



South Santa Clara County Fire District

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Derek J. Witmer, Fire Chief

AGENDA

South Santa Clara County Fire District

BOARD of COMMISSIONERS SPECIAL MEETING

Wednesday, November 14, 2018- 4:00 PM

Masten 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. New Business ♦ Information

- 3.1 Introduction to Unit Chief Jake Hess ♦ Information
Chief Jake Hess was appointed as the Unit Chief of the Santa Clara Unit, effective October 31, 2018.

4. 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.

5. Adjourn Meeting

Secretary of the Board