



South Santa Clara County Fire District

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

AGENDA

South Santa Clara Fire Protection District Board of Commissioners Regular Meeting

Wednesday, August 14, 2024 – 6:00 p.m.

Masten Fire Station
10810 No Name Uno
Gilroy, CA 95021

1. Opening

- 1.1. CALL TO ORDER - Chairperson Ramon Lopez
- 1.2. ROLL CALL - LaQueta Lynch
- 1.3. DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2 - Clerk LaQueta Lynch
- 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

4. Approve Consent Agenda

Items removed from the Consent Agenda will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Agenda. Notice to the public: there is no separate discussion of Consent Agenda items, and the recommended actions are voted on in one motion. If an item is approved of the consent vote, the specific action recommended by Staff is adopted. Members of the public who wish to address the Board on Consent Agenda items should comment under this item. Each speaker is limited to up to three (3) minutes total, as determined by Board Chair.

4(a) Minutes Approval

Possible Action:

- a. Approve the July 10,2024, Regular Meeting minutes.

4(b) Expenditures Approval

Possible Action:

- a. Approve Expenditures from July 1, 2024 – July 31, 2024.

4(c) Staff Reports Approval

Possible Action:

- a. Approve Incident Statistical Report.
- b. Approve Inspector Statistical Report.
- c. Approve Grant Writer Report.
- d. Approve Mitigation Fees Report.

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1. Masten Station Roof Repair – Information

Receive a report on the status of the roof repair for Masten Station.

5.2. Fire Apparatus Subcommittee – Information

Receive a report on the status of the purchase for the replacement engine.

5.3. Five -Year Plan Ad Hoc Subcommittee – Information

Receive a report from the Five–Year Plan Ad Hoc Subcommittee on the development of the proposed five-year plan.

5.4. Fee for Service Justification Study – Information

Receive a report on the status of the Fee for Service Justification Study.

5.5. General Business Manager Position – Information

Receive a report regarding District General Business Manager position.

5.6. Fire District Branding AD Hoc Subcommittee – Information

Receive a report and provide direction to staff regarding District website.

5.7. Hybrid Meeting Policy – Information

Receive a report regarding hybrid meetings.

5.8. LifePak Monitors – Information

Receive a report regarding replacement of monitors.

6. New Business

6.1. South Santa Clara County Volunteers Procedures and Bylaws – Information

Receive a report on the South Santa Clara County Fire District Volunteers policies.

6.2. Agreement for Medical Director Services – Action

Possible Action:

- a. Approve Fifth Amendment to Agreement between Stanford Health Care and South Santa Clara County Fire District to provide Medical Director services and extend the agreement for a 12-month period through August 31, 2025, that has been reviewed and approved by County Counsel as to form and legality.
- b. Approve delegation of authority to the Fire Chief, or designee, to negotiate, execute, amend, or terminate Agreement between Stanford Health Care and South Santa Clara County Fire District for medical director services. Delegation of authority shall expire on August 31, 2025.

6.3. SCBA Cylinders – Action

Receive a report and quotes relating to SCBA Cylinders for South Santa Clara County Fire District.

Possible Action:

- a. Select model and vendor and approve the purchase of SCBA Cylinders equipment in amount not to exceed thirty-eight thousand dollars (\$38,000.00).

6.4. Countywide Fire Services Review – Information

Receive a report on the Countywide Fire Services Review.

6.5. Emergency Medical Services Agreement – Action

Possible Action:

- a. Recommend approval of the Agreement between The County of Santa Clara and the South Santa Clara County Fire District for funding for the Emergency Medical Service data system support and active shooter supplies in an amount not to exceed sixty-five thousand four hundred eighty-two dollars and eighty-nine cents (\$65,482.89), to the Board of Directors subject to review and approval by County Counsel as to form and legality

6.6. Annual Mitigation Report – Action

Possible Action:

- a. Accept annual Mitigation Report for period ending June 30, 2024.

6.7. Fiscal Year 2023/2024 Independent Audit – Information

Receive report on Fiscal Year 2023/2024 end of year financial position and independent audit by Fechter & Company.

7. Volunteer Firefighter Report – Brandon Winter

8. Battalion Chief Report – Chief Main

9. Chief's Report – Chief Carter


10. 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.

11. Commissioners' Comments

12. Next Meeting is September 11, 2024

13. Adjourn Meeting



LaQueta Lynch, Clerk of the Board



South Santa Clara County Fire District

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

MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE PROTECTION DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING OF July 10, 2024

1. Opening

1.1. CALL TO ORDER - Chairperson Ramon Lopez

The regular meeting of the Board of Commissioners of the South Santa Clara County Fire Protection District was held on Wednesday, July 10, 2024, at the Masten Fire Station located at 10810 No Name Uno, Gilroy, CA 95021. Chairman Monaco called the meeting to order at 6:01 p.m. A quorum was present via in-person pursuant to Government Code 54953(e).

1.2. ROLL CALL - LaQueta Lynch

- | | |
|---------------------------|--|
| a. Commissioners Present: | Lopez, Johnson, Monaco, Keesling,
Acker, Lewis, Ludewig |
| b. Fire District Staff: | Deputy Chief Chuck Carroll, Volunteer
Brandon Winter |
| c. Absent: | None |

1.3. DECLARATION OF POSTING OF AGENDA Per Government Code 54954.2 - Clerk LaQueta Lynch

1.4. Introductions

2. Public Participation

None.

3. Agenda Amendments and Changes

4. Approve Consent Agenda

Items removed from the Consent Agenda will be considered at the end of the regular agenda for discussion. The Board may also add items on the regular agenda to the Consent Agenda. Notice to the public: there is no separate discussion of Consent Agenda items, and the recommended actions are voted on in one motion. If an item is approved of the consent vote, the specific action recommended by Staff is adopted. Members of the public who wish to add to the Board on Consent Agenda items should comment under this item. Each speaker is limited to up to three (3) minutes total, as determined by Board Chair.

Item 4b was removed from Consent

4(a) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnson
SECONDER:	Lewis
AYES:	Lopez, Johnson, Monaco, Acker, Keesling, Lewis, Ludewig
ABSENT:	None

4(a) Minutes Approval

Possible Action:

- a. Approve the June 12, 2024, Regular Meeting minutes.

4(a) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monaco
SECONDER:	Lewis
AYES:	Lopez, Johnson, Monaco, Acker, Keesling, Lewis, Ludewig
ABSENT:	None

4(b) Expenditures Approval

Possible Action:

- a. Approve Expenditures from June 1, 2024 – June 30, 2024.

Commissioner Johnson reported that Staff Service Analyst LaQueta Lynch expressed concerns about not receiving invoices in a timely manner from Diesel Direct. LaQueta Lynch stated that they sent in invoices from various months demanding payment. She also stated that maybe we can switch from Diesel Direct to Hunt and Sons. The State of California has a contract with Hunt and Sons. The commissioners stated they would like a cost comparison.

4(a) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Lewis
SECONDER:	Keesling
AYES:	Lopez, Johnson, Monaco, Acker, Keesling, Lewis, Ludewig
ABSENT:	None

4(c) Staff Reports Approval

Possible Action:

- a. Approve Incident Statistical Report.
- b. Approve Inspector Statistical Report.
- c. Approve Mitigation Fees Report.

4(a) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Monaco
SECONDER:	Lewis
AYES:	Lopez, Johnson, Monaco, Acker, Keesling, Lewis, Ludewig
ABSENT:	None

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1. Masten Station Solar Engineering Report - Information

Receive a report on the status of the solar project and Ribbon Cutting Ceremony at Masten Station.

Chief Main reported that they were able to login to the solar program application. The application is used to monitor the energy usage. He stated that a user account can be created for any staff or board member that would like to access the application.

5.2. Fire Apparatus Subcommittee – Information

Receive a report on the status of the purchase for the replacement engine.

Commissioner Acker reported that he tried to talk to someone at the county but has not been able to speak to anyone for an update.

5.3. Five -Year Plan Ad Hoc Subcommittee – Information

Receive a report from the Five-Year Plan Ad Hoc Subcommittee on the development of the proposed five-year plan.

Commissioner Lopez reported that the subcommittee has come up with a list of information they need before the 5-year plan can be completed. He stated that they will email the list to the district Staff Service Analyst LaQueta Lynch and Deputy Chief Chuck Carroll.

5.4. Fee for Service Justification Study – Information

Receive a report on the status of the Fee for Service Justification Study.

LaQueta Lynch reported that the agreement has been executed. She also stated that a meet and greet virtual meeting was held on July 1, 2024. She stated that Chief Carter let DTA know that the Fee for Service study should be done first. Commissioner Lopez asked how long is the timeline? LaQueta Lynch stated that they are trying to have the study done in 4-6 weeks.

5.5. General Business Manager Position – Information

Receive a report regarding District General Business Manager position.

Commissioner Acker reported that the topic has been escalated to the Office of the Borad of Executive. He stated that they are reviewing the request and looking at other alternatives for management oversite over the District.

5.6. Masten Station Roof repair – Information

Receive a report on the status of the roof repair for Masten Station.

Chief Main reported that County Counsel had reached out to him for status. He stated that he will be more involved in the process, but he is still learning how bid process works for public entities.

5.7. Grant Writer – Information

Receive a report regarding the activities of the Grant Writer.

Chief Main reported that he is having a list of grants put together that the District should try to apply for in the future. Commissioner Acker asked if a report can be done on how much is paid to the grant writer versus what grants the District has received. Commissioner Lewis asked if the Grant Writer could do a monthly report.

5.8 Fire District Branding AD Hoc Subcommittee - Information

Receive a report and provide direction to staff regarding district website.

LaQueta Lynch reported that the website is still having issues. She stated that she would like to meet with the committee and discuss. Commissioner Johnson reported that he did receive the list of requirements that was sent to him. He pointed out that some things may not apply to the District because it is a Dependent Special District. He would like to meet with staff to discuss further.

5.9 Hybrid meeting policy - Action

Receive a report regarding public participation via teleconference.

LaQueta Lynch reported that she was still working with IT regarding using MS Teams for the public participation. Commissioner Johnson reported that he did research and thought that YouTube would be the best alternative for streaming the meetings.

Possible action:

- a. Approve YouTube as the steaming platform for the District for hybrid meetings.

4(a) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Johnson
SECONDER:	Ludewig
AYES:	Lopez, Johnson, Monaco, Acker, Keesling, Lewis, Ludewig
ABSENT:	None

5.10 Community Wildlife Protection Plan – Information

Receive a report on the Santa Clara County Community Wildlife Protection Plan and its annexes.

Chief Reynolds reported that the goal is to have the plan completed by the end of 2024. He has met with other officials from the cities of Morgan Hill and Gilroy to discuss the boundaries. The plan will entail the concerns and actions needed and submitted to the Board of Supervisors.

6. New Business

7. 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.

1. Masten Station Solar ribbon ceremony.
2. Fire Apparatus Ad Hoc Committee.
3. Five-Year Plan Ad Hoc Committee.
4. Fees for Service Study.
5. General Business Manager.
6. Masten Roof Repair.
7. Grant Writer report
8. District Website
9. Hybrid Meeting Policy
10. Company 70 procedures
11. Stanford Agreement
12. SCBA Cylinders
13. LAFCO

8. Volunteer Firefighter Report – Brandon Winter

- Have been paged out to 33 Fire incidents
- 61-man hours
- 7 volunteers were sent to the Boots and Brews
- 3 volunteers at the fourth of July event.
- Group one is riding with station crews

9. Battalion Chief Report – Chief Main

- Gave details about the big fires in the areas
- Software update for Radios
- SCBA Cylinders
- Starlink System
- LP15 Cardiac Monitors
- Stanford Agreement

10. Chief's Report – Chief Carroll

- Prevention on NextDoor
- 2 Paramedics Pass the written exam and are now permanent
- E1677 out of service
- 66-hour work week will be active in November or December
- Solar Project for Heat Pump

11. Commissioners' Comments

12. Next Meeting is August 14, 2024

13. Adjourn Meeting

There being no further business, the meeting was adjourned at 7:55 pm.

ATTEST _____

Ramon Lopez, Chairperson

LaQueta Lynch, Clerk of the Board

4b.

4.b July 2024 Expenditures						
Date	Doc #	Object	Ven #	Vendor Name	Description	Amount
07/01/24	JE	5255510		FY 2024 Accruals	4th Qtr Est 17600 Overpayment to Cal Fire	(\$155,750.87)
07/01/24	JE	5255510		FY 2024 Accruals	Calfire to Personal 4th QTR Rendered FY2024 17650	\$174,706.37
07/01/24	JE	5255800		FY 2024 Accruals	ACCR Exp owed to County Counsel FY2024	\$5,075.00
07/01/24	JE	5275500		FY 2024 Reverse	from 5275500 Recognize Prepaid Expensed for FY2024	\$10,173.00
07/17/24	JE	5255800		County Counsel	County Counsel Services June 2024	\$ 7,554.00
07/17/24	001	5270100	1047779	Vertical Bridge Real Estate, LLC	Rent 7/01/2024 - 07/31/2024	\$ 337.65
07/17/24	001	5290100	1047779	Vertical Bridge Real Estate, LLC	Utilities 7/01/2024 - 07/31/2024	\$ 40.00
07/17/24	002	5225500	1045943	Ramon Lopez	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	003	5225500	1049402	Johnson, Jay	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	004	5225500	1005084	Lewis, Joan	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	005	5225500	1041105	Acker, James	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	006	5225500	1007006	Monaco, John	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	007	5225500	1004236	Keesling Peter	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	008	5225500	1032697	Ludewig, Tache	Commissioners Meeting 7/10/2024	\$ 50.00
07/17/24	009	5270100	1001439	Gilroy Gardens	July 2024 Rent	\$ 1,819.67
07/17/24	010	5350440	1003225	Dish Network	Stn 2. 7/18/24 - 8/17/24	\$ 135.10
07/17/24	011	5350440	1003225	Dish Network	Stn 3. 7/18/24 - 8/17/24	\$ 120.92
07/17/24	012	5205100	1038415	Frontier Communications	Stn 1. 7/07/24 - 8/6/24	\$ 119.91
07/18/24	013	5215700	5002477	Greenwaste	Station 3 7/1/24 - 7/31/24	\$ 144.44
07/18/24	014	5215700	5002477	Greenwaste	Station 2 7/1/24 - 7/31/24	\$ 588.12
07/18/24	015	5290100	1007754	PG & E	Station 2 5/30/24 - 6/27/24	\$ 451.34
07/18/24	016	5350440	1015089	Crystal Springs Water Co.	Station 2 6/3/2024	\$ 43.75
07/18/24	017	5350440	1015089	Crystal Springs Water Co.	Station 2 6/10/2024	\$ 31.00
07/18/24	018	5350440	1015089	Crystal Springs Water Co.	Station 2 6/17/2024	\$ 31.00
07/18/24	019	5350440	1015089	Crystal Springs Water Co.	Station 2 6/24/2024	\$ 7.75
07/18/24	020	5350440	1015089	Crystal Springs Water Co.	Station 3 6/7/2024	\$ 28.25
07/18/24	021	5350440	1015089	Crystal Springs Water Co.	Station 3 6/14/2024	\$ 15.50
07/18/24	022	5350440	1015089	Crystal Springs Water Co.	Station 3 6/21/2024	\$ 23.25
07/18/24	023	5255500a	5004130	Stanford Health Care	EMS Medical Director - July 2024	\$ 1,625.00
07/18/24	024	5350440	1014805	South Valley Internet	Station 2 Service: 8/9/2024 - 9/9/2024	\$ 155.00
07/18/24	025	5230100	1042897	Diesel Direct West	Station 2: Diesel - 7/22/2024	\$ 3,056.40
07/18/24	026	5255500a	1037122	Airgas USA, LLC	Medical Oxygen	\$ 70.51
07/18/24	027	5245100	1017388	SCC Fire Chiefs Assoc	Annual Dues for Fire Chiefs	\$ 2,000.00
07/18/24	028	5205100	1038415	Frontier Communications	Station 2 6/22/2024 - 7/21/2024	\$ 248.85
07/18/24	029	5205100	1038415	Frontier Communications	Station 3 6/22/2024 - 7/21/2024	\$ 367.40
07/18/24	030	5231000	1004379	Killroy Pest Control, Inc	Pest Control Services Stn 3	\$ 83.00
07/18/24	031	5350440	1014805	South Valley Internet	Station 1 Service: 8/9/2024 - 9/9/2024	\$ 155.00
07/18/24	032	5350440	1046395	Charter Communications Holding Comp	Cable Services Station: 9/11/2023 - 10/10/23	\$ 172.96
07/18/24	033	5220100	1003884	FAIRA	Insurance 7/1/2024 - 6/30/2025	\$ 66,340.00
07/23/24	034	5255500	1000874	Athey, Kathy	Consultant Service 7/1/2024 - 7/11/2024	\$ 297.50
07/23/24	035	5350440	1014805	South Valley Internet	Station 1 Service: 8/1/2024 - 9/1/2024	\$ 155.00
07/23/24	036	5350440	1014805	South Valley Internet	Station 2 Service: 7/9/2024 - 8/9/2024	\$ 155.00
07/23/24	037	5231000	1021740	Sharp Business Systems	6/15/2024 - 7/15/2024	\$ 47.89
07/23/24	038	5255500a	5003515	Verizon Wireless	6/13/2024 - 7/12/2024	\$ 42.12
07/23/24	039	5205100	5003436	AT&T	7/2/2024 - 7/9/2024	\$ 44.12
07/29/24	040	5230100	1042897	Diesel Direct West	Station 2: Diesel - 7/23/2024	\$ 2,471.42
07/31/24	042	5270100	1047779	Vertical Bridge Real Estate, LLC	Rent 8/1/2024 - 8/31/2024	\$ 337.65
07/31/24	042	5270100	1047779	Vertical Bridge Real Estate, LLC	Utility 08/01/2024 - 08/31/2024	\$ 40.00

Total \$123,909.97



46,

P.O. BOX 6343
FARGO ND 58125-6343



ACCOUNT NUMBER	
STATEMENT DATE	07-22-2024
AMOUNT DUE	\$16,880.76
NEW BALANCE	\$16,880.76
PAYMENT DUE ON RECEIPT	

000001336 01 SP 106481091273679 P
SO SANTA CLARA CO FIRE
ATTN SSA
15670 MONTEREY STREET
MORGAN HILL CA 95037-5431

AMOUNT ENCLOSED
 \$

Please make check payable to "U.S. Bank"

U.S. BANK CORPORATE PAYMENT SYSTEM:
P.O. BOX 790428
ST. LOUIS, MO 63179-0428

Please tear payment coupon at perforation.

CORPORATE ACCOUNT SUMMARY									
SO SANTA CLARA CO FI	Previous Balance	Purchases And Other Charges	Cash Advances	Cash Advance Fees	Late Payment Charges	Credits	Payments	New Balance	
Company Total	\$13,411.22	\$16,880.76	\$0.00	\$0.00	\$0.00	\$0.00	\$13,411.22	\$16,880.76	

MARKETING MESSAGES

Cardholder	Date	Approver	Date
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CORPORATE ACCOUNT ACTIVITY				
SO SANTA CLARA CO FIRE			TOTAL CORPORATE ACTIVITY	
			\$13,411.22 CR	
Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-27	06-27	7479826417900000000016	PAYMENT - 0001023423 00000 A	13,411.22 PY

NEW ACTIVITY				
KEVIN MURRAY	CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
	\$0.00	\$6,130.13	\$0.00	\$6,130.13

CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY	
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE	13,411.22
SEND BILLING INQUIRIES TO: U.S. Bank National Association C/O U.S. Bancorp Purchasing Card Program P.O. Box 6335 Fargo, ND 58125-6335	AMOUNT DUE		PURCHASES & OTHER CHARGES	16,880.76
	16,880.76		CASH ADVANCES	.00
			CASH ADVANCE FEES	.00
			LATE PAYMENT CHARGES	.00
			CREDITS	.00
			PAYMENTS	13,411.22
			ACCOUNT BALANCE	16,880.76



Company Name: SO SANTA CLARA CO FIRE
Corporate Account Number:
Statement Date: 07-22-2024

NEW ACTIVITY				
Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-26	06-24	24323044177046200102380	BURTONS FIRE INC MODESTO CA	232.80
06-28	06-26	24431054179004886539595	HOLLISTER AUTO 0024822 HOLLISTER CA	261.11
07-11	07-10	24492154193008605037068	EAST BAY TIRE FAIRFIELD 000-000-0000 CA	4,029.78
07-17	07-17	24692164199103425159373	PETERSON TRUCKS SM 408-686-1195 CA	183.03
07-18	07-17	24801974200032181876622	JOHNSON LUMBER CO MORGAN HILL CA	16.36
07-22	07-19	24692164202106030551368	SQ *NOR*CAL*EVI MORGAN HILL CA	543.06
07-22	07-19	24692164202106030571747	SQ *NOR*CAL*EVI MORGAN HILL CA	863.99
JAMES LOPEZ				
		CREDITS	PURCHASES	CASH ADV
		\$0.00	\$4,052.86	\$0.00
				TOTAL ACTIVITY
				\$4,052.86
Post Date	Tran Date	Reference Number	Transaction Description	Amount
06-27	06-26	24377354179000001748020	DAVIS AUTO CARE GILROY CA	4,052.86
TIFFANY BLACK				
		CREDITS	PURCHASES	CASH ADV
		\$0.00	\$179.66	\$0.00
				TOTAL ACTIVITY
				\$179.66
Post Date	Tran Date	Reference Number	Transaction Description	Amount
07-17	07-17	24692164199103425159290	PETERSON TRUCKS SM 408-686-1195 CA	179.66
TIM MAIN				
		CREDITS	PURCHASES	CASH ADV
		\$0.00	\$4,560.58	\$0.00
				TOTAL ACTIVITY
				\$4,560.58
Post Date	Tran Date	Reference Number	Transaction Description	Amount
07-01	06-27	24692164180100746889978	TST* MY PIZZA MORGAN HILL CA	1,383.53
07-11	07-10	24399004192295040075785	BEST BUY MHT 00008847 GILROY CA	76.38
07-18	07-16	24121574199000198160029	TACTRON, INC. 999-9999999 OR	11.76
07-18	07-16	24707804199030047702807	ASCO SERVICE INC 408-846-6499 CA	2,784.96
07-22	07-20	24198804203428316417174	PAYPAL *PINERIDGEAS 4029357733 CA	64.00
07-22	07-21	24692164203107302019646	AMAZON MKTPL*RJ0Q19N22 AMZN.COM/BILL WA	98.10
07-22	07-21	24692164203107373311351	AMAZON MKTPL*RJ18U11V0 AMZN.COM/BILL WA	141.85
BRAD TERRY				
		CREDITS	PURCHASES	CASH ADV
		\$0.00	\$157.06	\$0.00
				TOTAL ACTIVITY
				\$157.06
Post Date	Tran Date	Reference Number	Transaction Description	Amount
07-22	07-18	24137464201200212909359	AUTOZONE #4048 MORGAN HILL CA	157.06
ANDREW MURRAY				
		CREDITS	PURCHASES	CASH ADV
		\$0.00	\$427.25	\$0.00
				TOTAL ACTIVITY
				\$427.25



Company Name: SO SANTA CLARA CO FIRE
Corporate Account Number:
Statement Date: 07-22-2024

NEW ACTIVITY					
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
07-10	07-09	24492164191000027496874	SP MERET USA LLC HTTPSMERETUSA CA	214.39	
07-12	07-10	24692164193101814262804	THE HOME DEPOT 6677 GILROY CA	212.86	
STEVEN RODBERG		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$771.53	\$0.00	\$771.53
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
07-03	07-02	24755424185731857677807	GRAINGER 800-4724643 IL	261.13	
07-05	07-03	24943014186010186552481	THE HOME DEPOT #6677 GILROY CA	184.38	
07-05	07-03	24943014186010186552499	THE HOME DEPOT #6677 GILROY CA	155.96	
07-11	07-09	24943014192010186279574	THE HOME DEPOT #6677 GILROY CA	170.06	
LAQUETA LYNCH		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$592.67	\$0.00	\$592.67
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
07-10	07-09	24943004192015721758983	COSTCO WHSE #0760 GILROY CA	352.71	
07-11	07-09	24137464192500849117883	NOB HILL #602 GILROY CA	37.05	
07-12	07-10	24231684193025779641261	SAFEWAY #1891 MORGAN HILL CA	42.97	
07-12	07-10	24231684193025779641279	SAFEWAY #1891 MORGAN HILL CA	159.94	
DAVID RILEY		CREDITS	PURCHASES	CASH ADV	TOTAL ACTIVITY
		\$0.00	\$9.02	\$0.00	\$9.02
Post Date	Tran Date	Reference Number	Transaction Description	Amount	
07-04	07-02	24943014185010191211280	THE HOME DEPOT #8572 MORGAN HILL CA	9.02	

Department: 00000 Total: \$16,880.76
 Division: 00000 Total: \$16,880.76

July FY 24/25 P-Card				
C/H	GL Code	Amount	FY	Justification
K. Murray	5230300	\$232.80	24/25	E-67 Part
K. Murray	5230300	\$261.11	24/25	Shop Stock
K. Murray	5230300	\$4,029.78	24/25	E-69 Part
K. Murray	5230300	\$183.03	24/25	E-368
K. Murray	5230300	\$543.06	24/25	E-168 Part
K. Murray	5230300	\$863.99	24/25	E-368 Part
T.Black	5230300	\$179.66	24/25	E-368 Part
T.Main	5230300	\$141.85	24/25	B-67 Part
B. Terry	5230300	\$157.06	24/25	Part
	5230300 Total	\$6,592.34		
J. Lopez	5230400	\$4,052.86	24/25	Service and Repairs D1605/T1652
	5230400 Total	\$4,052.86		
T. Main	5250100	\$2,784.96	24/25	Stn. 2 repair
	5250100 Total	\$2,784.96		
T. Main	5250800	\$64.00	24/25	PC Software
	5250800 Total	\$64.00		
K.Murray	5275100	\$16.36	24/25	Small tool for R-1637
	5275100 Total	\$16.36		
T. Main	5350440	\$1,383.53	24/25	Columbet Inc
T. Main	5350440	\$76.38	24/25	Stn. 2 Ribbon Cutting Cermony
T. Main	5350440	\$11.76	24/25	Supply
T. Main	5350440	\$98.10	24/25	Covid Test
A. Murray	5350440	\$214.39	24/25	Stn. 2 Als supply
A. Murray	5350440	\$212.86	24/25	Stn. 2 supplies
S. Rodberg	5350440	\$261.13	24/25	Stn. 2 supplies
S. Rodberg	5350440	\$184.38	24/25	Stn. 2 supplies
S. Rodberg	5350440	\$155.96	24/25	Stn. 2 supplies
S. Rodberg	5350440	\$170.06	24/25	Stn. 2 supplies
L. Lynch	5350440	\$352.71	24/25	Stn.2 Ribbon Ceremony
L. Lynch	5350440	\$37.05	24/25	Stn.2 Ribbon Ceremony
L. Lynch	5350440	\$42.97	24/25	Stn.2 Ribbon Ceremony
L. Lynch	5350440	\$159.94	24/25	Stn.2 Ribbon Ceremony
D. Riley	5350440	\$9.02	24/25	Supply
	5350440 Total	\$3,370.24		
	Grand Total	\$16,880.76		

SOUTH SANTA CLARA COUNTY FIRE DISTRICT
7/31/2024

4b.

REVENUE FUND 1574 COST CENTER 9118

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2025	RECEIPTS TO DATE	BALANCE	FY 2024 ACTUAL	DIFFERENCE
4001100	Prop Taxes Curr Secured	\$ 6,177,000.00	\$ -	\$ 6,177,000.00	\$ -	\$ -
4001200	Prop Taxes Unitary	\$ 65,000.00	\$ -	\$ 65,000.00	\$ -	\$ -
4001210	Prop Taxes - Unitary Railroad	\$ 1,100.00	\$ -	\$ 1,100.00	\$ -	\$ -
4002100	Prop Taxes Curr Unsecured	\$ 321,000.00	\$ -	\$ 321,000.00	\$ 2,612.15	\$ (2,612.15)
4006100	Prop Taxes SB813		\$ -	\$ -	\$ -	\$ -
4301100	Interest-Deposits		\$ -	\$ -	\$ (14,928.17)	\$ 14,928.17
4419100	Homeowners Prop Tax	\$ 17,000.00	\$ -	\$ 17,000.00	\$ -	\$ -
4422300	State Grants & Aids	\$ 20,000.00	\$ -	\$ 20,000.00	\$ (153,255.00)	\$ 153,255.00
4580100	Other Grants & Aids		\$ -	\$ -	\$ -	\$ -
4580200	Federal Grants		\$ -	\$ -	\$ -	\$ -
4727700	Misc. Fees		\$ -	\$ -	\$ (2,464.00)	\$ 2,464.00
4813450	Misc Income - Charge		\$ -	\$ -	\$ (25,668.00)	\$ 25,668.00
4920120	IC-Transfers In	\$ 1,500,000.00	\$ -	\$ 1,500,000.00	\$ -	\$ -
	TOTAL REVENUE	\$ 8,101,100.00	\$ -	\$ 8,101,100.00	\$ (193,703.02)	\$ 193,703.02

EXPENDITURES FUND 1574 COST CENTER 9118

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2025	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
5205100	Communications/Telephone	\$ 8,165.00	\$ 1,161.02	\$ 7,003.98	\$ 156.81	\$ 1,004.21
5205200	IC - Radio Maintenance Internal					
5215700	Garbage	\$ 8,490.00	\$ 715.62	\$ 7,774.38	\$ 681.55	\$ 34.07
5220100	Insurance Premiums	\$ 80,000.00	\$ 66,340.00	\$ 13,660.00	\$ 2,800.00	\$ 63,540.00
5225500	Commissioner Fee	\$ 4,200.00	\$ 350.00	\$ 3,850.00		\$ 350.00
5230100	Lubes, Oils, & Fluids	\$ 57,200.00	\$ 5,527.82	\$ 51,672.18	\$ 4,682.67	\$ 845.15
5230200	Tires	\$ 13,000.00	\$ -	\$ 13,000.00	\$ -	\$ -
5230300	Vehicle Parts	\$ 104,000.00	\$ -	\$ 104,000.00	\$ -	\$ -
5230400	Maint. - Equip. Other	\$ 41,500.00	\$ -	\$ 41,500.00	\$ -	\$ -
5231000	Contract Maint.	\$ 3,600.00	\$ 130.89	\$ 3,469.11	\$ 83.11	\$ 47.78
5235110	Maint. Struc. -Grounds/Bldg	\$ 45,000.00	\$ -	\$ 45,000.00	\$ -	\$ -
5235120	Maint. Grounds-Rd &Walk	\$ 2,500.00	\$ -	\$ 2,500.00	\$ -	\$ -
5245100	Membership Dues	\$ 4,000.00	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00
5250100	Office Expenses	\$ 7,800.00	\$ -	\$ 7,800.00	\$ -	\$ -
5250600	Education Materials	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ -
5250700	Printing External	\$ 1,300.00	\$ -	\$ 1,300.00	\$ -	\$ -
5250800	PC Software	\$ 800.00	\$ -	\$ 800.00	\$ -	\$ -
5250930	Prof. Devel. Seminars	\$ 1,400.00	\$ -	\$ 1,400.00	\$ -	\$ -
5251000	Workshop, Conf &Seminar	\$ 800.00	\$ -	\$ 800.00	\$ -	\$ -
5255100	Prof & Specialized Services	\$ 19,000.00	\$ -	\$ 19,000.00	\$ -	\$ -
5255500	Contract Services	\$ 90,000.00	\$ 6,825.00	\$ 83,175.00	\$ 42,813.62	\$ (35,988.62)
5255510	Svc Other - Professional Svc	\$ 10,515,855.00	\$ (160,000.00)	\$ 10,675,855.00	\$ (1,388,791.00)	\$ 1,228,791.00
5255800	Legal Expenses	\$ 20,000.00	\$ 7,554.00	\$ 12,446.00	\$ 1,398.80	\$ 6,155.20
5255900	Investigation Expense		\$ -	\$ -	\$ -	\$ -
5257200	Training Services	\$ 800.00	\$ -	\$ 800.00	\$ -	\$ -
5257400	Medical Prof. Fees	\$ 800.00	\$ -	\$ 800.00	\$ -	\$ -
5258200	Prof Svc - Internal		\$ -	\$ -	\$ -	\$ -
5259200	Property Tax Admin Fee		\$ -	\$ -	\$ -	\$ -
5265100	Equipment - Other- Rents/Leases	\$ 800.00	\$ -	\$ 800.00	\$ -	\$ -
5270100	Rents & Leases- Bldg & Improv.	\$ 29,120.00	\$ 2,534.97	\$ 26,585.03	\$ 636.54	\$ 1,898.43
5275100	Small Tools	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -	\$ -
5275200	PC Hardware	\$ 1,500.00	\$ -	\$ 1,500.00	\$ -	\$ -
5275500	Non Capitalized Equip.	\$ 70,000.00	\$ -	\$ 70,000.00	\$ -	\$ -
5280000	Special Dept. Expense	\$ 600.00	\$ -	\$ 600.00	\$ -	\$ -
5281610	IC - Cost Allocation Plan	\$ 12,572.00	\$ -	\$ 12,572.00	\$ -	\$ -
5282200	Projects / Programs	\$ 20,000.00	\$ -	\$ 20,000.00	\$ -	\$ -
5285200	Automobile Services/Travel	\$ 300.00	\$ 843.30	\$ (543.30)	\$ -	\$ 843.30
5285800	Business Travel	\$ 6,500.00	\$ -	\$ 6,500.00	\$ -	\$ -
5290100	Utilities	\$ 17,000.00	\$ 491.34	\$ 16,508.66	\$ 1,480.31	\$ (988.97)
5350300	Operating Expense - Other	\$ 600.00	\$ -	\$ 600.00	\$ -	\$ -
5350440	Ser./Supplies	\$ 58,000.00	\$ 1,273.23	\$ 56,726.77	\$ 801.61	\$ 471.62
5400200	Debt Svcs - Principal	\$ 63,922.00	\$ -	\$ 63,922.00	\$ -	\$ -
5420100	Interest Expense	\$ 6,600.00	\$ -	\$ 6,600.00	\$ -	\$ -
5561300	Special District Equip. Acquisition	\$ 1,333,050.00	\$ -	\$ 1,333,050.00	\$ (153,255.00)	\$ 153,255.00
	TOTAL SERVICES & SUPPLIES	\$ 12,658,774.00	\$ (64,252.81)	\$ 12,723,026.81	\$ (1,486,510.98)	\$ 1,422,258.17

REVENUE FUND 1574 COST CENTER 9120

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
4727725	First Responder	\$ 223,485.00	\$ -	\$ 223,485.00	\$ (57,381.55)	\$ 57,381.55
	TOTAL REVENUE	\$ 223,485.00	\$ -	\$ 223,485.00	\$ (57,381.55)	\$ 57,381.55

EXPENDITURES FUND 1574 COST CENTER 9120

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
5255500	Contract Services	\$ 123,485.00	\$ 297.50	\$ 123,187.50	\$ -	\$ 297.50

Balance as of 8/7/2024

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2025	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
5255510	Svc Other - Professional Svc	\$ 100,000.00	\$ -	\$ 100,000.00	\$ -	
5561300	Special District Equip. Acquisition	\$ -	\$ -	\$ -	\$ -	
5400200	Debt Svcs - Principal		\$ -	\$ -	\$ -	
5420100	Interest Expense	\$ -	\$ -	\$ -	\$ -	
	TOTAL SERVICES & SUPPLIES	\$ 223,485.00	\$ 297.50	\$ 223,187.50	\$ -	\$ 297.50

2280050	ADVANCES FROM OTHER FUNDS	\$ 447,450.34		\$ 447,450.34	\$ -	\$ 447,450.34
3400000	FUND BALANCE/RETAINED EARNINGS	\$ (89,275.95)	\$ -	\$ (89,275.95)	\$ 252,121.48	\$ (341,397.43)
3400250	FUND BALANCE/ASSIGNED	\$ 3,799,900.13	\$ -	\$ 3,799,900.13	\$ 3,547,778.65	\$ 252,121.48
	TOTAL FUND BALANCE	\$ 4,158,074.52	\$ -	\$ 4,158,074.52	\$ 3,799,900.13	\$ 358,174.39

REVENUE FUND 1575 COST CENTER 9121

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
4727670	FP Svcs-Assem Permit	\$ 95,000.00	\$ 8,381.36	\$ 86,618.64	\$ 2,059.72	\$ 6,321.64
4301100	Interest-Deposits	\$ 8,000.00		\$ 8,000.00	\$ 1,067.76	\$ (1,067.76)

	TOTAL REVENUE	\$ 103,000.00	\$ 8,381.36	\$ 94,618.64	\$ 3,127.48	\$ 5,253.88
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EXPENDITURES FUND 1575 COST CENTER 9121

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
5400200	Debt Svcs - Principal	\$ -	\$ -	\$ -	\$ -	\$ -
5420100	Interest Expense	\$ -	\$ -	\$ -	\$ -	\$ -
5255100	Professional and Specialized Services	\$ -	\$ -	\$ -	\$ -	\$ -
5561000	Special District Equip. Acq.	\$ 166,950.00	\$ -	\$ 166,950.00	\$ -	\$ -

	TOTAL NET EXPENDITURES	\$ 166,950.00	\$ -	\$ 166,950.00	\$ -	\$ -
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3400000	FUND BALANCE/RETAINED EARNINGS	\$ 115,362.95	\$ -	\$ 115,362.95	\$ 83,704.39	\$ 31,658.56
3400100	FUND BALANCE/NONSPENDABLE	\$ -	\$ -	\$ -	\$ -	\$ -
3400250	FUND BALANCE/ASSIGNED	\$ 441,787.57	\$ -	\$ 441,787.57	\$ 358,083.18	\$ 83,704.39
	TOTAL FUND BALANCE	\$ 557,150.52	\$ -	\$ 557,150.52	\$ 441,787.57	\$ 115,362.95

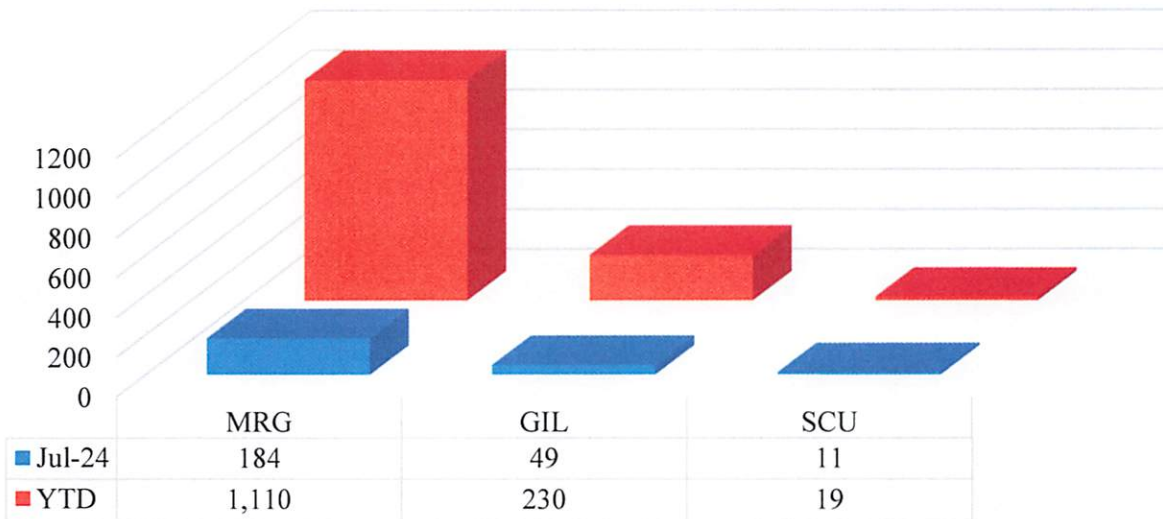


South Santa Clara County Fire District

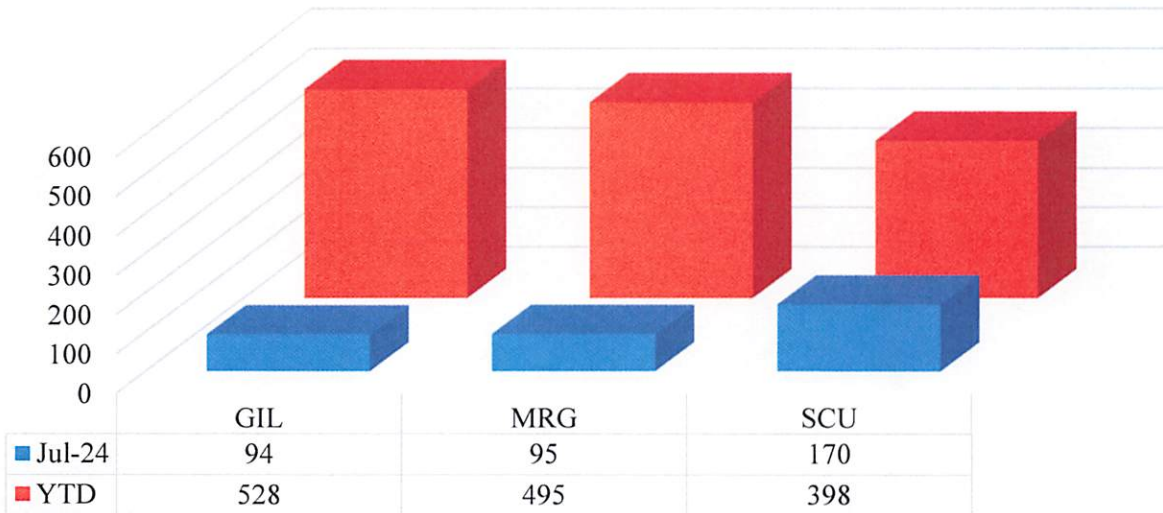
15670 Monterey Street, Morgan Hill, CA 95037 • (408) 779-2121 • www.sccfd.com
Baraka Carter, Fire Chief

SSCCFD Monthly Call Volume - July 2024

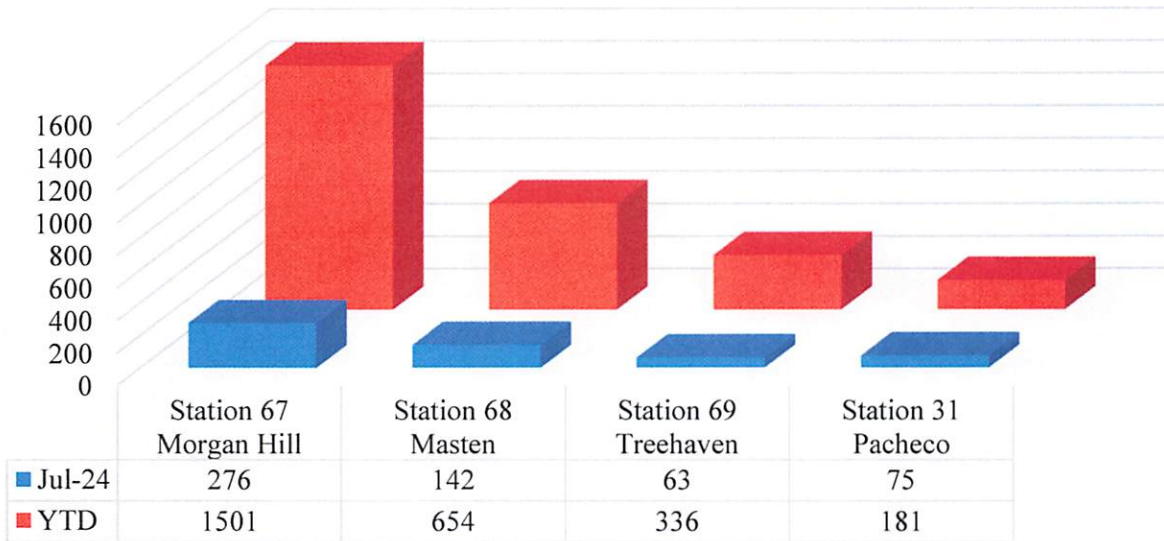
Aid Responses Provided By Jurisdiction



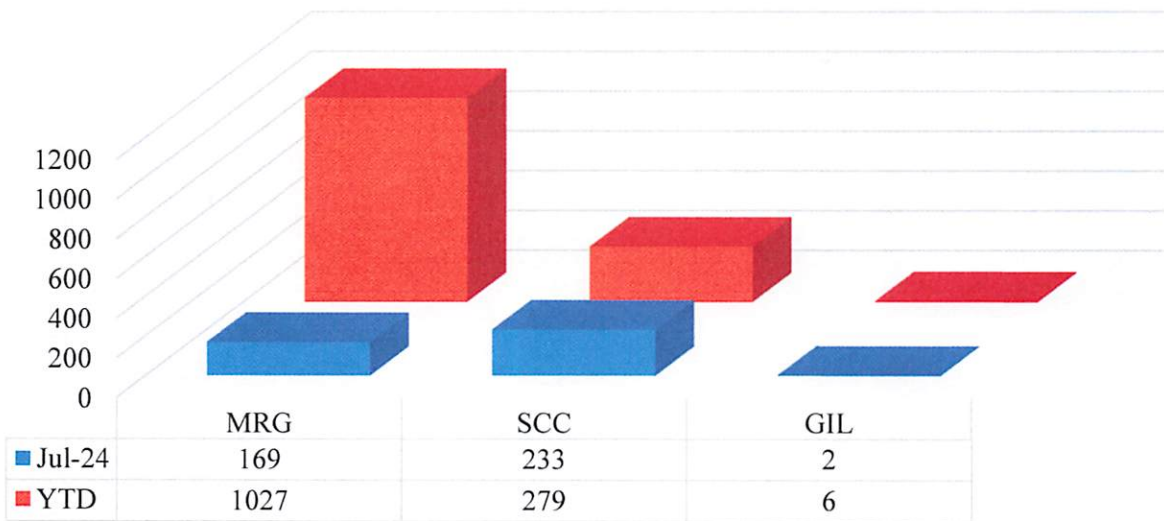
Aid Responses Received By Jurisdiction



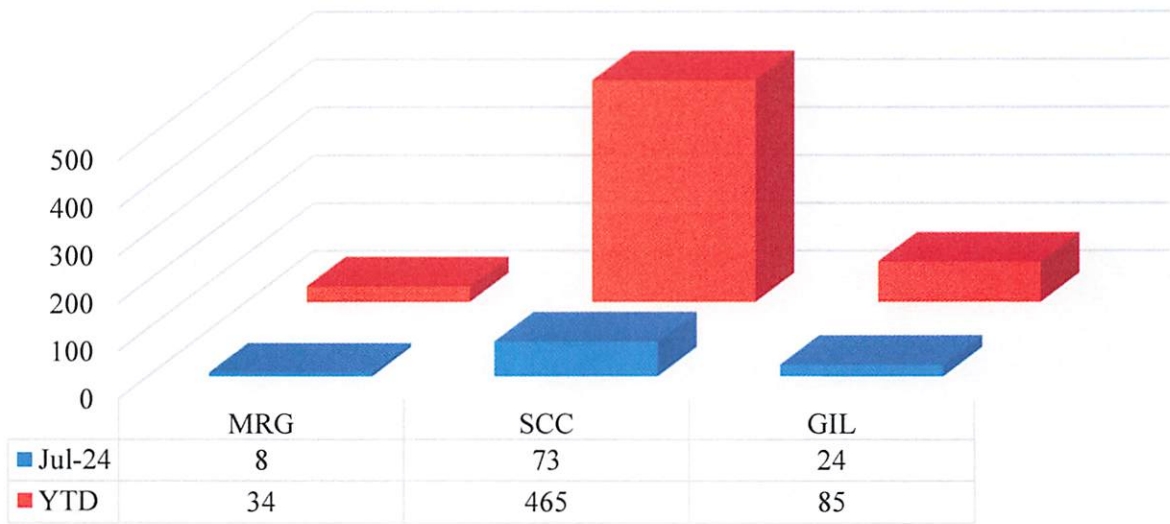
Call Volume By Station



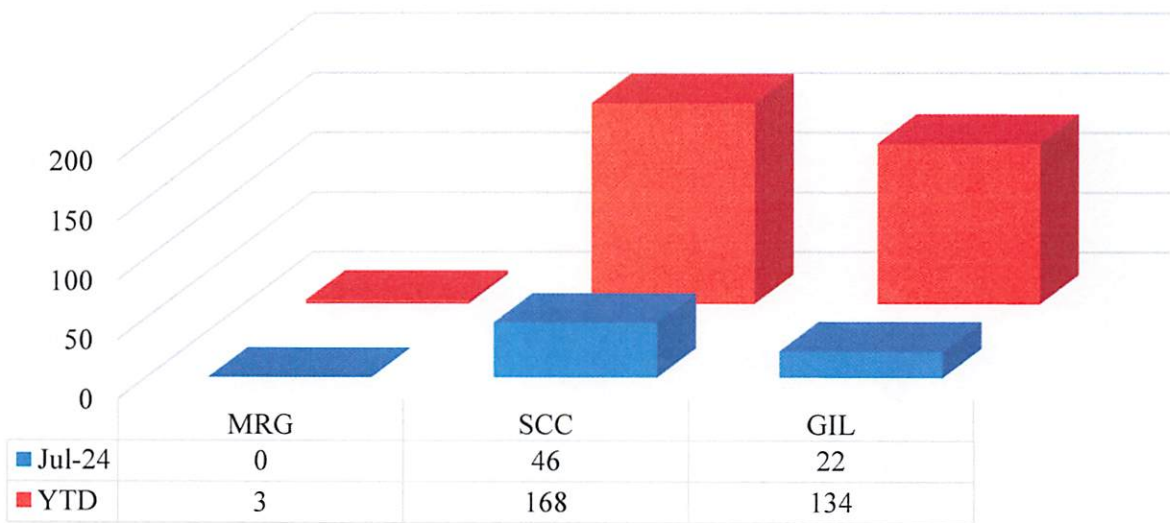
Engine 67's Call Volume By Jurisdiction



Engine 169's Call Volume By Jurisdiction



Engine 69's Call Volume By Jurisdiction



4cb.

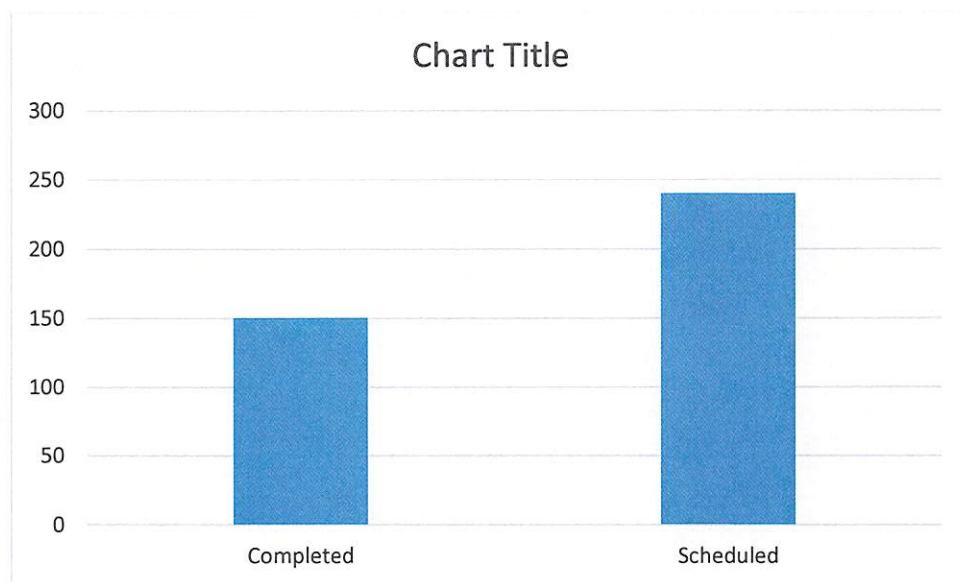


South Santa Clara County Fire District

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Baraka Carter, Fire Chief

Fire Inspector Statistical Report

July 1, 2024 – July 31, 2024



The Engine crews and the Fire Inspector completed a total of 162 inspection out of 240 businesses in the District.

Craig Black reported

There were 12 inspections completed for the month of July. Of the 12 inspections, one was a school, and one was a winery. The rest of the month was spent writing up and mailing the billing forms for the inspections that were completed. As well as identifying the facilities that went out of business.



South Santa Clara County Fire District

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Baraka Carter, Fire Chief

Grant Writer Report

July 1, 2024 – July 31, 2024

YTD Payment: \$2,568.75

Carla Ruigh is currently working with Chief Main on identifying grants that can be used for the purchase of firefighting equipment. There are currently no grant opportunities available. She is preparing for next year's FEMA Assistance to Firefighters Grant.

Below is a list of grants she has worked:

- CAL FIRE Volunteer Fire Capacity (VFC) Grant
 - Project: 22 Unication G5 Pagers
 - Requested amount: \$10,000 with a 50/50 match requirement.
 - Status: Awaiting approval.

- California Fire Foundation Grant
 - Project: District/Fire Safe Council Chipping Program
 - Requested amount: \$25,000
 - Status: Approved. Only revived \$15,000. (Approximately 20 residents.)



Date: 08/07/2024

Applicant: South Santa Clara County Fire District

Amount Awarded: \$15,000.00

Project Name: South Santa Clara County Chipping

Congratulations! On behalf of the [California Fire Foundation](#) (CFF), a nonprofit 501(c)(3) charitable organization formed in 1987, it is a pleasure to inform you that we have approved a grant in the amount of \$15,000.00 for South Santa Clara County Fire District's above-referenced project. Your award is made possible with support from Pacific Gas & Electric.

The Fire Foundation greatly appreciates the opportunity to learn about your organization and programming. Due to the competitiveness of this cycle, we were not able to fully fund all deserving projects. As such, scalable projects may have been partially funded.

4cd.



South Santa Clara County Fire District

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Baraka Carter, Fire Chief

ITEM 4(c)3 – MITIGATION FEES BI-MONTHLY REPORT FOR July 1, 2024 – July 31, 2024

Submitted to the
SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS

Monthly Reports

The *South Santa Clara County Fire District Board of Commissioners* requires reports of mitigation activity to include collections and expenditures to be submitted to the Board Bi-Monthly.

Background

On September 28, 2004, Board of Supervisors of Santa Clara County adopted Ordinance No. NS-1104 establishing authority for imposing on and charging to development in the County of Santa Clara impact fees to pay for such developments equitable share of the cost of public improvements needed to mitigate the impacts of new development.

Section C19-2 of the Santa Clara County Ordinance Code authorizes imposition of development fees necessary to fund fire protection facilities and equipment.

On January 11, 2005, the Board of Directors of the South Santa Clara County Fire District adopted a resolution establishing fire protection mitigation fees.

On July 8, 2015, David Taussig and Associates completed a Development Impact Fee Justification Study for the South Santa Clara County Fire District. The study included an updated Fire Capital Facilities Plan and recommendations for increases to the current Impact Fee rates.

On August 25, 2015, the Board of Directors of the South Santa Clara County Fire District adopted Resolution No. SCCFD – 2015 – 01 adopting the District's Development Impact Fee Justification Study and Plan and intent to update the District's Development Impact Fees.

On October 6, 2015, the Board of Supervisors of Santa Clara County adopted Resolution No. BOS – 2015 – 137 modifying the District's Development Impact Mitigation Fees and accepting the Capital Facilities and Equipment Plan.

On December 15, 2015, the Board of Directors of the South Santa Clara County Fire Protection District adopted Resolution No. SCFD – 2015 – 03 accepting the five-year findings related to the unexpended fund balance for Development Impact/Mitigation Fees.

On June 18, 2019, the Board of Directors of the South Santa Clara County Fire Protection District adopted Resolution No. BOS – 2019 – 96 modifying the District's Development Impact Mitigation Fees.

On October 20, 2020, the Board of Directors of the South Santa Clara County Fire Protection District adopted Resolution No. SCFD – 2020 – 1 accepting the five-year findings related to the unexpended fund balance for Development Impact/Mitigation Fees.

On July 1, 2021, fees were increased on accordance with Resolution No. SCFD – 2019 – 96 passed by the Board of Directors on June 18, 2019. This Resolution states that the Districts' mitigation fees shall be indexed annually to the average of the San Francisco-Oakland-San Jose, CA Consumer Price Index, as published by the Bureau of Labor Statistics, for the twelve-month period ending May of the previous fiscal year, and not to exceed three percent in any given year to ensure that the fee continues to reflect actual cost.

On July 1, 2022, fees were increased by 3% in accordance with Resolution No. SCFD – 2019 – 96 passed by the Board of Directors on June 18, 2019. The Resolution states that the Districts' mitigation fees shall be indexed annually to average of the San Francisco-Oakland-San Jose, CA Consumer Price Index, as published by the Bureau of Labor Statistics, for the twelve-month ending May of the previous fiscal year, and not to exceed three percent in any given year to ensure that the fee continues to reflect actual cost.

Mitigation Expenditures

There were \$6,257.12 funds expended from the Mitigation Fees for the reporting period 2023/2024 for a refund on a cancelled project.

Committed Funds

The South Santa Clara County Fire District has committed mitigation funds collected through FY 2023-24 which are currently held in reserve for capital improvements at Masten Station located at 10810 No Name Uno, Gilroy, CA and Treehaven Station located at 3050 Hecker Pass, Gilroy, CA. The SSCCFD will expand the stations to

accommodate additional staffing added to engines. The additional staffing was needed to protect new development within the District boundaries.

Cash Receipts

During the reporting period, July 1, 2024, to July 30, 2024, \$2,829.32 in fees were collected. The fees collected reflect 4 single family residences, 1 covered porch.

Construction Type	Square Footage	Rate	Fee Amount
Residential	5,441	\$0.52	\$ *0.52
Non-Res Moderate Commercial/Industrial		\$1.07	\$ 0.00
Non-Res Heavy Commercial/Industrial		\$1.59	\$ 0.00
Non-Res Accessory with Sprinklers		\$0.27	\$ 0.00
Non-Res Accessory without Sprinklers		\$0.52	\$ 0.00
Total	5,441		\$ 2,829.32

Month	Beginning Balance	Mitigation Collected	Investment Interest	Mitigation Expended	Ending Balance
July	\$ 718,325.26	\$ 2,829.32	\$		\$ 721,154.58
August	\$	\$	\$		\$
September	\$	\$	\$		\$
October	\$	\$	\$		\$
November	\$	\$	\$		\$
December	\$	\$	\$		\$
January	\$	\$	\$		\$
February	\$	\$	\$		\$
March	\$	\$	\$		\$
April	\$	\$	\$		\$
May	\$	\$			\$
June	\$	\$	\$		\$
Total	\$	\$ 2,829.32	\$	\$	\$ 721,154.58

**FIFTH AMENDMENT TO AGREEMENT BETWEEN THE
SOUTH SANTA CLARA COUNTY FIRE DISTRICT AND STANFORD HEALTH
CARE FOR PROFESSIONAL SERVICES**

This Fifth Amendment to Professional Services Agreement (“**Fifth Amendment**”) is effective as of the date it is fully executed by and between SOUTH SANTA CLARA COUNTY FIRE DISTRICT (“District”), and STANFORD HEALTH CARE DBA STANFORD HOSPITAL AND CLINICS (“Consultant”) with respect to the following:

RECITALS

A. Consultant and District have entered into that certain Agreement for Professional Services effective September 1, 2017 (“Agreement”) pursuant to which Consultant, through its arrangement with the Stanford University School of Medicine, provides medical director services, quality oversight, training and focused medical training for the District’s Emergency Medical Services Program.

B. Consultant and District have entered into that certain First Amendment to Agreement between South Santa Clara County Fire District and Stanford Health Care for Professional Services, effective August 25, 2020 (“First Amendment”).

C. Consultant and District have entered into that certain Second Amendment to Agreement between the South Santa Clara County Fire District and Stanford Health Care for Professional Services, effective August 11, 2021 (“Second Amendment”).

D. Consultant and District have entered into that certain Third Amendment to Agreement between South Santa Clara County Fire District and Stanford Health Care for Professional Services, effective August 31, 2022 (“Third Amendment”).

E. Consultant and District have entered into that certain Fourth Amendment to Agreement between South Santa Clara County Fire District and Stanford Health Care for Professional Services, effective August 31, 2023 (“Fourth Amendment”).

F. Consultant and District desire to enter into this Fifth Amendment to extend the term of the Agreement.

AGREEMENT

IN CONSIDERATION of the foregoing recitals and the mutual promises and covenants contained herein, Consultant and District agree as follows:

1. **Section 1**. Section 1 of the Agreement, as amended by the First, Second, Third and Fourth Amendments, is hereby amended to read as follows:

Term of Agreement. This Agreement is effective September 1, 2017 through August 31, 2025, unless terminated pursuant to Section 4 of this Agreement.

2. **Continuation of Agreement.** Except as specifically amended by this Fifth Amendment, the Agreement, as amended by the First, Second, Third and Fourth Amendments, shall continue in full force and effect, and the parties shall continue to comply with the terms and conditions of the Agreement as existing on the date of this Fifth Amendment.
3. **Conflicts.** In the event of any conflict between the terms and provisions of this Fifth Amendment and the terms of the Agreement, as amended by the First, Second, Third and Fourth Amendments, the terms and provisions of this Fifth Amendment shall control.
4. **Reference.** The terms and provisions of this Fifth Amendment are incorporated by this reference in the Agreement as amended by the First, Second, Third and Fourth Amendments as though fully set forth therein. After the date of this Fifth Amendment, any reference to the Agreement shall mean the Agreement as amended by the First, Second, Third, Fourth and Fifth Amendments.
5. **Counterparts.** This Fifth Amendment may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. Unless otherwise prohibited by law or District policy, the parties agree that an electronic copy of this agreement, or an electronically signed agreement, has the same force and legal effect as the agreement executed with an original ink signature. The term “electronic copy of this agreement” refers to a transmission by facsimile, electronic mail, or other electronic means of a copy of the original signed agreement in a portable document format. The term “electronically signed agreement” means the agreement that is executed by applying an electronic signature using technology approved by the District.

{Signature page follows}

IN WITNESS WHEREOF, Consultant and District have executed this Fifth Amendment as of the date of its full execution.

**SOUTH SANTA CLARA COUNTY
FIRE DISTRICT**

STANFORD HEALTH CARE

RAMON LOPEZ Chairperson
Board of Commissioners

ALISON M. KERR,
Vice President, Neuroscience and
Orthopedic Surgery Destination Service
Lines Chief Administrative Officer, Clinical
Operations

Date: _____

Date: _____

ATTEST:

APPROVED AS TO CONTENT:

LAQUETA LYNCH
Clerk of the Board of Commissioners

APPROVED AS TO FORM AND
LEGALITY:

ANDRA BLOMKALNS, M.D.
Chair, Department of Emergency Medicine
Stanford School of Medicine

AARON FORBATH
Deputy County Counsel

6.3.



12328 Lower Azusa Road
Arcadia, CA 91006
(626) 652-0900

2613 Barrington Court
Hayward, CA 94545
(510) 887-6295

CAL FIRE SCBA
SALES QUOTE
SSCCFD072224

Requested by
Justin Eldridge

Bill To: South Santa Clara County Fire Protectic
15670 Montgomery Rd.
Morgan Hill, CA 95037

Ship To: Same
Attn: Tim Main

Phone:

Email: Tim.Main@fire.ca.gov

Date		Date Required	Cust. Order #	Tax Exempt #	Terms	F.O.B.	Salesperson	Ship Via
7/22/2024			QUOTE		Net 30	Destination	Richert	Drop Ship
Quantity	U/M		Description				Price	Amount
			Core SCBA per State Cal Fire Contract 2022					
30	EA		Custom Cylinder Decals "SCC"				0.00	0.00
25	EA		804722-01 Carbon Cylinder, 45 Minute, 4500psi, With CGA Valve.				1,039.00	25,975.00
2	EA		201215-26 AV3000HT Facepiece, 4 Strap SMALL				311.00	622.00
2	EA		201215-28 AV3000HT Facepiece, 4 Strap LARGE				311.00	622.00
5	EA		804723-01 Carbon Cylinder for RIT III 60 Minute, 4500psi, With CGA Valve.				1,344.00	6,720.00
			Comments:	Quote Expires on 8/12/24		Subtotal		\$33,939.00
						Sales Tax	9.125%	\$3,096.93
			Ship From			Freight		\$0.00
						Total		\$37,035.93

**AGREEMENT BETWEEN THE COUNTY OF SANTA CLARA
AND SOUTH SANTA CLARA COUNTY FIRE DISTRICT**

This is an Agreement by and between the County of Santa Clara, a political subdivision of the State of California, dba County of Santa Clara Health System ("County" and/or "Health System") and South Santa Clara County Fire District ("Contractor" and/or "Provider"), to provide funding for Emergency Medical Services ("EMS") data system support and active shooter supplies ("Agreement"). County and Contractor may be referred to herein individually as a "Party" and collectively as the "Parties".

The parties agree to comply with the General Terms and Conditions contained in Sections 1 – 34 of this Agreement and provisions contained in Exhibit A: Scope of Service, Exhibit B: Insurance Requirements, which are attached hereto and incorporated herein by this reference and made a part of this Agreement.

IN WITNESS WHEREOF, the duly authorized representatives of the parties have executed this Agreement in duplicate originals.

COUNTY OF SANTA CLARA

SOUTH SANTA CLARA COUNTY FIRE DISTRICT

DocuSigned by:
Matthew Hada
CEA090A27EB84EA...

3/30/2024

Director of Procurement **Date**
Director of Procurement or designee
County of Santa Clara Procurement Dept

Susan Ellenberg **Date**
President
Board of Directors

Approved By:

Attest:

DocuSigned by:
Jackie Lowther
3B1CAB11C65147B...

2/28/2024

Jackie Lowther **Date**
Director, Emergency Medical Services Agency
County of Santa Clara Health System

Curtis Boone **Date**
Clerk of the Board of Directors

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[SIGNATURES CONTINUED ON FOLLOWING PAGE]

[SIGNATURES CONTINUED FROM PREVIOUS PAGE]

Approved By:

DocuSigned by:

24ED93D3C9864E9... 2/29/2024

Greta S. Hansen, J.D. **Date**
Chief Operating Officer
County of Santa Clara

Approved as to form and legality:

DocuSigned by:

DC26D98842D04EF... 5/6/2024

Aaron Forbath **Date**
Deputy County Counsel

Approved By:

DocuSigned by:

494D2C8946AD4EB... 2/28/2024

Vinod K. Sharma **Date**
Chief Financial Officer
County of Santa Clara Health System

Approved as to form and legality:

DocuSigned by:

9BA7F1608BBD485... 2/28/2024

Wesley Dodd **Date**
Deputy County Counsel

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THEREFORE, COUNTY and CONTRACTOR agree as follows;

1. Background

To support the County of Santa Clara EMS System, the County may provide funding to EMS First Responders for the purchase of products or services that provide a benefit to the County of Santa Clara EMS System. All data products or services must adhere to the requirements mandated by the Santa Clara County Prehospital Policy 309 – Comprehensive EMS Patient Care Data System (“Prehospital Policy 309”).

2. Term

This Agreement is effective upon execution through December 31, 2024, unless terminated in accordance with Section 6.

3. Compensation and Payment

3.1 Contractor shall invoice County for the purchase or reimbursement of approved products and/or services under this Agreement to the satisfaction of the County according to Exhibit A: Scope of Service. Contractor’s invoice(s) shall be in a form that is acceptable to the County and shall be in a form that is acceptable to County and shall include all supporting data and documentation, such as a third-party receipt(s), as requested by the County.

3.2 The County’s standard payment term shall be Net Thirty (30), unless otherwise agreed to by the parties. Payment shall be due Net Thirty (30) days from the date of receipt, approval of correct and proper invoice(s), and receipt of a certificate of insurance or an affidavit from the Provider of self-insurance indicating all limits and type of insurance coverages including a Blanket Fidelity Bond or Crime Insurance for advanced payment. Payment is deemed to have been made on the date the County mails the warrant or initiates the electronic funds transfer.

3.3 All payments made under this Agreement shall be subject to an audit at County’s option and shall be adjusted in accordance with said audit. Adjustments found necessary as a result of auditing shall be reimbursed back to the County in full.

3.4 Provider shall participate in the County’s electronic system for payment.

3.5 The maximum financial obligation for all services provided under this Agreement shall not exceed \$44,503.69 for the term of the Agreement. The County does not guarantee any minimum compensation payable under this Agreement.

4. Budget Contingency

This Agreement is contingent upon the appropriation of sufficient funding by the County for the services covered by this Agreement. If funding is reduced or deleted by the County

for the services covered by this Agreement, the County has the option to either terminate this Agreement with no liability occurring to the County or to offer an amendment to this Agreement indicating the reduced amount.

5. Indemnification and Insurance Requirements

5.1 Indemnity: Contractor will indemnify County as set forth in Exhibit B (Insurance Requirements).

5.2 Insurance: Without limiting the Contractor's indemnification of the County, the Contractor will provide and maintain at its own expense, during the term of this Agreement, or as may be further required herein, the insurance coverages and provisions set forth in Exhibit B (Insurance Requirements). Contractor agrees that failure to provide evidence of such required insurance coverages and provisions will result in the County withholding payment until all such evidence is provided to the County.

6. Termination

6.1 Either party to this Agreement shall have the right to terminate this Agreement, at any time, without cause, by providing the other party with thirty (30) days' prior written notice in the manner described in Section 10. Termination shall take effect automatically upon the expiration of the thirty (30) day notice period.

6.2 County may terminate this Agreement for cause upon 14 days written notice to Provider. For the purposes of this Agreement, "cause" includes, but is not limited to, any of the following: a) Assignment, delegation, or subcontracting by Provider of this Agreement without the prior written consent of the County, which County may withhold in its sole and absolute discretion, b) Violation by Provider of any applicable laws, rules, regulations, policies, or procedures, c) Failure to respond to requests for information as required by this Agreement, and d) Any other material breach of this Agreement by Provider. Such notice shall specify the reason for termination and shall indicate the effective date of such termination.

6.3 This Agreement is contingent upon the existence of a current 911 Emergency Medical Services Provider Agreement ("EMS Agreement") between the County and the Provider. If the EMS Agreement is terminated or expires without a successor in place, this Agreement shall automatically terminate concurrent with the termination or expiration of the EMS Agreement.

7. Status of Parties

This is an Agreement by and between independent contractors and shall not be construed to create an employment, agency partnership, or joint venture relationship. Neither Contractor or its employees or agents shall be considered County employees, nor shall they be entitled to any of the benefits enjoyed by County employees, including, but not

limited to, salary, vacation pay, sick pay, retirement, or workers' compensation, unemployment benefits, or any other County employee benefits. Neither party shall have the authority to make any statements, representations or commitments of any kind on behalf of the other party, or to use the name of the other party in any publications or advertisements, except with the written consent of the other party or as is explicitly provided for herein.

8. Assignment

This Agreement shall not be assigned, in whole or in part, without the prior written consent of the County.

9. Contracting Principles

Intentionally Omitted.

10. Notices

All notices required by this Agreement shall be deemed given when in writing and delivered personally, or five (5) days after deposited in the United States mail, postage prepaid, return receipt request, addressed to the other party at the address set forth below or at such other address as the party may designate in writing in accordance with this section.

To COUNTY:

Paul E. Lorenz
Chief Executive Officer
Santa Clara Valley Healthcare
751 S. Bascom Avenue
San Jose, CA 95128

To CONTRACTOR:

Chuck Carroll
Assistant Chief
South Santa Clara County Fire District
15670 Monterey Street
Morgan Hill, CA 95037

11. Monitoring

11.1 Monitoring

Provider shall permit the County and its authorized representatives to monitor Provider's performance of this Agreement. To the extent permitted by law, such monitoring may include, but is not limited to, audits and review of records related to this Agreement. Upon County's request, Provider shall provide the County with access, through representatives of the Provider, to facilities, financial and employee records that are related to the purpose of this Agreement, except where prohibited by federal or state laws, regulations or rules. Monitoring by the County shall be permitted at any time during Provider's normal business hours upon no less than ten (10) business days advance written notice and may occur up to one year following termination of the Agreement. Provider shall also provide to the County copies of any financial audits that have been completed during the term of the contract within one week of the completion of such audit.

Provider shall designate a project coordinator responsible for overseeing the performance of this Agreement and serving as County's primary contact for the purpose of monitoring this Agreement. Provider's project coordinator shall cooperate with the County's periodic review of Provider's performance. Provider shall notify County in writing of the designation of the project coordinator and any change thereto.

11.2 Maintenance and Availability of Records

Provider shall maintain records including, but not limited to, service and financial records adequate to demonstrate that the project is achieving its purpose, that billing is accurate, that all applicable local, state, and federal laws, rules, regulations, policies and procedures are met, and that adequate internal fiscal controls are maintained. These records shall be made available to representatives of the County of State of California or federal government upon request. All records pursuant to this Agreement shall be maintained for the term of this Agreement and for a period of five (5) years from termination or expiration of this Agreement or until all claims, if any, have been resolved, whichever period is longer, or longer if otherwise required under the provisions of this Agreement.

12. Equipment

12.1 Purchases of Equipment

Provider must maintain a log of any equipment purchased with funds received pursuant to this Agreement that includes a detailed description of the equipment purchased, the brand name, model number, serial number, and location.

12.2 Equipment Maintenance

Provider is solely responsible for any storage, service, training, and maintenance costs associated with any equipment and supplies purchased as a result of this Agreement.

12.3 Ownership of and Responsibility for Equipment and Supplies

Any equipment and supplies purchased under this Agreement shall be considered the property of Provider. Provider shall maintain and administer a sound business program for ensuring the proper use, maintenance, protection, insurance, and preservation of equipment purchased under this Agreement. Provider may not sell, transfer, or otherwise dispose of any equipment or supplies purchased under this Agreement without prior written approval by County, which may be withheld in County's sole and absolute discretion; provided, however, that Provider may dispose of equipment without County's approval at the end of the equipment's useful life or if Provider can demonstrate that it will maintain the same capability provided by the equipment to be disposed. Provider shall take reasonable steps to ensure that all equipment and supplies purchased under this Agreement are made available for use pursuant to a bonafide request for mutual-aid or inter-agency disaster assistance.

13. Entire Agreement

This Agreement, including all Exhibits, represents the entire agreement of the parties and supersedes any previous agreements between the parties relating to the same subject matter.

14. Amendments

This Agreement may only be amended by a written instrument signed by the parties.

15. Binding Effect

This Agreement shall be binding upon and shall inure to the benefit of Contractor and its successors and assigns, and upon the County and its successors and assigns.

16. Governing Law, Venue

This Agreement shall be construed and enforced in accordance with the laws of the State of California without considering choice of law rules. The parties agree to submit to the jurisdiction of the federal and state courts located in the County of Santa Clara. The parties agree that venue shall be Santa Clara County for all purposes.

17. Compliance With All Laws, Including Non-Discrimination, Equal Opportunity, and Wage Theft Prevention

17.1 Compliance with All Laws: Contractor shall comply with all applicable Federal, State, and local laws, regulations, rules, and policies (collectively, "Laws"), including but not limited to the non-discrimination, equal opportunity, and wage and hour Laws referenced in the paragraphs below.

17.2 Compliance with Non-Discrimination and Equal Opportunity Laws: Contractor shall comply with all applicable Laws concerning nondiscrimination and equal opportunity in employment and contracting, including but not limited to the following: Santa Clara County's policies for contractors on nondiscrimination and equal opportunity; Title VII of the Civil Rights Act of 1964 as amended; Americans with Disabilities Act of 1990; the Age Discrimination in Employment Act of 1967; the Rehabilitation Act of 1973 (Sections 503 and 504); the Equal Pay Act of 1963; California Fair Employment and Housing Act (Gov. Code § 12900 et seq.); California Labor Code sections 1101, 1102, and 1197.5; and the Genetic Information Nondiscrimination Act of 2008. In addition to the foregoing, Contractor shall not discriminate against any subcontractor, employee, or applicant for employment because of age, race, color, national origin, ancestry, religion, sex, gender identity, gender expression, sexual orientation, mental disability, physical disability, medical condition, political belief, organizational affiliation, or marital status in the recruitment, selection for training (including but not limited to apprenticeship), hiring, employment, assignment, promotion, layoff, rates of pay or other forms of compensation. Nor shall Contractor discriminate in the provision of services provided under this contract because of age, race, color, national origin, ancestry, religion, sex,

gender identity, gender expression, sexual orientation, mental disability, physical disability, medical condition, political beliefs, organizational affiliations, or marital status.

17.3 Compliance with Wage and Hour Laws: Contractor shall comply with all applicable wage and hour Laws, which may include but are not limited to, the Federal Fair Labor Standards Act, the California Labor Code, and, if applicable, any local minimum wage, prevailing wage, or living wage Laws.

17.4 Definitions: For purposes of this Subsection, the following definitions shall apply. A “Final Judgment” shall mean a judgment, decision, determination, or order (a) which is issued by a court of law, an investigatory government agency authorized by law to enforce an applicable Law, an arbiter, or arbitration panel and (b) for which all appeals have been exhausted or the time period to appeal has expired. For pay equity Laws, relevant investigatory government agencies include the federal Equal Employment Opportunity Commission, the California Division of Labor Standards Enforcement, and the California Department of Fair Employment and Housing. Violation of a pay equity Law shall mean unlawful discrimination in compensation on the basis of an individual’s sex, gender, gender identity, gender expression, sexual orientation, race, color, ethnicity, or national origin under Title VII of the Civil Rights Act of 1964 as amended, the Equal Pay Act of 1963, California Fair Employment and Housing Act, or California Labor Code section 1197.5, as applicable. For wage and hour Laws, relevant investigatory government agencies include the federal Department of Labor, the California Division of Labor Standards Enforcement, and the City of San Jose’s Office of Equality Assurance.

17.5 Prior Judgments, Decisions or Orders Against Contractor: By signing this Agreement, Contractor affirms that it has disclosed any final judgments that (A) were issued in the five years prior to executing this Agreement by a court, an investigatory government agency, arbiter, or arbitration panel and (B) found that Contractor violated an applicable wage and hour law or pay equity law. Contractor further affirms that it has satisfied and complied with or has reached Agreement with the County regarding the manner in which it will satisfy – any such final judgments.

17.6 Violations of Wage and Hour Laws or Pay Equity Laws During Term of Contract: If at any time during the term of this Agreement, Contractor receives a Final Judgment rendered against it for violation of an applicable wage and hour Law or pay equity Law, then Contractor shall promptly satisfy and comply with any such Final Judgment. Contractor shall inform the Office of the County Executive-Office of Countywide Contracting Management (OCCM) of any relevant Final Judgment against it within 30 days of the Final Judgment becoming final or of learning of the Final Judgment, whichever is later. Contractor shall also provide any documentary evidence of compliance with the Final Judgment within 5 days of satisfying the Final Judgment. Any notice required by this paragraph shall be addressed to the Office of the County Executive-OCCM at 70 W. Hedding Street, East Wing, 11th Floor, San Jose, CA 95110. Notice provisions in this paragraph are separate from any other notice provisions in this Agreement and,

accordingly, only notice provided to the Office of the County Executive- OCCM satisfies the notice requirements in this paragraph.

17.7 Access to Records Concerning Compliance with Pay Equity Laws: In addition to and notwithstanding any other provision of this Agreement concerning access to Contractor's records, Contractor shall permit the County and/or its authorized representatives to audit and review records related to compliance with applicable pay equity Laws. Upon the County's request, Contractor shall provide the County with access to any and all facilities and records, including but not limited to financial and employee records, that are related to the purpose of this Subsection, except where prohibited by federal or state laws, regulations or rules. County's access to such records and facilities shall be permitted at any time during Contractor's normal business hours upon no less than 10 business days' advance notice.

17.8 Pay Equity Notification: Contractor shall (1) at least once in the first year of this Agreement and annually thereafter, provide each of its employees working in California and each person applying to Contractor for a job in California (collectively, "Employees and Job Applicants") with an electronic or paper copy of all applicable pay equity Laws or (2) throughout the term of this Agreement, continuously post an electronic copy of all applicable pay equity Laws in conspicuous places accessible to all of Contractor's Employees and Job Applicants.

17.9 Material Breach: Failure to comply with any part of this Subsection shall constitute a material breach of this Agreement. In the event of such a breach, the County may, in its discretion, exercise any or all remedies available under this Agreement and at law. County may, among other things, take any or all of the following actions: (i) Suspend or terminate any or all parts of this Agreement. (ii) Withhold payment to Contractor until full satisfaction of a Final Judgment concerning violation of an applicable wage and hour Law or pay equity Law. (iii) Offer Contractor an opportunity to cure the breach.

17.10 Subcontractors: Contractor shall impose all of the requirements set forth in this Subsection on any subcontractors permitted to perform work under this Agreement. This includes ensuring that any subcontractor receiving a Final Judgment for violation of an applicable Law promptly satisfies and complies with such Final Judgment.

18. California Public Records Act

The County is a public agency subject to the disclosure requirements of the California Public Records Act ("CPRA"). If Contractor's proprietary information is contained in documents or information submitted to County, and Contractor claims that such information falls within one or more CPRA exemptions, Contractor must clearly mark such information "CONFIDENTIAL AND PROPRIETARY," and identify the specific lines containing the information. In the event of a request for such information, the County will make best efforts to provide notice to Contractor prior to such disclosure. If Contractor contends that any documents are exempt from the CPRA and wishes to prevent disclosure, it is

required to obtain a protective order, injunctive relief or other appropriate remedy from a court of law in Santa Clara County before the County is required to respond to the CPRA request. If Contractor fails to obtain such remedy within the time the County is required to respond to the CPRA request, County may disclose the requested information.

Contractor further agrees that it shall defend, indemnify and hold County harmless against any claim, action or litigation (including but not limited to all judgments, costs, fees, and attorney's fees) that may result from denial by County of a CPRA request for information arising from any representation, or any action (or inaction), by the Contractor.

19. Third-Party Beneficiaries

The obligations created by this Agreement shall be enforceable only by the parties hereto, and no provision of this Agreement is intended to, nor shall any provision be construed to, create any rights for the benefit of or enforceable by any person to whom services are provided, by Contractor or by any other third party.

20. Conflicts of Interest; Political Reform Act

Contractor shall comply, and require its employees, agents, and subcontractors to comply, with all (1) applicable requirements governing avoidance of impermissible client conflicts; and (2) federal, state and local conflict of interest laws and regulations including, without limitation, California Government Code section 1090 et seq., the California Political Reform Act (California Government Code section 87100 et seq.) and the regulations of the Fair Political Practices Commission concerning disclosure and disqualification (2 California Code of Regulations section 18700 et seq.). Failure to do so constitutes a material breach of this Agreement and is grounds for immediate termination of this Agreement by the County.

In accepting this Agreement, Contractor covenants that it presently has no interest, and will not acquire any interest, direct or indirect, financial or otherwise, which would conflict in any manner or degree with the performance of this Agreement. Contractor further covenants that, in the performance of this Agreement, it will not use any contractor or employ any person having such an interest. Contractor, including but not limited to contractor's employees, agents, and subcontractors, may be subject to the disclosure and disqualification provisions of the California Political Reform Act of 1974 (the "Act"), that (1) requires such persons to disclose economic interests that may foreseeably be materially affected by the work performed under this Agreement, and (2) prohibits such persons from making or participating in making decisions that will foreseeably financially affect such interests.

If the disclosure provisions of the Act are applicable to any individual providing service under the Agreement, Contractor shall, upon execution of this Agreement, provide the County with the names, description of individual duties to be performed, and email addresses of all individuals, including but not limited to Contractor's employees, agents

and subcontractors, who could be substantively involved in “mak[ing] a governmental decision” or “serv[ing] in a staff capacity” and in that capacity participating in making governmental decisions or performing duties that would be performed by an individual in a designated position, (2 CCR 18700.3), as part of Contractor’s service to the County under this Agreement. Contractor shall immediately notify the County of the names and email addresses of any additional individuals later assigned to provide such service to the County under this Agreement in such a capacity. Contractor shall immediately notify the County of the names of individuals working in such a capacity who, during the course of the Agreement, end their service to the County. Contractor shall ensure that all such individuals identified pursuant to this paragraph understand that they are subject to the Act and shall conform to all requirements of the Act and other applicable conflict of interest and disclosure laws and regulations, and shall file Statements of Economic Interests within 30 days of commencing service pursuant to this Agreement, annually by April 1, and within 30 days of their termination of service pursuant to this Agreement.

21. Levine Act Compliance

Contractor will comply, and will ensure that its agents (as that term is defined under 2 Cal. Code Regs. § 18438.3(a)) and its subcontractors identified in Contractor’s proposal responding to a County solicitation and/or identified in this Agreement (“Subcontractors”) comply, with California Government Code section 84308 (“Levine Act”) and the applicable regulations of the Fair Political Practices Commission concerning campaign disclosure (2 California Code of Regulations sections 18438.1 – 18438.8), which (1) require a party to a proceeding involving a contract to disclose on the record of the proceeding any contribution, as defined by Government Code section 84308(a)(6), of more than \$250 that the party or their agent has made within the prior 12 months, and (2) prohibit a party to a proceeding involving a contract from making a contribution, as defined by Government Code section 84308(a)(6), of more than \$250 to any County officer during the proceeding and for 12 months following the final decision in the proceeding. Contractor agrees to submit disclosures required to be made under the Levine Act at the Office of the Clerk of the Board of Supervisors website at <http://www.sccgov.org/levineact>, and Contractor shall require Subcontractors to do the same. If this Agreement is to be considered or voted upon by the County’s Board of Supervisors, Contractor shall complete the Levine Act Contractor Form: Identification of Subcontractors and Agents, and if applicable, shall ensure that any Subcontractor completes the Levine Act Subcontractor Form: Identification of Agents, and Contractor must submit all such forms to the County as a prerequisite to execution of the Agreement.

22. Dispute Resolution

22.1 All disputes arising in connection with the performance by any party under this Agreement shall be subjected to the provisions of this Section. Time is of the essence in the resolution of disputes. The parties shall act immediately to resolve informally such disputes.

22.2 If the parties, through their respective authorized designees, cannot mutually resolve a dispute within seven (7) days after written notification by any party to the other parties of the existence of such dispute, then the following procedure shall apply:

- (i) Each party shall appoint one person to act as an impartial mediator in an attempt to resolve such dispute. Each of the mediators shall have sufficient knowledge and experience to understand such dispute but shall not be a person who performs services under the Agreement. The mediators shall be known as the Dispute Resolution Group;
- (ii) The Dispute Resolution Group shall convene at SCVMC, or at another location agreeable to all parties, not later than twelve (12) days following notification of the existence of such dispute and shall meet for a maximum of four (4) four-hour sessions during the subsequent seven (7) business days in an attempt to reach a resolution of such dispute which is acceptable to the parties. At such sessions, the Dispute Resolution Group may allow the parties to present arguments and other information regarding such dispute. Legal counsel shall be permitted to present arguments;
- (iii) In the event that at such sessions, the Dispute Resolution Group fails to reach a resolution of such dispute, which is acceptable to all parties, then each party, may assert its other rights and remedies as provided under this Agreement, or provided by law;
- (iv) Each party shall bear its own costs of mediation, including the cost of the mediator appointed by that party.

22.3 Nothing in this Section is intended to delay either party's right to suspend, cancel or terminate the Agreement, in accordance with applicable provisions herein.

23. Waiver

No delay or failure to require performance of any provision of this Agreement shall constitute waiver of that provision as to that or any other instance. Any waiver granted by a party must be in writing and shall apply to the specific instance expressly stated.

24. Counterparts

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be in original, but all of which together shall constitute one and the same instrument.

25. Severability

If any provision of this Agreement is found by a court of competent jurisdiction to be void, invalid, or unenforceable, the same will either be reformed to comply with applicable law or stricken if not so conformable, so as not to affect the validity or enforceability of this Agreement.

26. Force Majeure

Neither party shall be liable nor deemed to be in default for any delay, interruption or

failure in performance under this Agreement deemed resulting, directly or indirectly, from Acts of God, civil or military authority, war, accidents, fires explosions, earthquakes, floods, failure of transportation, machinery or supplies, vandalism, riots, civil disturbances, strike or other work interruptions by either party's employees, or any similar or dissimilar cause beyond the reasonable control of either party. However, both parties shall make good faith efforts to perform under this Agreement in the event of any such circumstances. In the event County determines that County facilities have been entirely or substantially destroyed by any of the above, this Agreement may be terminated by either party upon ten (10) days written notice to the other.

27. County No-Smoking Policy

Contractor and its employees, agents and subcontractors, shall comply with the County's No Smoking Policy, as set forth in the Board of Supervisors Policy Manual section 3.47 (as amended from time to time), which prohibits smoking: (1) at the Santa Clara Valley Medical Center Campus and all County-owned and operated health facilities, (2) within 30 feet surrounding County-owned buildings and leased buildings where the County is the sole occupant, and (3) in all County vehicles.

28. Food and Beverage Standards

Except in the event of an emergency or medical necessity, the following nutritional standards shall apply to any foods and/or beverages purchased by Contractor with County funds for County-sponsored meetings or events.

If food is to be provided, healthier food options shall be offered. "Healthier food options" include (1) fruits, vegetables, whole grains, and low fat and low-calorie foods; (2) minimally processed foods without added sugar and with low sodium; (3) foods prepared using healthy cooking techniques; and (4) foods with less than 0.5 grams of trans fat per serving. Whenever possible, Contractor shall (1) offer seasonal and local produce; (2) serve fruit instead of sugary, high calorie desserts; (3) attempt to accommodate special, dietary and cultural needs; and (4) post nutritional information and/or a list of ingredients for items served. If meals are to be provided, a vegetarian option shall be provided, and the Contractor should consider providing a vegan option. If pre-packaged snack foods are provided, the items shall contain: (1) no more than 35% of calories from fat, unless the snack food items consist solely of nuts or seeds; (2) no more than 10% of calories from saturated fat; (3) zero trans-fat; (4) no more than 35% of total weight from sugar and caloric sweeteners, except for fruits and vegetables with no added sweeteners or fats; and (5) no more than 360 mg of sodium per serving.

If beverages are to be provided, beverages that meet the County's nutritional criteria are (1) water with no caloric sweeteners; (2) unsweetened coffee or tea, provided that sugar and sugar substitutes may be provided as condiments; (3) unsweetened, unflavored, reduced fat (either nonfat or 1% low fat) dairy milk; (4) plant-derived milk (e.g., soy milk, rice milk, and almond milk) with no more than 130 calories per 8 ounce serving; (5) 100%

fruit or vegetable juice (limited to a maximum of 8 ounces per container); and (6) other low-calorie beverages (including tea and/or diet soda) that do not exceed 40 calories per 8 ounce serving. Sugar-sweetened beverages shall not be provided.

29. Use of Names and Logos

Neither party to this Agreement shall be permitted to use the other's name, logo or corporate identity for any purpose without prior written consent for the party whose name, logo or corporate identity is to be used. If either party provides such consent, the party using the name, logo or corporate identity agrees to discontinue such use upon thirty (30) days' prior notice from the consenting party.

30. Assignment of Clayton Act, Cartwright Act Claims

Contractor hereby assigns to the County all rights, title, and interest in and to all causes of action it may have under Section 4 of the Clayton Act (14 U.S.C. Sec. 15) or under the Cartwright Act (Chapter 2 (commencing with Section 16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, materials, or services by the Contractor for sale to the County pursuant to this Agreement.

31. Survival

All representations and warranties contained in Section 16 of this Agreement and in any instrument, certificate, exhibit, or other writing attached hereto and incorporated herein will survive the termination or expiration of this Agreement. In addition, Sections 3, 11, 12 and 15 shall survive termination or expiration of this Agreement.

32. Contract Execution Policy

Unless otherwise prohibited by law or County policy, the parties agree that an electronic copy of a signed contract, or an electronically signed contract, has the same force and legal effect as a contract executed with an original ink signature. The term "electronic copy of a signed contract" refers to a transmission by facsimile, electronic mail, or other electronic means of a copy of an original signed contract in a portable document format. The term "electronically signed contract" means a contract that is executed by applying an electronic signature using technology approved by the County.

33. Living Wage

Unless otherwise exempted or prohibited by law or County policy, where applicable, Contractors that contract with the County to provide Direct Services developed pursuant to a formal Request for Proposals process, as defined in County of Santa Clara Ordinance Code Division B36 ("Division B36") and Board Policy section 5.5.5.5 ("Living Wage Policy"), and their subcontractors, where the contract value is \$100,000 or more ("Direct Services Contract"), must comply with Division B36 and the Living Wage Policy and compensate their employees in accordance with Division B36 and the Living Wage Policy. Compliance and compensation for purposes of this provision includes, but is not limited to,

components relating to fair compensation, earned sick leave, paid jury duty, fair workweek, worker retention, fair chance hiring, targeted hiring, local hiring, protection from retaliation, and labor peace. If Contractor and/or a subcontractor violates this provision, the Board of Supervisors or its designee may, at its sole discretion, take responsive actions including, but not limited to, the following:

- (a) Suspend, modify, or terminate the Direct Services Contract.
- (b) Require the Contractor and/or Subcontractor to comply with an appropriate remediation plan developed by the County.
- (c) Waive all or part of Division B36 or the Living Wage Policy.

This provision shall not be construed to limit an employee's rights to bring any legal action for violation of the employee's rights under Division B36 or any other applicable law. Further, this provision does not confer any rights upon any person or entity other than the Board of Supervisors or its designee to bring any action seeking the cancellation or suspension of a County contract. By entering into this contract, Contractor certifies that it is currently complying with Division B36 and the Living Wage Policy with respect to applicable contracts and warrants that it will continue to comply with Division B36 and the Living Wage Policy with respect to applicable contracts.

34. Exclusion Screening of Personnel
Intentionally Omitted.

Exhibit A Scope of Service

A. Project Areas

1. Fire Department Field Capture:

Funds may be used to reimburse the Provider for costs associated with the purchase of devices and supporting hardware required to meet field capture requirements for patient care records, as outlined in the Santa Clara County Prehospital Care Policy. To receive reimbursement, the Provider shall:

- 1.1 Procure field capture hardware that will enable the collection of patient care data at the patient's side. This may consist of tablets, laptops, modems, other remote data collection devices, or data subscription fees that support the ImageTrend-based EMS Data System as approved in advance by the EMS Agency.
- 1.2 Procure and place into service, field capture hardware that will transmit patient care data electronically from the scene of an EMS response to the server identified by the EMS Agency.
- 1.3 Provider shall place into service any hardware purchased under this Agreement by December 31, 2024.

2. First Responder Tactical Gear:

Funds may be used to reimburse the Provider for costs associated with the purchase of tactical equipment that will improve the capabilities of care during an active shooter or terrorist attack.

- 2.1 The provider may only purchase the EMS Agency-approved tactical vests, helmets, armor inserts, and gear customizations.
- 2.2 The provider is responsible for recurring costs related to tactical gear maintenance and replacements.

B. Performance Standards

1. The EMS Agency will verify that by December 31, 2024, 1) equipment has been purchased by the requirements of this Scope of Work, 2) field capture devices computers are effectively running the required data system and, 3) tactical equipment has been deployed for use.
2. Patient care data must be received by the Server consistent with Santa Clara County Prehospital Care Policy 309: Comprehensive Patient Care DataSystem.
3. On or before November 1, 2024, the Provider shall provide documentation, sufficient to

show compliance with the requirements outlined in this Scope of Work. If Provider has not purchased before November 1, 2024; Provider must return all allocated funds.

4. The Santa Clara County EMS Agency may conduct an onsite audit to ensure that the equipment was purchased according to the specifications of this Agreement.

C. Budget

Project Area	Project Area Name	Amount
1	Fire Department Field Capture	\$5,085.25
2	Tactical Equipment	\$39,418.44
	Total:	\$44,503.69

Exhibit B
INSURANCE REQUIREMENTS FOR STANDARD SERVICE CONTRACTS
BETWEEN \$10,001 AND \$50,000

Indemnity

Notwithstanding any other provision of this Agreement, Contractor shall indemnify, release, hold harmless, and defend, with counsel approved by County, County and its officers, agents, and employees from any claim, demand, suit, judgment, liability, loss, injury, damage, or expense of any kind (including attorneys' fees and costs) arising out of, or in connection with, performance of this Agreement by Contractor and/or its officers, agents, employees, or sub-contractors, excepting only loss, injury, or damage caused by the sole negligence or willful misconduct of personnel employed by County. It is the intent of the parties to this Agreement to provide the broadest possible coverage for County as allowed by law. Contractor shall reimburse County for all costs, attorneys' fees, expenses, and liabilities incurred with respect to any litigation or process in which Contractor contests its obligation to indemnify, defend, and/or hold harmless County under this Agreement and does not prevail in that contest.

Insurance

Without limiting the Contractor's indemnification of the County, the Contractor shall provide and maintain at its own expense, during the term of this Agreement, or as may be further required herein, the following insurance coverages and provisions:

A. Evidence of Coverage

Prior to commencement of this Agreement, the Contractor shall provide a Certificate of Insurance certifying that coverage as required herein has been obtained. Individual endorsements executed by the insurance carrier shall accompany the certificate. In addition, a certified copy of the policy or policies shall be provided by the Contractor upon request.

This verification of coverage shall be sent to the requesting County department, unless otherwise directed. The Contractor shall not receive a Notice to Proceed with the work under the Agreement until it has obtained all insurance required and such insurance has been approved by the County. This approval of insurance shall neither relieve nor decrease the liability of the Contractor.

B. Qualifying Insurers

All coverages, except surety, shall be issued by companies which hold a current policy holder's alphabetic and financial size category rating of not less than A- V, according to the current Best's Key Rating Guide or a company of equal financial stability that is approved by the County's Insurance Manager.

C. Notice of Cancellation

All coverage as required herein shall not be canceled or changed so as to no longer meet the specified County insurance requirements without 30 days' prior written notice of such cancellation or change being delivered to the County of Santa Clara or their designated agent.

D. Insurance Required

1. Commercial General Liability Insurance - for bodily injury (including death) and property damage which provides limits as follows:

- a. Each occurrence - \$500,000
- b. General aggregate - \$500,000
- c. Products/Completed Operations aggregate - \$500,000
- d. Personal Injury - \$500,000

2. General liability coverage shall include:

- a. Premises and Operations
- b. Products/Completed
- c. Personal Injury liability
- d. Severability of interest

3. General liability coverage shall include the following endorsement, a copy of which shall be provided to the County:

Additional Insured Endorsement, which shall read:

“County of Santa Clara, and members of the Board of Supervisors of the County of Santa Clara, and the officers, agents, and employees of the County of Santa Clara, individually and collectively, as additional insureds.”

Insurance afforded by the additional insured endorsement shall apply as primary insurance, and other insurance maintained by the County of Santa Clara, its officers, agents, and employees shall be excess only and not contributing with insurance provided under this policy. Public Entities may also be added to the additional insured endorsement as applicable and the contractor shall be notified by the contracting department of these requirements.

4. Automobile Liability Insurance

For bodily injury (including death) and property damage which provides total limits of not less than one hundred thousand dollars (\$100,000) combined single limit per occurrence applicable to all owned, non-owned and hired vehicles.

4a. Aircraft/Watercraft Liability Insurance (Required if Contractor or any of its agents or subcontractors will operate aircraft or watercraft in the scope of the Agreement)

For bodily injury (including death) and property damage which provides total limits of not less than one hundred thousand dollars (\$100,000) combined single limit per occurrence applicable to all owned, non-owned and hired aircraft/watercraft.

5. Workers' Compensation and Employer's Liability Insurance

- a. Statutory California Workers' Compensation coverage including broad form all-states coverage.
- b. Employer's Liability coverage for not less than one million dollars (\$1,000,000) per occurrence.

E. Special Provisions

The following provisions shall apply to this Agreement:

1. The foregoing requirements as to the types and limits of insurance coverage to be maintained by the Contractor and any approval of said insurance by the County or its insurance consultant(s) are not intended to and shall not in any manner limit or qualify the liabilities and obligations otherwise assumed by the Contractor pursuant to this Agreement, including but not limited to the provisions concerning indemnification.
2. The County acknowledges that some insurance requirements contained in this Agreement may be fulfilled by self-insurance on the part of the Contractor. However, this shall not in any way limit liabilities assumed by the Contractor under

this Agreement. Any self-insurance shall be approved in writing by the County upon satisfactory evidence of financial capacity. Contractors obligation hereunder may be satisfied in whole or in part by adequately funded self-insurance programs or self-insurance retentions.

3. Should any of the work under this Agreement be sublet, the Contractor shall require each of its subcontractors of any tier to carry the aforementioned coverages, or Contractor may insure subcontractors under its own policies.
4. The County reserves the right to withhold payments to the Contractor in the event of material noncompliance with the insurance requirements outlined above.

F. Fidelity Bonds (Required only if contractor will be receiving advanced funds or payments)

Before receiving compensation under this Agreement, Contractor will furnish County with evidence that all officials, employees, and agents handling or having access to funds received or disbursed under this Agreement, or authorized to sign or countersign checks, are covered by a BLANKET FIDELITY BOND in an amount of AT LEAST fifteen percent (15%) of the maximum financial obligation of the County cited herein. If such bond is canceled or reduced, Contractor will notify County immediately, and County may withhold further payment to Contractor until proper coverage has been obtained. Failure to give such notice may be cause for termination of this Agreement, at the option of County.

Mitigation Fees

On September 14, 2004 the County Board of Supervisors approved the ordinance allowing for fire protection mitigation fees. On January 11, 2005 the Board of Directors of the South Santa Clara County Fire District (SSCCFD) adopted the *South Santa Clara County Fire District Capital Facilities Mitigation Analysis* and capital facilities and equipment plan. The County Board of Supervisors subsequently adopted a resolution on March 1, 2005 approving the January 11, 2005 resolution adopting Mitigation Fees and Capital Facilities and Equipment Plan. Sixty days after the passage of the resolution the SSCCFD began collecting mitigation fees.

Revenues received from Mitigation Fees

The fire protection mitigation fees collected shall be used to finance the capital facilities described or identified in the *South Santa Clara County Fire District Capital Facilities Mitigation Analysis* or may be used for other fire protection capital facilities plan as adopted by the Board of Directors of the SSCCFD.

Mitigation Expenditures

In Fiscal Year 2013/2014 total funds expended were \$1,411.32 for refunds to developers.

Mitigation Fees Collected Year FY 2023/2024

\$144,480.62

Committed Funds

The South Santa Clara County Fire District has committed mitigation funds collected through FY 2023/2024 which are currently held in reserve for capital improvements at Masten Station located at 10810 No Name Uno, Gilroy, CA and Treehaven Station located at 3050 Hecker Pass, Gilroy, CA. Funds for these projects will not be expended until fund balance is sufficient to meet costs of project.

Table 1. - Fire Stations

List of Incomplete Public Improvements Funded By Impact Fees			
Title of Public Improvement	Description	Costs	Approximate Date Funding Anticipated
Masten Fire Station 2	Expand FF Quarters and Offices	\$162,000	
Treehaven Fire Station 3	Present Station has no residual Value. Relocate or build new 5,000 square foot building.	\$1,500,000	

Table 2. Fund Balance 1575 Summary

Fiscal Year	Beginning Fund Balance	Revenues Collected	Investment Interest	Refunds of Revenue	Project Expenditure	Ending Fund Balance
2024	557,150.52	144,480.62	\$22,951.25	\$ 6,257.12		\$718,325.26
2023	\$441,787.57	\$104,186.81	\$11,942.67	\$ 766.53		\$557,150.52
2022	\$358,083.18	\$ 80,453.52	\$3,250.87	\$ 0.00	\$ 0.00	\$441,787.57
2021	\$218,312.82	\$137,418.70	\$3,464.16	\$ 1,112.50	\$ 0.00	\$358,083.18
2020	\$271,826.23	\$150,114.36	\$9,722.10	\$ 0.00	(\$213,349.87)	\$218,312.82
2019	\$302,238.77	\$ 54,889.27	\$5,163.33	\$ 0.00	(\$ 90,465.14)	\$271,826.23
2018	\$266,007.91	\$ 97,301.40	\$3,770.72	\$ 0.00	(\$ 64,841.26)	\$302,238.77
2017	\$248,382.95	\$ 61,185.96	\$2,322.45	(\$ 540.96)	(\$ 45,342.49)	\$266,007.91
2016	\$309,149.13	\$ 41,145.93	\$1,629.93	\$ 0.00	(\$103,542.04)	\$248,382.95
2015	\$292,235.50	\$ 15,517.60	\$1,396.03	\$ 0.00	\$ 0.00	\$309,149.13
2014	\$271,464.59	\$ 20,988.88	\$1,193.35	(\$1,411.32)	\$ 0.00	\$292,235.50

SOUTH SANTA CLARA COUNTY FIRE DISTRICT
6/30/2024

6.7

REVENUE FUND 1574 COST CENTER 9118	GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
	4001100	Prop Taxes Curr Secured	\$ 5,953,000.00	\$ 6,086,791.65	\$ (13,791.65)	\$ 5,791,774.85	\$ 275,016.80
	4001200	Prop Taxes Unliary	\$ 61,000.00	\$ 65,371.38	\$ (4,371.38)	\$ 60,944.12	\$ 4,427.26
	4001210	Prop Taxes - Unliary Railroad	\$ 1,100.00	\$ 1,097.35	\$ 2.65	\$ 1,061.48	\$ 35.87
	4002100	Prop Taxes Curr Unsecured	\$ 306,000.00	\$ 342,168.32	\$ (36,168.32)	\$ 305,528.16	\$ 36,640.16
	4006100	Prop Taxes SB813	\$ 136,000.00	\$ 145,139.68	\$ (9,139.68)	\$ 232,909.90	\$ (87,770.22)
	4301100	Interest-Deposits	\$ 60,000.00	\$ 180,722.21	\$ (120,722.21)	\$ 162,538.01	\$ 18,184.20
	4419100	Homeowners Prop Tax	\$ 16,800.00	\$ 17,132.42	\$ (332.42)	\$ 17,117.72	\$ 14.70
	4422300	State Grants & Aids	\$ 20,000.00	\$ 10,329.92	\$ 9,670.08	\$ 10,158.65	\$ 171.27
	4580100	Other Grants & Aids	\$ -	\$ 100,000.00	\$ (100,000.00)	\$ -	\$ 100,000.00
	4580200	Federal Grants	\$ -	\$ -	\$ -	\$ -	\$ -
	4580200	Federal Grants	\$ 5,000.00	\$ 17,584.00	\$ (12,584.00)	\$ 7,294.00	\$ 10,290.00
	4727700	Misc Fees	\$ -	\$ 767,797.17	\$ (767,797.17)	\$ 88,522.17	\$ 679,275.00
	4813450	Misc Income -Charge	\$ 200,000.00	\$ -	\$ 200,000.00	\$ -	\$ -
	4920120	IC-Transfers In	\$ 1,500,000.00	\$ -	\$ 1,500,000.00	\$ -	\$ -
		TOTAL REVENUE	\$ 8,258,900.00	\$ 7,714,134.10	\$ 544,765.90	\$ 6,677,849.06	\$ 1,036,286.04

EXPENDITURES FUND 1574 COST CENTER 9118	GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
	5205100	Communications/Telephone	\$ 7,850.00	\$ 8,374.81	\$ (524.81)	\$ 8,834.10	\$ (459.29)
	5215700	Garbage	\$ 8,180.00	\$ 8,012.92	\$ 1,67.08	\$ 8,338.70	\$ (325.78)
	5220100	Insurance Premiums	\$ 60,000.00	\$ 76,738.00	\$ (16,738.00)	\$ 116,943.00	\$ (40,205.00)
	5225500	Commissioner Fee	\$ 4,200.00	\$ 3,550.00	\$ 650.00	\$ 2,550.00	\$ 1,000.00
	5230100	Lubes Oils & Fluids	\$ 55,000.00	\$ 47,238.55	\$ 7,761.45	\$ 46,625.37	\$ 613.18
	5230200	Tires	\$ 10,000.00	\$ 12,489.41	\$ (2,489.41)	\$ 8,653.59	\$ 3,865.82
	5230300	Vehicle Parts	\$ 100,000.00	\$ 80,320.76	\$ 19,679.24	\$ 90,030.81	\$ (9,710.15)
	5230400	Maint. - Equip Other	\$ 33,000.00	\$ 45,837.31	\$ (12,837.31)	\$ 19,797.82	\$ 26,039.49
	5231000	Contract Maint.	\$ 3,600.00	\$ 2,957.86	\$ 642.14	\$ 3,675.71	\$ (717.85)
	5235110	Maint. Struc. -Grounds/Bldg	\$ 45,000.00	\$ 116,148.15	\$ (71,148.15)	\$ 21,963.44	\$ 94,184.71
	5245100	Membership Dues	\$ 4,000.00	\$ 1,950.00	\$ 2,050.00	\$ 3,893.56	\$ (1,893.56)
	5250100	Office Expenses	\$ 7,500.00	\$ 1,240.00	\$ 6,260.00	\$ 5,274.52	\$ (4,034.52)
	5250600	Education Materials	\$ 3,000.00	\$ -	\$ 3,000.00	\$ -	\$ -
	5250700	Printing External	\$ 1,000.00	\$ 1,469.05	\$ (469.05)	\$ 570.51	\$ 898.54
	5250800	PC Software	\$ 500.00	\$ -	\$ 500.00	\$ 228.00	\$ (228.00)
	5250930	Prof. Devel. Seminars	\$ 500.00	\$ 1,300.55	\$ (800.55)	\$ 709.00	\$ 591.15
	5251000	Workshop, Conf & Seminar	\$ 500.00	\$ 937.30	\$ (437.30)	\$ 17,273.38	\$ (4,126.38)
	5255100	Prof & Specialized Services	\$ 18,000.00	\$ 13,147.00	\$ 4,853.00	\$ 17,273.38	\$ (1,500.46)
	5255500	Contract Services	\$ 80,000.00	\$ 45,522.65	\$ 34,477.35	\$ 56,823.11	\$ (11,300.46)
	5255510	Svc Other - Professional Svc	\$ 8,013,347.00	\$ 6,013,536.03	\$ 1,999,810.97	\$ 5,986,778.90	\$ 26,757.13
	5255600	Legal Expenses	\$ 20,000.00	\$ 47,720.60	\$ (27,720.60)	\$ 22,054.20	\$ 25,666.40
	5255800	Investigation Expenses	\$ -	\$ -	\$ -	\$ -	\$ -
	5257200	Training Services	\$ 600.00	\$ -	\$ 600.00	\$ -	\$ -
	5257400	Medical Prof. Fees	\$ 500.00	\$ 1,250.00	\$ (750.00)	\$ 74.00	\$ 1,176.00
	5258200	Prof Svc - Internal	\$ -	\$ 2,079.00	\$ (2,079.00)	\$ 693.00	\$ 1,386.00
	5259200	Property Tax Admin Fee	\$ 55,000.00	\$ 50,951.93	\$ 4,048.07	\$ 54,086.12	\$ (3,144.19)
	5265100	Equipment - Other- Rentals/Leases	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ -
	5270100	Rents & Leases- Bldg & Improv.	\$ 28,000.00	\$ 27,629.95	\$ 370.05	\$ 25,854.28	\$ 1,775.67
	5275100	Small Tools	\$ 5,000.00	\$ (226.53)	\$ 5,226.53	\$ 939.51	\$ (1,166.04)
	5275200	PC Hardware	\$ 1,500.00	\$ 2,440.12	\$ (940.12)	\$ 3,465.92	\$ (1,025.80)
	5275500	Non Capitalized Equip.	\$ 70,000.00	\$ 73,140.95	\$ (3,140.95)	\$ 23,935.31	\$ 49,205.64
	5280000	Special Dept. Expense	\$ 425.00	\$ 489.00	\$ (64.00)	\$ 434.00	\$ 55.00
	5281610	IC - Cost Allocation Plan	\$ 12,572.00	\$ 12,572.00	\$ -	\$ 23,538.00	\$ (10,966.00)
	5282200	Projects / Programs	\$ 17,800.00	\$ 18,785.60	\$ (985.60)	\$ 19,514.00	\$ (728.40)
	5285200	Automobile Services/Travel	\$ 250.00	\$ -	\$ 250.00	\$ -	\$ -
	5285800	Business Travel	\$ 250.00	\$ 6,143.94	\$ (5,893.94)	\$ 967.76	\$ 5,186.18
	5290100	Utilities	\$ 16,400.00	\$ 18,355.57	\$ (1,955.57)	\$ 16,127.14	\$ 2,228.43
	5290100	Misc Exp. - Other	\$ -	\$ 79.59	\$ (79.59)	\$ -	\$ 79.59
	5303000	Operating Expense - Other	\$ 500.00	\$ -	\$ 500.00	\$ -	\$ -
	5350400	Ser./Supplies Other	\$ -	\$ 155.00	\$ (155.00)	\$ 1,177.84	\$ (1,022.84)
	5360400	Ser./Supplies	\$ 58,000.00	\$ 43,453.74	\$ 14,546.26	\$ 26,128.42	\$ 17,325.52
	5420100	Interest Expense	\$ 15,000.00	\$ 13,880.69	\$ 1,119.31	\$ 8,959.52	\$ 4,921.17
	5561300	Special District Equip. Acquisition	\$ 1,333,050.00	\$ -	\$ 1,333,050.00	\$ 318,707.23	\$ (318,707.23)
		TOTAL SERVICES & SUPPLIES	\$ 10,093,024.00	\$ 6,799,679.50	\$ 3,293,344.50	\$ 6,946,061.18	\$ (146,381.68)

REVENUE FUND 1574 COST CENTER 9120	GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
	4727725	First Responder	\$ 223,485.00	\$ 223,485.46	\$ (0.46)	\$ 282,410.21	\$ (58,924.75)
		TOTAL REVENUE	\$ 223,485.00	\$ 223,485.46	\$ (0.46)	\$ 282,410.21	\$ (58,924.75)

EXPENDITURES FUND 1574 COST CENTER 9120	GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
	5255500	Contract Services	\$ 123,485.00	\$ 106,438.77	\$ 17,046.23	\$ 101,769.04	\$ 4,669.73
	5255510	Svc Other - Professional Svc	\$ 100,000.00	\$ -	\$ 100,000.00	\$ -	\$ -
	5561300	Special District Equip. Acquisition	\$ -	\$ -	\$ -	\$ -	\$ -
	5400200	Debt Svcs- Principal	\$ -	\$ -	\$ -	\$ -	\$ -
	5420100	Interest Expense	\$ -	\$ -	\$ -	\$ -	\$ -
		TOTAL SERVICES & SUPPLIES	\$ 223,485.00	\$ 106,438.77	\$ 117,046.23	\$ 101,769.04	\$ 4,669.73

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2024	RECEIPTS TO DATE	BALANCE	FY 2023 ACTUAL	DIFFERENCE
2280050	ADVANCES FROM OTHER FUNDS	\$ 447,450.34	\$ 63,921.48	\$ 383,528.86	\$ -	\$ 447,450.34
3400000	FUND BALANCE/RETAINED EARNINGS	\$ -	\$ -	\$ -	\$ -	\$ -
3400250	FUND BALANCE/ASSIGNED	\$ 4,069,705.35	\$ -	\$ 4,069,705.35	\$ 358,083.18	\$ 3,711,622.17
	TOTAL FUND BALANCE	\$ 4,517,155.69	\$ 63,921.48	\$ 4,453,234.21	\$ 358,083.18	\$ 4,159,072.51

REVENUE FUND 1575 COST CENTER 9121

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2023	RECEIPTS TO DATE	BALANCE	FY 2022 ACTUAL	DIFFERENCE
4727670	FP Svcs-Assem Permit	\$ 95,000.00	\$ 144,480.62	\$ (49,480.62)	\$ 74,899.11	\$ 69,581.51
4301100	Interest-Deposits	\$ 8,000.00	\$ 22,951.25	\$ (14,951.25)	\$ 2,183.11	\$ 20,768.14
	TOTAL REVENUE	\$ 103,000.00	\$ 167,431.87	\$ (64,431.87)	\$ 77,082.22	\$ 90,349.65

EXPENDITURES FUND 1575 COST CENTER 9121

GL ACCOUNT	DESCRIPTION	BUDGETED FY 2023	RECEIPTS TO DATE	BALANCE	FY 2022 ACTUAL	DIFFERENCE
5400200	Debt Svcs - Principal	\$ -	\$ -	\$ -	\$ -	\$ -
5420100	Interest Expense	\$ -	\$ -	\$ -	\$ -	\$ -
5255100	Professional and Specialized Services	\$ -	\$ -	\$ -	\$ -	\$ -
5561000	Special District, Equip. Acq.	\$ 166,950.00	\$ -	\$ 166,950.00	\$ -	\$ -
	TOTAL NET EXPENDITURES	\$ 166,950.00	\$ -	\$ 166,950.00	\$ -	\$ -

3400000	FUND BALANCE/RETAINED EARNINGS	\$ -	\$ -	\$ -	\$ -	\$ -
3400100	FUND BALANCE/NONSPENDABLE	\$ -	\$ -	\$ -	\$ -	\$ -
3400250	FUND BALANCE/ASSIGNED	\$ 557,150.52	\$ -	\$ 557,150.52	\$ 441,787.57	\$ 115,362.95
	TOTAL FUND BALANCE	\$ 557,150.52	\$ -	\$ 557,150.52	\$ 441,787.57	\$ 115,362.95

	Fund 1574	Fund 1575	Total
Total Revenue	\$ 7,937,619.56	\$ 167,431.87	\$ 8,105,051.43
Total Expenditures	\$ 6,906,118.27	\$ 6,257.13	\$ 6,912,375.40
Net Revenue/Expense	\$ 1,031,501.29	\$ 161,174.74	\$ 1,192,676.03
Beginning Fund Balance	\$ 4,069,705.35	\$ 557,150.52	\$ 4,626,855.87
Ending Fund Balance	\$ 5,101,206.64	\$ 718,325.26	\$ 5,819,531.90
Loan	\$ 383,528.86		\$ 383,528.86
A/P Reconciliation	\$ -		
A/P Misc - Accruals	\$ -		
Total Assets	\$ 5,484,735.50	\$ 718,325.26	\$ 6,203,060.76

Savings about 350,000