



## South Santa Clara County Fire District

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

### AGENDA

#### South Santa Clara County Fire District Board of Commissioners Regular Meeting

**Wednesday, August 10, 2022 – 6:00 PM**

**Remote Meeting Due to Covid - 19**

**Telephone: +1 650-564-3271**

**Conference ID: 543051572#**

*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 John Monaco
- 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 June 08, 2022, Regular Meeting.

##### **4 (b) Expenditures Approval**

Possible Action:

- a. Approve Expenditures from June 1, 2022 – July 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.

##### **4 (d) Resolution No.22-04 – Making Findings Pursuant to Assembly Bill 361**

Possible Action:

- a. Adopt Resolution No. 22 – 04 making required findings that (1) Circumstances of State of Emergency to Exist; and (2) Recommended

#### **Regular Agenda Items for Discussion**

**5. Old Business Info/Action**

5.1 Approve Equipment Surplus and Disposal Plan – Action

Deferred from June 08, 2022 meeting.

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. New Business Info/Action**

6.1 Annual Mitigation Report – Action

Possible Action:

- a. Accept annual Mitigation report for period ending June 30, 2022.

6.2 Approve Annual Grant Report – Action

Possible Action:

- a. Approve annual Grant report for period ending June 30, 2022

6.3 Approve Policy 3615- Surplus and Disposal of Surplus Property – Action

Possible Action:

- a. Approve Policy 3615 – Surplus and Disposal of Surplus Property, that has been reviewed and approved by County Counsel as to form and legality.

6.4 Independent Audit Status – Information

Receive status of independent audit for Fiscal Year 2021-22 and timeline for completion.

6.5 Year-end Preliminary Financial Status – Information

Receive report on year-end revenue, expenditures, and fund balance as of June 30, 2022.

**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. Commissions' Comments**

**10. Next Meeting is October 12, 2022**

**11. Adjourn Meeting – Chairperson John Monaco**

DocuSigned by:

*Kathy Athey*

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**Acting Secretary of the Board**