



South Santa Clara County Fire District

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

SPECIAL MEETING AGENDA

South Santa Clara County Fire District

Thursday, January 8, 2015 – 6:00 PM

**Morgan Hill Expanded
15670 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 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. New Business Info/Action

- 4.1 Mitigation Fee Analysis
-Capital and Equipment Needs Plan – Action

Possible Action:

- a. Approve recommended staff's plan of future capital and equipment needs for the South Santa Clara County Fire District

5. 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.

6. Good of the Order

7. Adjourn Meeting


Division Chief, Administration