



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 Board of Commissioners Regular Meeting

Wednesday, December 08, 2021 – 6:00 PM

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 685784256#

Pursuant to Government Code section 54953(e), this meeting will be held by teleconference or call in (audio). 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 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 of Commissioners from substantively responding to a request or taking any action not listed on the agenda.

3. Agenda Amendments

None

4. Board Minutes and Expenditures

Possible Actions:

- 4.1 Approve Board Meeting Minutes of October 13 , 2021
- 4.2 Approve Expenditures of October 1, 2021 – November 30, 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
- 5.6 District Awareness Campaign

6. Old Business Info/Action

- 6.1 Resolution No. 21 – 02 Making Findings Pursuant to Assembly Bill 361-
Action

Possible Action:

- a. Adopt Resolution No. 21 - 01 making required findings that (1) Circumstances of State Emergency Continue to Exist; and (2) Recommended Measures to Promote Social Distancing Continue to Exist that Require Continued Remote Meetings in Accordance with Government Code section 54953(e)(3).

- 6.2 Management Audit Report – Item 2.1 – Five- Year Plan – Information

Report on status of Five-Year Plan.

- 6.3 Silicon Valley Clean Energy Solar Grant – Action

Receive report on updated Silicon Valley Clean Energy Solar Grant Agreement to include prevailing wage cost increase and modify budget allocation to use funds for solar project previously allocated to sewer replacement at Masten Station.

Possible Actions:

- a. Recommend approval of updated agreement with Silicon Valley Clean Energy for Solar Grant to Board of Directors in the amount of \$118,891 subject to approval by County Counsel as to form and legality;
- b. Recommend approval to the Board of Directors to allocate funds budgeted for Masten Station sewer replacement to the solar project to pay for the increased costs of \$19,641;

7. **New Business** Info/Action

7.1 2020 State Homeland Security Grant Program Project (SHSGP) – Action

Possible Action:

- a. Recommend approval accepting the 2020 SHSGP funding from County of Santa Clara to purchase and install one (1) radio control station at Fire Dispatch and two (2) remote mountaintop radio repeaters to operate an interoperable communications system within South Santa Clara County for a total of \$155,000.

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 February 09, 2022**

12. **Adjourn Meeting**


Acting Secretary of the Board