



South Santa Clara County Fire District

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Jake Hess, Fire Chief

AGENDA

South Santa Clara County Fire District

Wednesday, August 12, 2020

6:00 p.m. – Regular Meeting

Remote Meeting due to COVID-19

Telephone: +1 650-564-3271

Conference ID: 499 229 088#

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued March 17, 2020, this meeting will be held by teleconference only. No physical location will be available for this meeting, however, members of the public will be able to participate in the meeting as noted above.

1. Call to Order

- 1.1 ROLL CALL: Acker, Lewis, Ludewig, Monaco, Scatena, Carlson, Lopez
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code Section 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 responding to a request or 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 June 10, 2020
- 4.2 Approve Special Board Meeting Minutes of July 3, 2020
- 4.2 Approve Expenditures of June 2020 – July 2020

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 Management Audit – Information
- 6.2 FY 20/21 Budget – Information

7. New Business - Information/Action

- 7.1 Inspector Retirement and Recruitment – Information
- 7.2 FEMA Grant Award – Information
- 7.3 CALFIRE Assistance By Hire Agreement – Information/Action

Possible Action:

Approve in concept the use of South Santa Clara County Fire District resources in an Assistance by Hire agreement with CAL FIRE. Authorize staff to coordinate as needed and to forward an agreement between CAL FIRE and the South Santa Clara County Fire District to the Board of Directors for approval.

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.c

- 9. Chief's Report
- 10. Good of the Order
- 11. Adjourn Meeting


Secretary of the Board