



## 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 11, 2018- 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 February 7, 2018
- 4.2 Approve Expenditures of February 2018 - March 2018

#### 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 2018-2019 Budget ♦ Information / Action  
Status report on the FY 2018-2019 budget

*Possible Action:*

Approve preliminary FY 2018/2019 Budget and direct staff to submit to Office of Budget Analysis.

6.2 Standards of Cover Study ♦ Information  
Status report on an agreement for services to study the Standards of Cover.

6.3 Development Impact Fee Increase ♦ Information  
Status report on the annual fee adjustment.

6.4 Cooperative Fire Protection Agreement ♦ Information / Action  
Status report on the Cooperative Agreement with CAL FIRE.

*Possible Action:*

Approve proposed Local Government Agreement 1CA03558 between SSCCFD and CAL FIRE effective July 1, 2018 through June 30, 2023.

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

7.1 Santa Clara County EMS Emergency Ambulance Service RFP ♦ Information  
Information regarding County's Request for Proposal for new emergency ambulance service.

7.2 Masten Station Water Projects ♦ Information  
Status report on repairs to the well and water tank acquisition.

7.3 Equipment Replacement Plan ♦ Information  
Status report on staff's development of a District equipment replacement plan as identified in the Depreciation Policy.

7.4 Disposal of 1978 Dodge utility truck ♦ Information / Action  
Non-operational vehicle acquired in 2006 for cooperative vegetation management with CAL FIRE Santa Clara Unit

*Possible Actions:*

a. Declare 1978 Dodge truck as excess, remove from vehicle from the SSCCFD inventory and sell via sealed bid process.

b. Declare 1978 Dodge truck as excess, remove from vehicle from the SSCCFD inventory, junk the vehicle and donate to a salvage yard.

7.5 Rope Rescue Trailer ♦ Information / Action  
Santa Clara Unit Training is requesting the District to hold the title on a 7' x 16' enclosed cargo trailer purchased by the County Volunteer Training Agreement. No expenses to be incurred by the District for maintenance or repairs, with access for use as a resource in large scale disasters.

*Possible Action:*

Approve to hold title of a cargo trailer to be purchased by the Training Department.

**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