



South Santa Clara County Fire District

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

AGENDA

South Santa Clara Fire Protection District Board of Commissioners Regular Meeting

Wednesday, March 08, 2022 – 6:00pm

**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

Regular Agenda Items for Discussion

4. Old Business Info/Action

4.1 Minutes Approval - Action

Cooperative Fire Protection Provided by CAL FIRE

Possible Action:

- a. Approve minutes of the February 08, 2023 regular meeting.

4.2 Masten Station Solar Engineering Report – Information

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.

4.3 Development Impact Fee Justification Study and Fire Capital Facilities Plan – Information

Receive report on the status of the Impact Fee Justification Study and Fire Capital Facilities Plan regarding a possible increase to the mitigation fees and new sources of revenue for the South Santa Clara County Fire District.

4.4 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.

4.5 Masten Station Termite Tenting and Repairs

Possible Action:

- a. Award the bid submitted by Western Way Termite Control in the amount of three thousand dollars (\$3,000) for the termite repairs for Masten Fire Station
- b. Defer this project until consultation with Contractors regarding the repairs to the termite damage at Masten Station and proper timing of when to eradicate the pests.

5. New Business Info/Action

5.1 Policy 3608 – Purchasing - Action

Possible Action:

a. Approve revised Policy 3608 – Purchasing dated March 08, 2023.

5.2 Proposed FY 2023/2024 Budget – Action

Possible Action:

a. Approve proposed budget for Fiscal Year 2023/2024 for submission to the Office of Budget Analysis.

6. 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 April 12, 2023

11. Adjourn Meeting

Acting Secretary of the Board