



## South Santa Clara County Fire District

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

### SPECIAL MEETING AGENDA

#### South Santa Clara County Fire District

Thursday, January 13, 2016- 6:00 PM

Morgan Hill Expanded  
15670 Monterey Street  
Morgan Hill, California 95037

#### 1. Call to Order

- 1.1 ROLL CALL Burbuck, 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 Witmer)

#### 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. Old Business Info/Action

- 4.1 Fire District Strategic Plan – Info / Action
  - Receive Staff's verbal report on the Strategic Plan RFP process and selection. \$25,000 has been approved for this project in the current District Budget

Possible Action:

- a. Accept and approve Staff's verbal report on the selection of CPSM to develop the Fire District Strategic Plan.

**4.2 Consultant Services – Info / Action**

**- On December 9, 2015 the South Santa Clara County Fire District Board of Commissioners approved delegation of authority, for Chief Witmer to negotiate, execute, and amend an agreement with Kathy Athey to provide consultations services to the administrative office of the Fire District.**

**Possible Action:**

- a. Accept report and agreement with Kathy Athey to provide consultations services to the administrative office of the 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**



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Fire Chief