



South Santa Clara County Fire District

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Jake Hess, Fire Chief

REVISED

AGENDA

South Santa Clara County Fire District

BOARD of COMMISSIONERS SPECIAL MEETING

Friday, July 3, 2020 – 6:00 PM

Remote Meeting due to COVID-19

Telephone:+1 650-564-3271

Conference ID: 704 240 017#

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting, however, members of the public will be able to participate in the meeting as noted above.

1. Call to Order

- 1.1 ROLL CALL: Acker, 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 responding to a request or taking any action not listed on the agenda.

3. New Business - Information/Action

- 3.1 Contract for Administrative Consulting Services – Information/Action

Possible Action:

Accept to negotiate an agreement between Kathy Athey and South Santa Clara County Fire District to provide consultant services for Administration and to coordinate as needed and forward to Board of Directors for approval.

- 3.2 Lease/Finance Agreement for New Fire Engine – Information/Action

Possible Action:

Accept to negotiate/finance a lease agreement between Republic First National and South Santa Clara County Fire District to provide financing services for a new fire engine and forward to Board of Directors for approval.

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