



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 Protection District Board of Commissioners Regular Meeting

Wednesday, October 12, 2022 – 6:00 PM

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 561 836 925#

Pursuant to Government Code section 54953(e), this 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 – District Clerk Dylan Olson
- 1.3 DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2 - District Clerk Dylan Olson

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 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 August 10, 2022, Regular Meeting.

4(b) Expenditures Approval

Possible Action:

- a. Approve Expenditure from August 01, 2022 – September 30, 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. 22-05 – Making Findings Pursuant to Assembly Bill 361

Possible Action:

- a. Adopt Resolution No. 22-05 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).

Regular Agenda Items for Discussion

5. Old Business Info/Action

5.1 Fiscal Year 2022 Financial Statements – Independent Audit – Information

Receive Fiscal Year 2022 Financial Statements with auditor report.

5.2 Silicon Valley Clean Energy Grant – Information

Receive report on status of solar project at Masten Fire Station and progress made by Simmitri Solar, contractor.

5.3 District Financial Situation – Five-Year Plan – Information

Receive report on Board of Supervisors agenda Item #34, from August 30, 2022 meeting relating to options for strategies to ensure emergency and fire services in South County remain adequate and sustainable.

6. **New Business** Info/Action

6.1 Volunteer Fire Capacity Grant (VFC) - Action

Possible Action:

- a. Recommend approval to the Board of Directors ratifying the 2022 VFC Grant application submitted by Fire Chief, South Santa Clara County Fire District to the State of California, Department of Forestry and Fire Protection relating to grant funding for purchase of two (2) portable radios in the amount of \$20,000. This is a 50/50 grant. Fiscal Year 2022-23 approved budget allocation Revenue GL 4422300 \$10,000 Expenditure GL 5561300 \$20,000.
- b. Recommend approval to the Board of Directors accepting the VFC Grant award in the amount of \$10,000 for Fiscal Year 2022-2023.
- c. Recommend adoption of Resolution by the Board of Directors approving the Agreement with the California Department of Forestry and Fire Protection Agreement #7GF22113 and delegating authority to the District Fire Chief to sign and execute the Agreement and any amendments and related forms and documents on behalf of the District. Delegation of authority will expire on July 1, 2024.
- d. Direct staff to place on the Board of Supervisors October 18, 2022 agenda.

6.2 Fire District Branding AD Hoc Committee– Action

Possible Action:

- a. Appoint an Ad Hoc Committee to find ways to better identify the South Santa Clara County Fire District in the community and make recommendations to the full Board at the December meeting for approval and implementation.

6.3 South Santa Clara County Fire District Staffing Report – Action

Possible Action:

- a. Direct staff to create a report identifying overtime expenses, anticipated vacancies, if any and plans and timeline for filling vacancies.

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

Discussion on feasibility of creating a Request for Proposal to update the Development Impact Fee Justification Study and Fire Capital Facilities Plan. The last one was completed in July 2015, by David Taussig and Associates.

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. Chiefs Report - George Huang

10. Commissioners' Comments

11. Next Meeting is December 14, 2022

12. Adjourn Meeting



Secretary of the Board

Handwritten signature or scribble.