



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

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

### **AGENDA**

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

#### **Special Board Meeting**

**Wednesday, April 29, 2015 – 6:00 PM**

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

**This meeting will also be available via teleconference**

**Teleconference Number: (866) 434-5269  
Participant Code: 759779#**

#### **1. Call to Order**

- 1.1 ROLL CALL Geiger, Burbach, 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. New Business Info/Action**

**3.1 Fire Agencies Insurance Risk Authority (FAIRA) 2015 Board Election – Action**

Possible Action:

- a. Approve delegation of authority to fire chief, or designee to choose candidates and complete ballot form voting for FAIRA Board of Directors on behalf of the Board of Commissioners annually. Delegation of authority expires June 30, 2019.

**4. 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.

**5. Good of the Order**

**6. Adjourn Meeting**

  
**Secretary of the Board**