



South Santa Clara County Fire District

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

NOTICE OF SPECIAL MEETING

South Santa Clara Fire Protection District Board of Commissioners Special Meeting

Wednesday November 15, 2023 – 6:00 p.m.

**This meeting will be held in person:
Masten Fire Station
10810 No Name Uno
Gilroy, CA 95021**

NOTICE IS HERBY GIVEN pursuant to Government Code section 54954.2 that the **SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS** will hold a Special Meeting on Wednesday, November 15, 2023, at 6:00 p.m. in person.

The purpose of this meeting is to consider the items identified in the Agenda below.

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. E-68 Accident – Action

Receive report on the November 6, 2023, accident involving Engine 68 and the status of the insurance claim for the Engine.

Possible action:

- a. Discuss strategies and provide direction to staff regarding assignment of engines to District stations.

4. Fire Apparatus Specification Ad Hoc Committee – Action

Possible Action:

- a. Discuss and establish an Ad Hoc Fire Apparatus Subcommittee to develop proposed specifications for a replacement fire apparatus and make recommendations at the February Board of Commissioners meeting for approval and implementation.
- b. Appoint Commissioners to serve on the Ad Hoc Fire Apparatus Subcommittee.
- c. Ad Hoc Fire Apparatus Subcommittee to end April 30, 2024, or when subcommittee makes its recommendation to the Board of Commissioners, whichever is earlier.

5. Prioritization of Masten Station Repairs – Action

Possible Action:

- a. Discuss the priority of Masten Station repairs and the possible diversion of funds to cover the procurement cost of a replacement engine.
- b. Provide direction to staff regarding the implementation of Masten Station repairs.

6. Storage Pod for Masten Station – Action

Receive report and quotes relating to the rental of a storage pod for Engine 68 equipment.

Possible Action:

- a. Select a model and vendor and approve rental of a storage pod for Engine 68 Equipment in an amount not to exceed \$800 a month and until no later than January 1, 2026.

8. Next Regular Meeting is December 13, 2023

9. Adjourn Meeting



LaQueta Lynch, Clerk of the Board