



South Santa Clara County Fire District

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Steven F. Woodill, Fire Chief

MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING OF October 22, 2013

1. CALL TO ORDER

The special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Tuesday, October 22, 2013 at Morgan Hill Expanded. This meeting was also available by teleconference. Clerk Athey called the meeting to order at 5:35 p.m.

1.1 ROLL CALL

- A. Commissioners Present: Monaco
- Commissioners Teleconference: Jackson, Lewis and Geiger
- B. Fire District Staff: Chief Witmer
- C. Absent: Velasco, Ludewig and Burbach

1.2 INTRODUCTIONS

None

1.3 DECLARATION OF POSTING OF AGENDA

District Clerk Athey certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

2. PUBLIC PARTICIPATION

None

3. Old Business – Info/Action

3.1 Masten Station Plumbing Repairs – Action

There was a plumbing leak at Masten Station. An emergency repair was made at that time. During the repair it was discovered that there were leaks throughout the building and the pipes needed replacing. Staff attempted to bids. Only one company submitted a bid.

On motion of Commissioner Jackson and seconded by Commissioner Lewis the bid was awarded to Plumbing America Inc. in the amount of \$10,260 to replace the pipes at Masten Station was approved by the following vote:

AYES: Jackson, Monaco, Lewis and Geiger
NOES: None
ABSENT: Velasco, Ludewig and Burback


4. Request for Future Agenda Items

None

5. Adjourn Meeting

The meeting was adjourned at 5:45 p.m. Next regular meeting: December 11, 2013 at Morgan Hill Expanded.

ATTEST



Charles Jackson, Chair



Kathy Athey, Secretary