



South Santa Clara County Fire District

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

AGENDA

South Santa Clara Fire Protection District Board of Commissioners Regular Meeting

Wednesday, April 12, 2023 – 6:00 p.m.

**Masten Fire Station
10810 No Name Uno
Gilroy, CA 95021**

1. Opening

- 1.1 CALL TO ORDER – Chairperson John Monaco
- 1.2 ROLL CALL– Chief Hernandez
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2 – Acting Clerk Chief Hernandez
- 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 the March 08, 2023, Regular Meeting minutes.

4(b) Expenditures Approval

Possible Action:

- a. Approve Expenditures from February 1, 2023 – March 31, 2023.

4(c) Staff Reports Approval

Possible Action:

- a. Approve Incident Statistical Report.
- b. Approve Inspector Statistical Report.
- c. Approve Volunteer Firefighter Report.
- d. Approve Mitigation Fees Report.

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1 Masten Station Solar Engineering Report – Action

Receive a report on the status of the solar project at Masten Fire Station for possible placement of solar panels on the apparatus bay based on the engineering report from MG Construction & Engineers, Inc.

Possible Action:

- a. Approve new project proposal from Simmitri (34 panels) and amended Silicon Valley Clean Energy Grant Agreement.

5.2 Development Impact Fee Justification Study and Capital Asset Facilities and Equipment Plan – Action

Receive report on the status of the Impact Fee Justification Study and Capital Facilities and Equipment Plan.

Possible Action:

- a. Approve staff to proceed with Informal Solicitation Procurement related to Fire Mitigation Impact Fees and completion of a Nexus Study and updating the Capital Facilities and Equipment Plan.

5.3 Fire District Branding AD Hoc Committee – Action

Receive a proof of the South Santa Clara County District's Trifold pamphlet and any other updates pertaining to the South Santa Clara County Fire District community outreach.

Possible Action:

- a. Approve South Santa Clara County Fire District Trifold Pamphlet proof for Production and Distribution.
- b. Direct Staff to make additional changes to South Santa Clara County Fire District Pamphlet.

6. New Business Info/Action

6.1 Battalion 69 Vehicle Accident – Information

Receive report on vehicle accident on March 22, 2023 involving District vehicle B69.

6.2 Agreement 1CA06233 with CAL FIRE for Personnel Services – Action

Possible Action:

- a. Recommend Agreement 1CA06233 with CAL FIRE for Personnel Services for consideration and approval by the Board of Directors effective for two (2) years beginning July 1, 2023 and ending on June 30, 2025, for an amount not to exceed seventeen million, nine hundred eighty-nine thousand seven hundred and thirty-eight dollars (\$17,989,738) that has been reviewed and approved by County Counsel as to form and legality.

6.3 Agreement 1CA06234 with CAL FIRE for Amador Services at Pacheco Fire Station – Action

Possible Action:

- a. Recommend Agreement 1CA06234 with CAL FIRE for Amador Services at Pacheco Fire Station for consideration and approval by the Board of Directors effective for two (2) years beginning on July 1, 2023 and ending on June 30, 2025, for an amount not to exceed one million, nine hundred forty-nine thousand and twenty-three dollars (\$1,949,023) that has been reviewed and approved by County Counsel as to form and legality.

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.

7. Battalion Chief Report – Marcus Hernandez

8. Chief's Report – George Huang

9. Commissioners' Comments

10. Next Meeting is May 10, 2023

11. Adjourn Meeting

Acting Secretary of the Board