



South Santa Clara County Fire District

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Jake Hess, Fire Chief

AGENDA

South Santa Clara County Fire District

Wednesday, April 14, 2021 – 6:00 PM Regular Meeting

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 740 490 111#

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 February 10, 2021
- 4.2 Approve Board Meeting Minutes of February 24, 2021
- 4.3 Approve Expenditures of February/March 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 3.4 – Action

Possible Action:

- a. Accept the completed Annual Inspection of Assets Report

7. New Business Info/Action

7.1 District Awareness Campaign – Info

Commissioner Lewis would like to discuss possible ways to make the public aware that South Santa Clara County Fire District is their fire department not CAL FIRE.

- Update and handing out quad folds.
- Creating/maintaining social media.
- Keeping webpage updated.
- Participation/presence at community events
- Other

7.2 Board of Commissioner Training - Info

Discuss possible training opportunities for the board thru California Fire Districts Association.

7.3 Repairs to Engine 368 – Action

Possible Action:

- a. Review bids and award bid to vendor for repairs to Engine 368.

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 June 9, 2021

12. Adjourn Meeting


Acting Secretary of the Board