



South Santa Clara County Fire District

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

MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING OF September 14, 2021

1. CALL TO ORDER

The special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Tuesday, September 14, 2021 remotely via Teleconference. Vice-Chairperson Monaco called the meeting to order at 6:03 p.m.

1.1 ROLL CALL

- | | |
|---------------------------|--------------------------------------------------|
| A. Commissioners Present: | Monaco, Lewis, Lopez and Keesling |
| B. Fire District Staff: | Chief Hess, Chief Good, FC Anastasi, FC Connolly |
| C. Absent: | Acker, Ludewig and Carlson |

1.2 INTRODUCTIONS

FC Anastasi and FC Connolly

1.3 DECLARATION OF POSTING OF AGENDA

District Clerk Athey certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

2. PUBLIC PARTICIPATION

None

3. AGENDA AMENDMENTS

None

4. New Business – Information/Action

4.1 Appoint Ad Hoc Committee – Action

Chief Good reported an Ad Hoc Committee was needed to evaluate Request for Proposals (RFP) for a qualified contractor/vendor to design, fabricate, deliver, install, operate and maintain a ground or carport utility-interactive solar photovoltaic (PV) system with battery backup to serve Masten Fire Station. The Ad Hoc Committee shall meet to evaluate proposals on October 4, 2021 and report to full Board at the regular meeting on October 13, 2021.

On motion of Commissioner Keesling and seconded by Commissioner Lewis to appoint Commissioner Monaco, Commissioner Keesling and Commissioner Lopez to an Ad Hoc Committee to evaluate the RFP Proposals for a Solar Photovoltaic System at Masten Station was approved by the following vote:

AYES: Lewis, Monaco, Lopez, and Keesling
NOES: None
ABSENT: Acker, Ludewig and Carlson

4.2 Company 70 Rural Fire Capacity (RFC) Grant Award - Information

Chief Good reported that the District was awarded the Rural Fire Capacity Grant in the amount of \$19,987 for personal protective equipment for Company 70. This is a 50/50 funded grant. Funds were included in the fiscal year 2022 approved budget.

4.3 Website Accessibility Evaluator - Information


Chief Good reported on a new benefit from FAIRA called the Website Accessibility Evaluator independently monitored by AAAtraq. It will be linked to the District’s website. Staff are currently working to find a new host that can update and maintain the website.

5. Request for Future Agenda Items

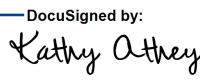
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

6. Next Meeting is October 13, 2021

7. Meeting Adjourned at 6:20 p.m. by Vice-Chairperson Monaco.

ATTEST 

John Monaco, Vice-Chairperson



Kathy Athey, Acting Secretary