



## South Santa Clara County Fire District

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

### AGENDA

South Santa Clara County Fire District

Wednesday, April 10, 2019- 6:00 PM

Morgan Hill Expanded  
15670 Monterey Street  
Morgan Hill, CA 95037

#### 1. Call to Order

- 1.1 ROLL CALL: Acker, Burbach, Lewis, Ludewig, Monaco, Scatena, Velasco
- 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 from taking any action not listed on the agenda.

#### 3. Agenda Amendments

#### 4. Board Minutes and Expenditures

*Possible Actions:*

- 4.1 Approve Board Meeting Minutes of February 13, 2019
- 4.2 Approve Expenditures of February 2019 - March 2019

#### 5. Board, Staff, and Committee Reports

- 5.1 Statistical Report of Incidents
- 5.2 Battalion Chief Response Statistical Report
- 5.3 Inspector Statistical Report
- 5.4 Volunteer Firefighters Report
- 5.5 Mitigation Fees Report
- 5.6 Correspondence

#### 6. Old Business ♦ Information/Action

- 6.1 Standards of Cover Study ♦ Information
- 6.2 Mitigation Fee Ordinance ♦ Information / Action

*Possible Action:*

Approval of Mitigation Fee Ordinance

- 6.2 Grants ♦ Information
- 6.3 Vehicle Acquisition ♦ Information
- 6.4 Community Wildfire Protection Plan ♦ Information

- 6.5 2019-2020 Budget ♦ Information / Action  
Status report on the FY 2019-2020 budget

*Possible Action:*

Approve preliminary FY 2019/2020 Budget and direct staff to submit to Office of Budget Analysis.

- 6.6 Management Audit ♦ Information

**7. New Business ♦ Information/Action**

- 7.1 First Responder Fees ♦ Information
- 7.2 Ballot Measure to Increase Revenue ♦ Information / Action

*Possible Action:*

Action item to approve staff moving forward with seeking out for a ballot measure to increase revenue for the District

- 7.3 Contract for Grant Writer ♦ Information / Action

*Possible Action:*

Approval to negotiate an agreement between Daniel Rabe and the South Santa Clara County Fire District to provide consultant services for grant administration and coordination as needed.

- 7.4 Purchase of UTV and Trailer ♦ Information / Action

*Possible Actions:*

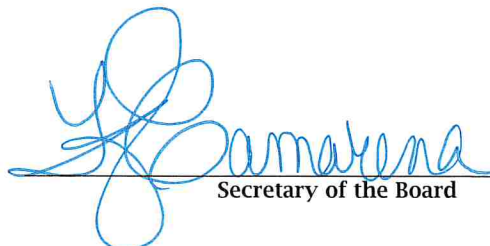
Fire Chief or Designee to negotiate purchase of UTV and Trailer to support EMS and Fire Operations.

Accept a donation from the South County Volunteers to help defer the cost of the UTV and Trailer.

**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. Chief's Report
- 10. Good of the Order
- 11. Adjourn Meeting

  
Secretary of the Board