



## **South Santa Clara County Fire District**

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

### **AGENDA**

#### **South Santa Clara County Fire District**

**Wednesday, August 13, 2014 – 6:00 PM**

**Morgan Hill Expanded  
15670 Monterey Street  
Morgan Hill, California 95037**

**1. Call to Order**

- 1.1 ROLL CALL Jackson, Geiger, Monaco, Lewis, Burbach, 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 June 11, 2014
- 4.2 Approve Expenditures June/July

**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 ISO Rating – Information

Results of Public Protection Classification (PPC) survey and ISO rating for fire district.

6.4 Resolution 2015-01 – Oshkosh Capital – Action

Possible Action:

- a. Adopt Resolution 2015-15 authorizing the execution of Master Lease-Purchase Agreement between Oshkosh Capital and the District for a Pierce Arrow XT Pumper.

6.5 Resolution 2015-02 – Tax-Exempt Leasing Corp. – Action

Possible Action:

- a. Adopt Resolution 2015-16 authorizing the execution of Master Lease Purchase Agreement dated July 15, 2014, between Tax-Exempt Leasing Corp. and the District for a HME 34D Type III Pumper Fire Apparatus mounted on a 2014 International Chassis.

6.6 Agreement – Medical Director Services – Action

Possible action:

- a. Approve new agreement with Dr. Howard Michaels Medical for Medical Director Services increases annual rate by \$1,200.

7. **New Business Info/Action**

7.1 Response Plan – Information

Information on updates to the District's response plan.


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