



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, February 12, 2020

6:00 p.m. – Regular Meeting

**Masten Fire Station
10810 No Name Uno
Gilroy, CA 95021**

1. Call to Order

- 1.1 ROLL CALL: Acker, Lewis, Ludewig, Monaco, Scatena, Carlson
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code Section 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 responding to a request or 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 December 4, 2019
- 4.2 Approve Expenditures of December 2019 – January 2020

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 Standards of Cover Study – Information

6.2 Management Audit – Information

<http://www.sccfd.com/wp-content/uploads/2020/02/South-County-Fire-District-FINAL-DRAFT.pdf>

6.3 Grants – Information

6.4 Audit FY 201819 – Information/Action

Possible Action:

Approve the final Financial Audit Report for the fiscal year ending June 30, 2019.

7. New Business - Information/Action

7.1 Fiscal Year 2020/2021 Budget – Information

7.2 Commissioner Recruitment – Information


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