



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, June 13, 2018- 6:00 PM

Masten Station
10810 No Name Uno
Gilroy, California 95020

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 April 11, 2018
- 4.2 Approve Expenditures of April 2018 - May 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
Status report on the FY 2018-2019 budget
- 6.2 Cooperative Fire Protection Agreement ♦ Information
Status report on the Cooperative Agreement with CAL FIRE.
- 6.3 Standards of Cover Study ♦ Information / Action

Possible Action:

Approve delegation of authority to Fire with Chief, or designee, to negotiate, execute and amend an agreement with Citygate Associates to study the standards of cover for services in South Santa Clara County that has been reviewed and approved by County Counsel as to form and legality.

6.4 Development Impact Fee Increase ♦ Information

Status report on the process for the fee adjustment.

6.5 Masten Station Water Projects ♦ Information

Status report on repairs to the well and water tank acquisition.

6.6 Equipment Replacement Plan ♦ Information/Action

Possible Action:

Approve draft of Vehicle Replacement Schedule into policy as 3602.1, as addendum in the Depreciation Policy.

7. New Business ♦ Information/Action

7.1 Santa Clara County EMS Data Hardware Agreement ♦ Information

Information regarding 2018 County EMS funding for the purchase of products or and/or services that are mandated by the County's Comprehensive EMS Patient Care Data System.

7.2 Consultant Services ♦ Information / Action

Possible Action:

Approve delegation of authority to Fire Chief, or designee, to negotiate, execute and amend an agreement between Karen Healy and the South Santa Clara County Fire District to provide consultant services for administrative office services as needed that has been reviewed and approved by County Counsel as to form and legality.

7.3 2018 Grant Applications ♦ Information

Status of grants applications submitted by the District in 2018.

7.4 Chairperson, South Santa Clara County Fire District ♦ Action

Possible Action:

Nominate and elect chairperson to serve from July 1, 2018 through June 30, 2019

7.5 Vice Chairperson, South Santa Clara County Fire District ♦ Action

Possible Action:

Nominate and elect vice chairperson to serve from July 1, 2018 through June 30, 2019

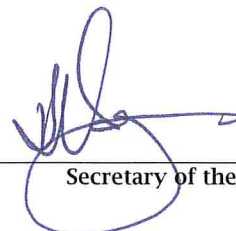
8. Request for Future Agenda Items

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