



South Santa Clara County Fire District

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

REVISED AGENDA

South Santa Clara County Fire District
Wednesday, December 12th, 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 October 10th, 2018
- 4.2 Approve Board Meeting Minutes of November 14th, 2018
- 4.3 Approve Expenditures of October 2018 - November 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 Administrative Support Staff ♦ Information
Information updates to staff positions and consultation services.
- 6.2 Standards of Cover Study ♦ Information
Information update on the Standards of Cover Study.

- 6.3 Mitigation Fee Ordinance ♦ Information
Information update on Mitigation Fee Ordinance.

7. New Business ♦ Information/Action

- 7.1 Audit FY 2017/2018 ♦ Action

Possible Action:

Approve the final Financial Audit Report for the fiscal year ending June 30, 2018.

- 7.2 Volunteer Fire Assistance Grant ♦ Action

Possible Action:

Approve Resolution 2018-01 for Agreement #7FG18109 between the Department of Forestry and Fire Protection and South Santa Clara County Fire District accepting a grant award in the amount of twenty thousand dollars (\$20,000.00). This is a 50/50 grant.

- 7.3 AFG Grant ♦ Action

Possible Action:

Approve accepting a grant award from the Assistance to Firefighters Grant #EMW-2017-FO-06612 in the amount of seventy six thousand eight hundred eighty two dollars (\$76,882.00). This is a 90/10 grant.

- 7.4 OTS Grant ♦ Action

Possible Action:

Approve accepting a grant award from the Office of Traffic Safety (Grant #19-001430) in the amount of eighty thousand dollars (\$80,000.00). This is a 100% grant.

- 7.5 Sveadal ♦ Information

Discuss Sveadal/ Santa Clara County Parks access and egress.


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