



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

Wednesday, February 24 - 6:00 PM

**Masten Fire Station
10810 No Name Uno
Gilroy, California 95020**

1. Call to Order

- 1.1 ROLL CALL: Burback, Ludewig, Monaco, Lewis, Jackson, and Velasco
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(District Clerk/Secretary of the Board)

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 Commissioners 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 December 9, 2015
- 4.2 Approve Special Meeting Minutes of January 13, 2016
Approve Expenditures of December/January

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 Mitigation Fees Report
- 5.7 Correspondence
- 5.7 AO-17 Report

6. Old Business ♦ Information/Action

- 6.1 Automatic Aid Agreement - Santa Cruz County Fire ♦ Information
Information regarding the Automatic Aid Agreement between Santa Cruz County Fire Department and the South Santa Clara County Fire District.
- 6.2 Water Storage Tank ♦ Information / Action
Status report on the water storage tank, minimum of 5,000 gallons at Masten Fire Station. Estimated cost of \$24,000. Due to the extreme drought conditions in California and the remote areas served by the SSCCFD the water storage tanks would provide a ready water supply source in an emergency.
- 6.3 Fire District Strategic Plan ♦ Information
Status report on the Master Plan/Strategic Plan study for the City of Morgan Hill Police and Fire Departments and South Santa Clara County Fire Department.

7. New Business ♦ Information/Action

- 7.1 Commissioner Pay ♦ Information
- 7.2 Medical Director Fees ♦ Information/Action
Medical Director requesting increase in compensation due to increasing auto and malpractice insurance costs.
- 7.2 Copier at Masten Station ♦ Information/Action
Lease for copier is up in March 2016. Lease vs. purchase has been researched for consideration in replacement.

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