



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, June 10, 2015 – 6:00 PM

**Morgan Hill Community Center
Hiram Room
17000 Monterey Street
Morgan Hill, California 95037**

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)
- 1.4 Agenda Amendments

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. Ceremonial Presentations

3.1 Commendations

- a. Present Certificate of Commendation recognizing Rita Gormley for providing lifesaving measures to a member of our community.

- b. Present Certificate of Commendation recognizing Patrick Perez for providing lifesaving measures to a member of our community.
- c. Present Certificate of Commendation recognizing Lea Menning for providing lifesaving measures to a member of our community.

4. Board Minutes and Expenditures

Possible Actions:

- 4.1 Approve Board Meeting Minutes of April 8, 2015
- 4.2 Approve Board Meeting Minutes of April 29, 2015
- 4.3 Approve Expenditures of April/May

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
- 5.7 AO – 17 Report

6. Old Business Info/Action

6.1 Masten Station – Information

Update on repairs to Masten Station.

6.2 Policy 502: Mission/Value/Vision – Action

Possible Action:

- a. Adopt updated Policy 502: Mission/Value Vision statement.

7. New Business Info/Action

7.1 IamResponding Emergency Responder Reply System Agreement – Action

Possible Action:

- a. Approve delegation of authority to the Fire Chief, or designee, to negotiate, execute and amend an agreement between South Santa Clara County Fire District (“SSCCFD”) and Emergency Services Marketing Corp., Inc (“ESMC”) for providing IamResponding Emergency Reply System (“ERRS”) from May 16, 2015 through May 15, 2016 in the

amount of \$800.00 that has been reviewed and approved by County Counsel as to form and legality.

7.2 Disposition of Reserve Engine 167 – Action

Possible Action:

- a. Approve delegation of authority to the Fire Chief, or designee, to hire independent consultant to appraise E167 and determine fair market value for resale.

7.3 California Fire Assistance Agreement (CFAA) Resolution – Action

Possible Action:

- a. Adopt Resolution Identifying Terms & Conditions for Personnel Assigned to Mutual Aid Incidents.

7.4 Chairperson South Santa Clara County Fire District – Action

Possible Action:

Nominate and elect chairperson to serve from July 1, 2015 through June 30, 2016.

7.5 Vice Chairperson South Santa Clara County Fire District – Action

Possible Action:

Nominate and elect vice chairperson to serve from July 1, 2015 through June 30, 2016.


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