



South Santa Clara County Fire District

15670 Monterey Street Morgan Hill, CA 95037 • (408) 779-2121 • www.sccfd.com
George Huang, Fire Chief

AMENDED AGENDA

South Santa Clara Fire Protection District Board of Commissioners Regular Meeting

Wednesday, December 14, 2022 – 6:00pm

Remote Meeting Due to COVID-19

Telephone: +1 650-564-3271

Conference ID: 644 507 498#

Pursuant to Government Code section 54953(e), this 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. Opening

- 1.1 CALL TO ORDER – Chairperson John Monaco
- 1.2 ROLL CALL– District Clerk Dylan Olson
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2 – District Clerk Dylan Olson
- 1.4 Introductions

2. Public Participation

Member of the public may comment on an agenda item before action is taken and after the Board has discussed the item. The Chairperson of the Board of Commissioners will invite your comments regarding any item listed on our open session agenda. The Chairperson 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 and Changes

4. Approve Consent Agenda

Items removed from the Consent Agenda will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Agenda.

Notice to the public: there is no separate discussion of Consent Agenda items, and the recommended actions are voted on in one motion. If an item is approved on the consent vote, the specific action recommended by staff is adopted. Members of the public who wish to address the Board on Consent Agenda items should comment under this item. Each speaker is limited to up to three (3) minutes total, as determined by Board Chair.

4(a) Minutes Approval

Possible Action:

- a. Approve Minutes from the October 12, 2022, Regular Meeting

4(b) Expenditures Approval

Possible Action:

- a. Approve Expenditure from October 1, 2022 – November 30, 2022

4(c) Staff Report Approval

Possible Action:

- a. 4c(1) Approve Incident Statistical Report
- b. 4c(2) Approve Inspector Statistical Report
- c. 4c(3) Approve Volunteer Firefighter Report
- d. 4c(4) Approve Mitigation Fees Report

4(d) Resolution No. 22-06 – Making Findings Pursuant to Assembly Bill 361

Possible Action:

- a. Adopt Resolution No. 22-06 making required findings that (1) Circumstances of State of Emergency 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).

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1 Fiscal Year 2022 Financial Statements – Independent Audit – Information

Receive FY 2021/2022 Financial Statements and Management Letter from Fechter & Company.

5.2 Silicon Valley Clean Energy Grant – Information

Receive report on status of the solar project at Masten Fire Station and progress made by Simmitri Solar, Inc., Contractor.

5.3 South Santa Clara County Fire District Staffing Report – Information

Receive report on Board identifying overtime expenses, anticipated vacancies, if any and plans and timeline for filling vacancies.

5.4 Volunteer Fire Capacity Grant (VFC) – Information

Receive report on the Board of Directors agenda Item #67, from the November 1, 2022, meeting relating to the grant funding. The grant is a 50/50 grant of \$20,000 for two portable radios for the Volunteer Fire Company.

5.5 Fire District Branding Ad Hoc Committee – Action

Possible Action:

- a. Receive report from Commissioners Acker, Johnson, and Ludewig on proposed District social and community footprint.
 - Updating the South Santa Clara County Fire District Tri-fold pamphlet.
 - Creating/maintaining a social media platform
 - Station Signage
 - Newspaper Content
- b. Adopt the proposed South Santa Clara County Fire Protection District branding strategy.

6. New Business Info/Action

6.1 South Santa Clara County Fire District Increase Loan – Information

Receive report on the increase to interest rate on the capital asset lease with County of Santa Clara.

6.2 Development Impact Fee Justification Study and Fire Capital Facilities Plan – Action

Possible Action:

- a. Receive report on the feasibility of creating a Request of Proposal to update

the Development Impact Fee Justification Study and Fire Capital Facilities Plan. The last study was completed in July 2015, by David Taussig and Associates

- b. Direct staff to work with County Counsel to develop a Request for Proposal (RFP) to complete an updated Development Impact Fee Justification study and updated Fire Capital Facilities Plan.

6.3 Conflict of Interest Code – Action

Possible Action:

- a. Approve Amended Conflict of Interest Code for the South Santa Clara County Fire District.

6.4 Strategies to Ensure Emergency and Fire Services in South County Remain Adequate and Sustainable – Information

Receive report on the Board of Directors agenda Item #21, from the December 13, 2022, meeting and Item #34 from the August 30, 2022, meeting relating to strategies to ensure emergency and fire services in South County remain adequate and sustainable.

7. 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.

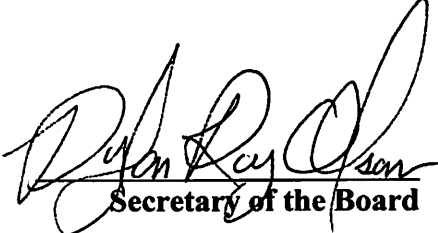
8. Battalion Chief Report – Tim Main

9. Chief's Report – George Huang

10. Commissioners' Comments

11. Next Meeting is February 8, 2023

12. Adjourn Meeting



Secretary of the Board