/50 grant.

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



Secretary of the Board