



South Santa Clara County Fire District

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Jake Hess, Fire Chief

AMENDED AGENDA

South Santa Clara County Fire District

Wednesday, December 9, 2020 – 6:00 PM Regular Meeting

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 531 994 766#

Pursuant to the provisions of California Governor's Executive Order N-29-20, Issued March 17, 2020, this meeting will be held by teleconference only. Members of the public will be able to participate in the meeting as noted above.

1. Call to Order

- 1.1 ROLL CALL: Acker, Monaco, Lewis, Ludewig, Scatena, Lopez and Carlson
- 1.2 INTRODUCTIONS:
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2
(District Clerk/Secretary of the Board)

2. Public Participation

Members of the public may comment on an agenda item before action is taken and after the Board has discussed the item. The Chairman of the Board of Directors will invite your comments regarding any item listed on our open session agenda. The Chairman may request that comments be limited to three (3) minutes for any item NOT listed on the agenda. The Brown Act prohibits the Fire Board from responding to a request or taking any action not listed on the agenda.

3. Agenda Amendments

4. Board Minutes and Expenditures

Possible Actions:

- 4.1 Approve Board Meeting Minutes of October 14, 2020
- 4.2 Approve Expenditures of October/November 2020

5. Board, Staff, and Committee Reports

- 5.1 Statistical Report of Incidents
- 5.2 Inspector Statistical Report
- 5.3 Volunteer Firefighter Report
- 5.4 Mitigation Fees Report
- 5.5 Correspondence

6. Old Business Info/Action

6.1 Financial Statements Audit – Information

Present final report of the audited financial statements for FY 19/20 by Eide Bailly LLP.

6.2 FY 20/21 – Budget - Information

Update on FY 20/21 budget and modifications.

6.3 Management Audit Report – Information

Updates on the Management Report dated December 19, 2019 including progress on findings and recommendations.

7. New Business Info/Action

7.1 Appropriations Limit (Gann Limit) – Information

Discuss resolution establishing appropriations limit (Gann Limit) for the District in the amount of \$25.37 million. That is on the December 15, 2020 Board of Directors agenda as an action item in compliance with Article XIII B of the California Constitution and Government Code Section 7910.

7.2 Silicon Valley Regional Interoperability Authority (SVRIA) Agreement – Information

Discuss agreement with SVRIA relating to Radio ID Reconciliation, True Up, and Member Assessment Adjustment in an amount not to exceed \$143,645 for period FY 20/21 through FY 27/28 that is on the December 15, 2020 Board of Directors agenda

8. 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.

9. Chiefs Report

10. Commissioner's Comments

11. Next Meeting is February 10, 2021

12. Adjourn Meeting



Secretary of the Board