



South Santa Clara County Fire District

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

AGENDA

South Santa Clara County Fire District Board of Commissioners

Wednesday, June 9, 2021 – 6:00 PM Regular Meeting

Morgan Hill Headquarters – Conference Room
15670 Monterey Street
Morgan Hill, CA 95037

In-Person and Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: #670940610

**This meeting will be held in-person at location indicated above and by teleconference.
Members of the public will be able to participate in the meeting in person or via
teleconference as noted above.**

1. Call to Order

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

2. Public Participation

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

3. Agenda Amendments

4. Board Minutes and Expenditures

Possible Actions:

4.1 Approve Board Meeting Minutes of April 14, 2021

4.2 Approve Expenditures of April/May 2021

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

5.6 District Awareness Campaign

6. Old Business Info/Action

6.1 Management Audit Report – Information

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

6.2 Management Audit Report – Item 2.1 – 5 Year Plan – Information

Present draft 5 Year Plan to Board for review and discussion. No formal action will be taken to approve the 5 Year Plan.

6.3 Update on Delivery of Engine 67 – Information

Report on the delivery of new Engine 67 and anticipated in service date.

7. New Business Info/Action

7.1 Amador Contract Letter – Pacheco Station - Action

Possible Action:

Approve letter to CAL FIRE stating Board of Commissioners' intent to recommend to Board of Directors to renew the Amador Contract with CAL FIRE for services at Pacheco Station from July 1, 2022 to June 30, 2023 to align with expiration of Schedule A Contract 1CA04070 with Cal FIRE.

7.2 Amend Agreement for Financial Consultant Services – Action

Possible Action:

- a. Approve first 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 sixty thousand dollars (\$60,000) and extending the agreement for a 12-month period through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality.

7.3 Amend Agreement for Fire Marshall Services with Shawn Deo – Action

Possible Action:

- a. Approve first amendment to agreement with Shawn Deo, relating to providing Fire Inspection services increasing maximum amount of contract to eighty thousand dollars (\$80,000) and extending the agreement for a 12-month period through June 30, 2022, that has been reviewed and approved by County Counsel as to form and legality.

7.4 Coastal Quest – Information and Report

Coastal Quest, a nonprofit agency is proposing to launch a pilot project in Santa Clara County to coordinate and implement watershed scale monitoring of post-fire impacts on water quality, water infrastructure and watershed ecosystem health.

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

Possible Action:

Nominate and elect chairperson to serve from July 1, 2021 through June 30, 2022.

7.6 Nominate and elect Vice Chairperson South Santa Clara County Fire District Board of Commissioners – Action

Possible Action:

Nominate and elect vice chairperson to serve from July 1, 2021 through June 30, 2022.

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 August 11, 2021

12. Adjourn Meeting

Kathy Athey

Kathy Athey (Jun 4, 2021 15:24 PDT)

Acting Secretary of the Board


Board Agenda 06-09-2021cc

Final Audit Report

2021-06-04

Created:	2021-06-04
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-  Document created by Dwight Good (dwight.good@fire.ca.gov)
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