



## South Santa Clara County Fire District

15670 Monterey Street, Morgan Hill, CA 95037 • (408) 779-2121 • www.sccfd.com  
Jake Hess, Fire Chief

### AGENDA

#### South Santa Clara County Fire District

#### Wednesday, February 10, 2021 – 6:00 PM Regular Meeting

#### Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 132 116 201#

**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, Monaco, Lewis, Ludewig, Lopez, Carlson and Keesling
- 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 Directors 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 December 09, 2020
- 4.2 Approve Expenditures of December 2020/January 2021

**5. Board, Staff, and Committee Reports**

- 5.1 Statistical Report of Incidents
- 5.2 Inspector Statistical Report
- 5.3 Volunteer Firefighter Report
- 5.4 Mitigation Fees Report
- 5.5 Correspondence

**6. Old Business Info/Action**

6.1 Management Audit Report – Information

Updates on the Management Report dated December 19, 2019 including progress on findings and recommendations.

6.2 Management Audit Report – Section 3.1 and Section 3.4 – Action

Possible Action:

- a. Accept the completed categorization of assets list as submitted.
- b. Direct Fire Chief, or designee, to complete an annual inspection of assets to validate a sample of the inventory in order to ensure the existence and condition of assets and submit findings during the April 14, 2021 meeting.

**7. New Business Info/Action**

7.1 Fiscal Year 2021/2022 Proposed Budget – Action

Possible Action:

- a. Approve FY 2021/2022 Budget Proposal for submission to Office of Budget and Analysis for approval and inclusion in the Santa Clara County FY 21/22 Budget.

7.2 Treehaven Fire Station Murphy Bed Project – Action

Possible Action:

- a. Approve purchase and installation of a Murphy Bed at Treehaven Station to comply with Covid 19 requirements of six (6) feet between beds in fire crew sleeping quarters. Total costs not to exceed \$5,000.

7.3 Five-Year Financial Plan Ad Hoc Committee – Action

Possible Action:

- a. Appoint Ad Hoc Committee to work with staff to complete a Five-Year Financial Plan for the District to be presented to full board for discussion and further steps at later date.

**8. Request for Future Agenda Items**

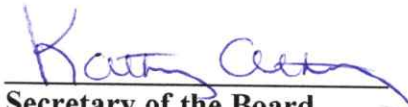
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

**9. Chiefs Report**

**10. Commissioner's Comments**

**11. Next Meeting is April 14, 2021**

**12. Adjourn Meeting**

  
Secretary of the Board