



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District

Wednesday, June 12, 2019– 6:00 PM

**Masten Fire Station
10810 No Name Uno
Gilroy, CA 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 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 February 13, 2019
- 4.2 Approve Expenditures of February 2019 – March 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
- 6.2 Management Audit - Information
- 6.3 Mitigation Fee Ordinance - Information

6.4 First Responder Fees – Information/Action

Possible Action:

Delegate to Fire Chief to negotiate/execute/amend a first responder agreement with Rural Metro/AMR for purposes of collecting first responder fees to cover costs of the Advanced Life Support Program and Emergency Medical Dispatching.

6.5 Community Wildfire Protection Plan - Information

6.6 Fiscal Year 2019-2020 Budget - Information

Status report on the FY 2019-2020 budget

6.7 Ballot Measure to Increase Revenue - Information

6.8 UTV and Trailer - Information

6.9 District Finance Status/Vehicle Acquisition - Information

7. New Business - Information/Action

7.1 District Liabilities – Information/Action

Possible Action:

Approve the payoff of the three lease agreements that are currently active with the District for a total cost of \$256,948.27. Expenditure to come from Operating Fund Balance.

7.2 New Vehicle Acquisition - Chief Officer Vehicles – Information/Action

Possible Action(s):

Approve delegation to the Fire Chief to purchase of two (2) Chief Officer vehicles, similarly outfitted to existing vehicles, for a total of up to \$180,000.00 to replace the two (2) existing Chief Officer Vehicles. Expenditure to come from Operating Fund Balance.

Approve delegation to the Fire Chief to keep the two (2) Chief Officer vehicles that are currently in front-line status. One (1) vehicle to be assigned to the Assistant Chief of Cooperative Fire Services and one (1) vehicle to station utility/reserve status.

7.3 New Vehicle Acquisition-Type 1 Fire Apparatus – Information/Action

Possible Action(s):

Approve delegation to the Fire Chief of one (1) Type I Fire Engine to replace the existing Engine 67 (COx952) up to \$700,000.00. Purchase costs include the expenditure of \$77,910 from Impact Fees, the remaining from Operating Fund Balance

Approve to move Engine 67 (COx952) to reserve status once the new Type I Fire Engine has been purchased and is in service.

Approve delegation to the Fire Chief to declare Reserve Engine 169 surplus (COx980) and sell the apparatus in a sealed bid process as approved by Counsel.

7.4 Grants - Information/Action

Possible Action:

Approve the submission to FEMA Assistance for Firefighters (AFG) for the acquisition of two (2) water tenders, one (1) in each of the next two AFG submission cycles. Estimated cost is \$385,000 each, a 20% matching expenditure of \$77,000 each (\$8,570 from impact fees fund and \$68,430 from Operating Fund Balance). Expenditure approval will be in a future action item if the grant is awarded to the District

7.5 South County Sub-regional Boundary Drop Agreement – Information

7.6 Chairperson, South Santa Clara County Fire District - Information/Action

Possible Action:

Nominate and elect chairperson to serve from July 1, 2019 through June 30, 2020

7.7 Vice Chairperson, South Santa Clara County Fire District - Action

Possible Action:

Nominate and elect vice chairperson to serve from July 1, 2019 through June 30, 2020.

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