



## 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 BOARD OF COMMISSIONERS SPECIAL MEETING

**Wednesday, February 24, 2021 – 6:00 PM Special Meeting**

**Remote Meeting Due to Covid - 19**

**Telephone: +1 650-564-3271**

**Conference ID: 884001473#**

**Pursuant to the provisions of California Governor's Executive Order N-29-20, Issued March 17, 2020, this meeting will be held by teleconference only. 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 Directors 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 responding to a request or taking any action not listed on the agenda.

**3. Agenda Amendments**

**4. New Business Information/Action**

4.1 Streamline Contract - Action

Possible Action:

- a. Approve contract between South Santa Clara County Fire District ("SSCCFD") and Streamline to provide Fire Inspection Software Services from March 1, 2021 through February 28, 2022 in the amount of \$2,842 that has been reviewed and approved by County Counsel as to form and legality.

4.2 Fecher & Company Contract – Action

Possible Action:

- a. Approve contract between South Santa Clara County Fire District ("SSCCFD") and Fecher & Company to provide Auditing Services from March 1, 2021 through February 28, 2022 in the amount of \$13,500.00 that has been reviewed and approved by County Counsel as to form and legality.

4.3 Delegation of Authority for Fire Chief - Action

Possible Action:

- a. Approve Resolution of the Board of Directors of the South Santa Clara County Fire District delegating authority to the District Fire Chief to execute certain agreements for goods and services that has been reviewed and approved by County Counsel as to form and legality.
- b. Direct District staff to submit to Board of Directors at their next regular meeting for approval.

**5. Next Meeting is April 14, 2021**

**6. Adjourn Meeting**

  
**Acting Secretary of the Board**