



South Santa Clara County Fire District

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

AMENDED AGENDA

South Santa Clara Fire Protection District Board of Commissioners Regular Meeting

Wednesday, February 8, 2022 – 6:00pm

**Masten Fire Station
10810 No Name Uno
Gilroy, CA 95021**

1. Opening

- 1.1 CALL TO ORDER – Chairperson John Monaco
- 1.2 ROLL CALL – District Clerk Dylan Olson
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54956 – District Clerk Dylan Olson
- 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 on 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 Minutes from the December 14, 2022, Regular Meeting
- b. Approve Minutes from the January 25, 2023, Special Meeting

4(b) Expenditures Approval

Possible Action:

- a. Approve Expenditure from December 1, 2022 – January 31, 2023

4(c) Staff Report Approval

Possible Action:

- a. 4c(1) Approve Incident Statistical Report
- b. 4c(2) Approve Inspector Statistical Report
- c. 4c(3) Approve Volunteer Firefighter Report
- d. 4c(4) Approve Mitigation Fees Report

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1 Masten Station Solar Engineering Bids – Action

Possible Action:

- a. Select and award a bid based on proposals submitted to Commissioner Acker for the installation of solar panels on the Masten Station Apparatus Bay based on the engineering report from MG Construction & Engineers, Inc
- b. Recommend approval to allocate funds budgeted for Masten Station sewer project in the amount of thirty thousand dollars (\$30,000) to the solar project

to pay for the increased costs for structural improvements to the roof and other changes for solar installation identified in action a.

- c. Direct staff to work with Jason McCluskey, Budget Analyst to ensure that all budget procedures are followed; including submitting a budget modification to the Board of Directors if required.

5.2 Development Impact Fee Justification Study and Fire Capital Facilities Plan – Information

Receive report on the Impact Fee Justification Study and Fire Capital Facilities Plan to increase the mitigation fee and identify new sources of revenue for the South Santa Clara County Fire District.

5.3 Fire District Branding AD Hoc Committee – Information

Receive a report on the update to the South Santa Clara County District’s Trifold pamphlet and other South Santa Clara County Fire District community outreach efforts.

5.4 Masten Station Termite Tenting and Repairs

Possible Action:

- a. Award the bid submitted by Western Way Termite Control in the amount of three thousand dollars (\$3,000) for the termite repairs for Masten Fire Station
- b. Direct staff to work with Jason McCluskey, Budget Analyst to ensure that all budget procedures are followed; including submitting a budget modification to the Board of Directors if required.

6. New Business Info/Action

6.1 Resolution No. 23-01 – SETTING THE BOARD OF COMMISSIONERS 2023 REGULAR MEETING SCHEDULE

Possible Action:

- a. Adopt Resolution No. 23-01 setting forth the Board of Commissioners 2023 Regular Meeting Schedule.

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.

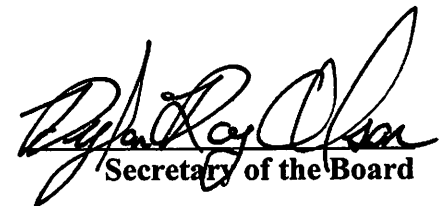
8. Battalion Chief Report – Tim Main

9. Chief's Report – George Huang

10. Commissioners' Comments

11. Next Meeting is March 8, 2023

12. Adjourn Meeting



Secretary of the Board