



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District Board of Commissioners Regular Meeting

Wednesday, February 09, 2022 – 6:00 PM

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 174357750#

Pursuant to Government Code section 54953(e), this meeting 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. Call to Order

- 1.1 ROLL CALL: Acker, Monaco, Lewis, Ludewig, Lopez, Carlson and Keesling
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(District Clerk/Secretary of the Board)

2. Public Participation

Members of the public may comment on an agenda item before action is taken and after the Board has discussed the item. The Chairman of the Board of Commissioners will invite your comments regarding any item listed on our open session agenda. The Chairman 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 of Commissioners from substantively responding to a request or taking any action not listed on the agenda.

3. Agenda Amendments

None

4. Board Minutes and Expenditures

Possible Actions:

- 4.1 Approve Board Meeting Minutes of December 08 , 2021
- 4.2 Approve Expenditures of December 1, 2021 – January 31, 2022

5. Board, Staff, and Committee Reports

- 5.1 Statistical Report of Incidents
- 5.2 Inspector Statistical Report
- 5.3 Volunteer Firefighter Report
- 5.4 Mitigation Fees Report
- 5.5 Correspondence
- 5.6 District Awareness Campaign

6. Old Business Info/Action

- 6.1 Resolution No. 22 – 01 Making Findings Pursuant to Assembly Bill 361-
Action

Possible Action:

- a. Adopt Resolution No. 22 - 01 making required findings that (1) Circumstances of State Emergency Continue 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).

- 6.2 Management Audit Report – Item 2.1 – Five- Year Plan – Information

Report on status of Five-Year Plan.

7. New Business Info/Action

- 7.1 Amend Agreement for Audit Services – Action

Possible Action:

- a. Approve first amendment to agreement with Fechter & Company, relating to providing audit services, increasing maximum amount of contract to sixty-eight thousand, seven hundred, twenty-nine dollars (\$68,729) and extending the agreement for a 5-year period through June 30, 2026, that has been reviewed and approved by County Counsel as to form and legality.

7.2 Fiscal Year 2022-23 Budget Proposal - Action

Possible Action:

- a. Approve FY 2022-23 Budget Proposal for submission to Office of Budget and Analysis for approval and inclusion in the Santa Clara County FY 2022/23 Budget.

7.3 Approve Equipment Surplus and Disposal Plan – Action

Possible Action:

- a. Approve declaring 2003 Perce Dash Engine (E169), 2010 Ford F250 (B67), and 2003 Haulmark 2 Axle Trailer (Breathing Support) as surplus equipment and authorizing staff to dispose of the equipment, including sale to maximize return to the District, as appropriate.

7.4 Type 1 Engine – Pacheco – Information

Receive report regarding utilizing a Type 1 District Reserve engine at Pacheco Station.

8. 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.

9. Chiefs Report

10. Commissioner's Comments

11. Next Meeting is April 13, 2022

12. Adjourn Meeting


Acting Secretary of the Board