



South Santa Clara County Fire District

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

NOTICE OF SPECIAL MEETING

South Santa Clara Fire Protection District Board of Commissioners Special Meeting

Tuesday January 16, 2024 – 5:00 p.m.

This meeting will be held in person:
South Santa Clara County Fire District
15670 Monterey Street
Morgan Hill, CA 95037

NOTICE IS HERBY GIVEN pursuant to Government Code section 54956 that the **SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS** will hold a Special Meeting on Tuesday, January 16, 2024, at 5:00 p.m. in person.

SPEICAL MEETING AGENDA

1. **Opening**
 - 1.1 CALL TO ORDER – Chairperson John Monaco
 - 1.2 ROLL CALL – Clerk LaQueta Lynch

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 Brown Act prohibits the Fire Board from responding to a request or taking any action not listed on the agenda.

3. **Budget workshop for Fiscal 2024/2025 – Action**

Possible Action:

- a. Receive and discuss Draft Budget Report and Presentation
- b. Authorize representative to submit FY2024-2025 Revised Draft Budget, and any exhibits, to the Santa Clara County Office of Budget and Analysis (OBA) by January 31, 2024.
- c. Authorize staff or representative to incorporate any revisions made by January 16, 2024,

based on input from the OBA to revenues and expenditures for the FY2024-2025 Revised Draft budget.

- d. Appoint Commissioner to be at the 2023-2024 Mid-Year Budget Review

4. Next regular Meeting is February 14, 2024

5. Adjourn Meeting

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LaQueta Lynch, Clerk of the Board