



## **South Santa Clara County Fire District**

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

### **AGENDA**

#### **South Santa Clara Fire Protection District Board of Commissioners Regular Meeting**

**Wednesday, August 09, 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 Alcantar
- 1.3 DECLARATION OF POSTING OF AGENDA  
Per Government Code 54954.2 – Clerk LaQueta Lynch
- 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 June 17, 2023, Regular Meeting minutes.
- b. Approve the July 19, 2023, Special Meeting minutes.

#### **4(b) Expenditures Approval**

Possible Action:

- a. Approve Expenditures from June 1, 2023 – July 31, 2023.

#### **4(c) Staff Reports Approval**

Possible Action:

- c.1 Approve Incident Statistical Report.
- c.2 Approve Inspector Statistical Report.
- c.3 Approve Volunteer Firefighter Report.
- c.4 Approve Mitigation Fees Report.

#### **Regular Agenda Items for Discussion**

##### **5. Old Business Info/Action**

##### **5.1 Masten Station Solar Engineering Report – Information**

Receive a report on the status of the solar project at Masten Fire Station.

##### **5.2 Fire District Branding AD Hoc committee - Information**

Receive a report on the South Santa Clara County District's Trifold pamphlet and receive updates on community outreach.

##### **5.3 Grant Report – Information**

Held from June 14, 2023 meeting (Item 6.2).

Receive Grant Report for fiscal year 2022/2023.

##### **5.4 Amend Agreement for Grant Writing Services – Action**

Held from June 14, 2023 meeting (Item 6.3).

Possible Action:

- a. Approve Third Amendment to Agreement between Daniel Rabe and South

Santa Clara County Fire District to provide grant administration and coordination services increasing the maximum amount of contract to thirty thousand dollars (\$30,000) and extending the agreement for a 12-month period through June 30, 2024, that has been reviewed and approved by County Counsel as to form and legality.

- b. Approve delegation of authority to the Fire Chief, or designee, to negotiate, execute, amend, or terminate Agreement between Daniel Rabe and South Santa Clara County Fire District for grant administration and coordination services. Delegation of authority shall expire on June 30, 2024.

## **6. New Business Info/Action**

### **6.1 Annual Mitigation Report – Action**

Possible Action:

- a. Accept annual Mitigation Report for period ending June 30, 2023.

### **6.2 Agreement for Medical Director Services – Action**

Possible Action:

- a. Approve Fourth Amendment to Agreement between Stanford Health Care and South Santa Clara County Fire District to provide Medical Director services, increasing the monthly rate to one thousand, six hundred and twenty-five dollars (\$1,625.00) and extending the agreement for a 12-month period through August 31, 2024, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve delegation of authority to the Fire Chief, or designee, to negotiate, execute, amend, or terminate Agreement between Stanford Health Care and South Santa Clara County Fire District for medical director services. Delegation of authority shall expire on August 31, 2024.

## **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 – Chief Alcantar**

## **8. Chief's Report – George Huang**

## **9. Commissioners' Comments**

## **10. Next Meeting is October 11, 2023**

## **11. Adjourn Meeting**

**LaQueta Lynch Clerk of the Board**