



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District

BOARD of COMMISSIONERS SPECIAL MEETING

Wednesday, June 27, 2018- 5:00 PM

Morgan Hill Headquarters
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. Old Business ♦ Information/Action

- 3.1 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.

4. 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.

5. Adjourn Meeting

Secretary of the Board