



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District Board of Commissioners Regular Meeting

Wednesday, June 08, 2022 – 6:00 PM

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 187123351#

Pursuant to Government Code section 54953(e), this meeting will be held by teleconference or call in (audio). No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted above.

1. Opening

- 1.1 CALL TO ORDER – Chairperson Jim Acker
- 1.2 ROLL CALL – Acting Clerk Kathy Athey
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code Section 54954.2 – Acting Clerk Kathy Athey
- 1.4 INTRODUCTIONS

2. Public Comment

Members of the public may comment on an agenda item before action is taken and after the Board has discussed the item. The Chairman of the Board of Commissioners will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board of Commissioners from substantively 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 of the April 13, 2022, Regular Meeting.

4 (b) Expenditures Approval

Possible Action:

- a. Approve Expenditures from April 1, 2022 – May 31, 2022.

4 (c) Staff Reports Approval

Possible Action:

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

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1 Resolution No. 22 – 03 – Making Findings Pursuant to Assembly Bill 361 – Action

Possible Action:

- a. Adopt Resolution No. 22 – 03 making required findings that (1) Circumstances of State of Emergency to Exist; and (2) Recommended

Measures to Promote Social Distancing Continue to Exist that Require Continued Remote Meetings in Accordance with Government Code Section 54953(e)(3).

b.

6. New Business Info/Action

6.1 Annual Inspection of Assets Report – Action

Possible Action:

- a. Accept annual Inspection of Assets Report.

6.2 Approve Equipment Surplus and Disposal Plan – Action

Possible Action:

- a. Approve declaring four (4) sets of Airbags as surplus equipment and authorizing staff to dispose of the equipment. All are fifteen (15) years old; useful life is ten (10) years.

6.3 Amend Agreement for Financial Consultant Services – Action

Possible Action:

- a. Approve second amendment to agreement with Kathy Athey, relating to providing training for District Staff Services Analyst, providing District management with financial analysis services, and advance recommendations for District process improvement services increasing maximum amount of contract to ninety thousand dollars (\$90,000) and extending the agreement for a 12-month period through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

6.4 Amend Agreement for Fire Marshall Services – Action

Possible Action:

- a. Approve second amendment to agreement with Shawn Deo, relating to providing Fire Inspection services increasing maximum amount of contract to one hundred twenty thousand dollars (\$120,000) and extending the agreement for a 12-month period through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

6.5 Amend Agreement for Grant Writing Services – Action

Possible Action:

- a. Approve second amendment to agreement with Daniel Rabe, relating to providing Grant Administration and Coordination Services amending total compensation to Contractor to thirty-six dollars (\$36.00) per hour, billed in fifteen (15) minute increments, and not exceeding twenty-one thousand and six hundred dollars (\$21,600) and extending the agreement for a 12-month period through June 30, 2023, that has been reviewed and approved by County Counsel as to form and legality.

6.6 Agreement for CAD to CAD Installation and Maintenance – Action

Possible Action:

- a. Approve agreement with Peraton, Inc., relating to installation, implementation and maintenance of Peraton CAD to CAD Gateway Software total amount of contract is One Hundred Fifty-three thousand, Two hundred, Fifty-five dollars (\$153,255), for the period of June 1, 2022 through October 31, 2027, reimbursable through grant funding, that has been reviewed and approved by County Counsel as to form and legality.

6.7 Amend Rental Agreement with Rural Metro – Action

Possible Action:

- a. Recommend approval of first amendment to rental agreement with Rural/Metro California to house paramedical ambulance units at Masten Fire Station extending agreement through June 30, 2025, to the Board of Directors that has been reviewed and approved by County Counsel as to form and legality.

6.8 Amend Agreement for Medical Director Services – Action

Possible Action:

- a. Approve third amendment to agreement with Stanford Health Care for Medical Director Services extending the agreement through August 30, 2023 that has been reviewed and approved by County Counsel as to form and legality.

6.9 Nominate and Elect Chairperson of South Santa Clara County Fire District Board of Commissioners – Action

Possible Action:

- a. Nominate and elect chairperson to serve from July 1, 2022 through June 30, 2023.

6.10 Nominate and Elect Vice Chairperson South Santa Clara County Fire

District Board of Commissioners – Action

Possible Action:

- a. Nominate and elect vice chairperson to serve from July 1, 2022 through June 30, 2023.

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 in a future agenda.

8. Chief Report - Fire Chief George Huang

9. Commissioners' Comments

10. Next Meeting is August 10, 2022

11. Adjourn Meeting – Chairperson Jim Acker

DocuSigned by:

Kathy Athey

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Acting Secretary of the Board