



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, August 8, 2018- 6:00 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. Agenda Amendments

4. Board Minutes and Expenditures

Possible Actions:

- 4.1 Approve Board Meeting Minutes of June 13, 2018
- 4.2 Approve Board Meeting Minutes of June 27, 2018
- 4.2 Approve Expenditures of June 2018 - July 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 Consultant Services ♦ Information Update
- 6.2 Standards of Cover Study ♦ Information Update

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

7. New Business ♦ Information/Action

7.1 2017-2018 Audit ♦ Information
Status report on the on the FY 17/18 Audit Report.

7.2 2018 Grant Awards ♦ Information
Fire Act Grant and AFG Grants submitted by the District in 2018 were awarded.

7.3 Santa Clara County EMS
Ambulance RFP information and timeline

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