



## 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, June 14, 2017- 6:00 PM

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

**1. Call to Order**

- 1.1 ROLL CALL: Burback, Jackson, Lewis, Ludewig, Monaco, Scatena, 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 April 12, 2017
- 4.2 Approve Expenditures of April - May 2017

**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
- 5.6 Correspondence

**6. Old Business ♦ Information/Action**

- 6.1 Masten Station Update ♦ Information  
Status report on the repairs at Masten Fire Station.

- 6.2 **Auditor Services ♦ Information**  
Status report on the selection of a new auditor.
- 6.3 **Medical Director ♦ Information**  
Status report on the selection of a new Medical Director for the District.
- 6.4 **Volunteer Fire Assistance Grant ♦ Information**  
Status report on the purchase of equipment.
- 6.5 **Budget ♦ Information**  
Status report on the FY 2017-2018 budget
- 6.6 **District Map ♦ Information**  
Status report on the edits needed before upload to District website.
- 6.7 **California Public Records Act ♦ Information**  
Continued discussion on the impact of recent Supreme Court ruling on District communications
7. **New Business ♦ Information/Action**
  - 7.1 **Chairperson, South Santa Clara County Fire District ♦ Action**  
*Possible Action:*  
Nominate and elect chairperson to serve from July 1, 2017 through June 30, 2018
  - 7.2 **Vice Chairperson, South Santa Clara County Fire District ♦ Action**  
*Possible Action:*  
Nominate and elect vice chairperson to serve from July 1, 2017 through June 30, 2018
  - 7.3 **Cooperative Fire Protection Agreement ♦ Information**  
Update on the agreement with CAL FIRE to provide cooperative fire protection services for South Santa Clara County Fire District and Pacheco Amador.
  - 7.4 **Emergency Medical Dispatch Services ♦ Information**  
Update on the agreement between South Santa Clara County Fire District and the County of Santa Clara to provide emergency medical dispatching.
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. **Chief's Report**
10. **Good of the Order**
11. **Adjourn Meeting**



---

Secretary of the Board