



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 7, 2018- 6:00 PM
Masten Fire Station
10810 No Name Uno
Gilroy, California 95020

1. Call to Order

- 1.1 ROLL CALL: Acker, Burbach, 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 December 13, 2017
- 4.2 Approve Expenditures of December 2017 - January 2018

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 Cooperative Fire Protection Agreement ♦ Information
Status report on the Cooperative Agreement with CAL FIRE.

6.2 Standards of Cover Study ♦ Information

Status report on an agreement for services to study the Standards of Cover of the fire departments of the District and cities of Morgan Hill and Gilroy.

6.3 Development Impact Fee Increase ♦ Information

Status report on the annual fee adjustment.

6.4 2018-2019 Budget ♦ Information

Status report on next fiscal year's budget.

7. New Business ♦ Information/Action

7.1 FDAC Conference ♦ Information

Fire District Association of California Annual Conference in Monterey, April 11-13, 2018

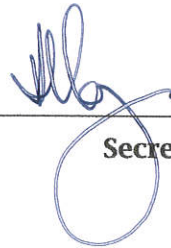
8. Request for Future Agenda Items

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