



## South Santa Clara County Fire District

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

### AGENDA

Joint Meeting of the Commissioners of the South Santa Clara County Fire District and the  
City Council of the City of Morgan Hill

**Wednesday, December 4, 2019**

**6:00 p.m. – Joint Workshop**

**City Council Chamber Building  
17555 Peak Avenue  
Morgan Hill, CA 95037**

**1. Call to Order**

- 1.1 ROLL CALL: Mayor Constantine, Mayor Pro Tem Spring, Council Member Martinez Beltran, Council Member John McKay, Council Member Larry Carr, Commissioner Lewis, Commissioner Acker, Commissioner Ludewig, Commissioner Monaco, Commissioner Scatena, Commissioner Velasco
- 1.2 DECLARATION OF POSTING OF AGENDA  
Per Government Code Section 54954.2  
Deputy City Clerk Michelle Bigelow, Board Clerk Kim Camarena

**2. Fire Services Hazard-Risk Assessment and Standards of Coverage Study  
Presentation**

**7:00 p.m. (or immediately following) – Regular Meeting**

**City Council Chamber Building  
West Conference Room  
17555 Peak Avenue  
Morgan Hill, CA 95037**

**1. Call to Order**

- 1.1 ROLL CALL: Acker, 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 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 October 9, 2019
- 4.2 Approve Expenditures of October 2019 – November 2019

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 Standards of Cover Study – Information/Action  
<http://www.sccfd.com/standardscoverage/>

*Possible Action:*

- 1. **Receive report; and**
- 2. **Provide direction to staff on next steps.**

- 6.2 Management Audit – Information
- 6.3 Revenue Measure – Information
- 6.4 Grants – Information
- 6.5 Engine 67 – Information/Action

*Possible Action:*

**Approve expenditure of additional \$15,000.00 not to exceed a total of \$715,000.00.**

7. **New Business - Information/Action**

- 7.1 Audit FY 201819 – Information/Action

*Possible Action:*

**Approve the final Financial Audit Report for the fiscal year ending June 30, 2019.**

- 7.2 Acquisition of Mechanics Vehicle and Repurpose of Old Mechanics Vehicle – Information/Action

*Possible Action:*

**Approve Acquisition of Mechanics Vehicle.**

7.3 Fire Agencies Insurance Risk Authority (FAIRA) – Information/Action

*Possible Action:*

**Approve resolution to approve the sixth amended joint powers agreement of the Fire Agencies Insurance Risk Authority and the Updated Liability Risk Coverage Agreement.**

**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