



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District

Wednesday, October 8, 2014 – 6:00 PM

**Masten Fire Station
10180 No Name Uno
Gilroy, California 95020**

1. Call to Order

- 1.1 ROLL CALL Geiger, Burback, Monaco, Lewis, Jackson, Velasco and Ludewig.
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(District Clerk/Secretary of the Board Athey)

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 Directors 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 August 13, 2014
- 4.2 Approve Expenditures August/September

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 Annexation of Underserved Areas Report
- 5.6 Mitigation Fees Report
- 5.7 Correspondence
- 5.8 AO-17 Report

6. Old Business Info/Action

6.1 Mitigation Fee Schedule – Information

Update on Mitigation Analysis Study and RFQ.

6.2 Fee Schedule – Information

Update on draft fee schedule.

6.3 Masten Station Seismic Retrofit – Information

Update on seismic retrofit of Masten Station and repairs.

6.4 Fire Apparatus – Information

Update on status of Pierce Type I Fire Engine and HME Type 3 Fire Engine and production schedule.

7. New Business Info/Action

7.1 FY 2013/2014 Audit report – Information

Final audit and management report will be presented to the Board.

7.2 2014 Volunteer Fire Assistance Award – Action

Possible Action:

- a. Approve Resolution 2015-03 approving Agreement 7FG14077 between the Department of Forestry and Fire Protection and South Santa Clara County Fire District accepting a grant award in the amount of ten thousand five hundred dollars (\$10,500). This is a 50/50 grant.

7.3 Cost Recovery – Hazmat Incident – Information

Update on status of cost recovery package for hazmat incident CASCU 001085 that occurred on February 27, 2014 on Highway 101/Tennant Avenue.

7.4 CDF Firefighters Memorandum of Understanding – Information

Update on status of current agreement between CDF Firefighters L2881 and CAL FIRE and its financial impact on the fire district.

7.5 FY 2014/2015 Benefit Rate – Information

Report on final FY 2014/2015 employee benefit rate and its financial impact on the fire district.

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. Chiefs Report

10. Good of the Order

11. Adjourn Meeting


Secretary of the Board