



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District
Wednesday, October 10th, 2018- 6:00 PM

Masten Fire Station
10810 No Name Uno
Gilroy, California 95021

1. Call to Order

- 1.1 ROLL CALL: Acker, Burback, 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 August 8, 2018
- 4.2 Approve Expenditures of August 2018 - September 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 Consultant Services ♦ Information
Information on agreement between Karen Healy and the South Santa Clara County Fire District to provide consultant services for administrative office services as needed that has been reviewed and approved by County Counsel as to form and legality.
- 6.2 Standards of Cover Study ♦ Information Update

- 6.3 Development Impact Fee Increase ♦ Information
Status report on the process for the fee adjustment.

7. New Business ♦ Information/Action

- 7.1 2017-2018 Audit ♦ Information
Status report on the on the FY 17/18 Audit Report.
- 7.2 Management Audit of the South Santa Clara County Fire District ♦ Information
The County Board of Supervisors have authorized a management audit of the Fire District to be conducted by Harvey M. Rose Associates, LLC.
- 7.3 2018 Grant Awards ♦ Information
Fire Act Grant and AFG Grants submitted by the District in 2018 were awarded.
- 7.4 OTS Grant Awards ♦ Information
The OTS Grant submitted by the District in 2018 were awarded.
- 7.5 Loma Roads Project ♦ Information
Information and timeline
- 7.6 Company 70 Policy ♦ Information
Policy Update
- 7.7 Update to the District's Conflict of Interest Code ♦ Information
Information on the adjustments to the District's Conflict of Interest Code
- 7.8 2019 Schedule of Regular Board Meetings ♦ Information
The District's Board of Commissioners will continue to meet on the second Wednesday of every other month with an alternating schedule between Masten Fire Station and Morgan Hill Headquarters.

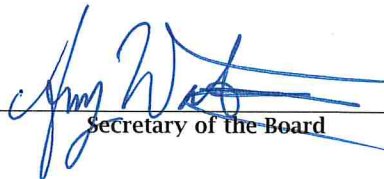
8. Request for Future Agenda Items

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