



South Santa Clara County Fire District

15670 Monterey Street Morgan Hill, CA 95037 • (408) 779-2121 • www.sscbfd.com
Derek J. Witmer, Fire Chief

AGENDA

South Santa Clara County Fire District
Wednesday, December 13, 2017- 6:00 PM
Morgan Hill Expanded
15670 Monterey Street
Morgan Hill, California 95037

1. Call to Order

- 1.1 ROLL CALL: Acker, Burbach, 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 October 14, 2017
- 4.2 Approve Expenditures of October - November 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 **Standards of Cover Study ♦ Information**

Status report on an agreement for services to study the Standards of Cover of the fire departments of the District and cities of Morgan Hill and Gilroy.

6.3 **Development Impact Fee Increase ♦ Information**

Status report on the annual fee adjustment.

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

7.1 **Commendation ♦ Information**

Presentation of commendation from the Santa Clara County Board of Supervisors.

7.2 **2018-2019 Budget ♦ Information**

Budget information for the upcoming fiscal year.

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