



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, April 13, 2022 – 6:00 PM

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: 462183999#

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

4(b) Approve minutes of the February 09, 2022, Regular Meeting.

4(c) Expenditures Approval

4(d) Approve Expenditures from February 1, 2022 – March 31, 2022.

4(e) Staff Reports Approval

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

5. Old Business Info/Action

5.1 Resolution No. 22 – 02 – Making Findings Pursuant to Assembly Bill 361 – Action

Possible Action:

- a. Adopt Resolution No. 22 – 02 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

5.2 District Awareness Campaign – Information

Receive report on status of District Awareness Campaign.

5.3 Management Audit Report – Item 2.1 – Five-Year Plan – Information

Receive report on status of Five-Year Plan.

5.4 Fiscal Year 2022-23 Proposed Budget – Information

Receive report on status of Fiscal Year 2022-23 Proposed Budget.

5.5 Agreement with the County of Santa Clara for EMS Trust Funds – Information

Receive report regarding agreement with the County of Santa Clara to provide reimbursement for the purchase of Mechanical Chest Compression Device System in an amount not to exceed \$38,887 for period March 23, 2022 through December 31, 2022 and recommend approval by Board of Directors.

6. New Business Info/Action

6.1 Agreement with the County of Santa Clara for Emergency Medical Dispatch and Technical Services – Action

Possible Action:

- a. Recommend agreement with the County of Santa Clara for Emergency Medical Dispatch and Technical Services to the Board of Directors effective for five (5) years beginning at 12:00 a.m. on July 1, 2022, and ending at 11:59 p.m. on June 30, 2027, not to exceed forty-one thousand, three hundred sixty-nine dollars (\$41,369) for FY 2022-23, that has been reviewed and approved by County Counsel as to form and legality.

6.2 Approve Equipment Surplus and Disposal Plan – Action

Possible Action:

- a. Approve declaring Hurst Tools listed below as surplus equipment and authorizing staff to dispose of the equipment by donating to L. N. Curtis & Sons, who will work with local non-profit agencies to donate this extrication equipment to Fire Departments in Baja California, Mexico, and South America.

Cutters (2) – Serial # 18911, 104198

Spreaders (2) – Serial # 17947, 105258

Power Unit (1) – No Serial #

Large Rams (2) – Serial # 107469, 81658

Small Rams (2) – Serial # 82260, 18927

Hydraulic Hoses (5) – No Serial #

6.3 California High Speed Rail Authority (HSR) Letter – Information

Report and discussion on the impacts of the proposed High-Speed Rail System on the District and possible actions to mitigate impacts including a letter to the HSR from the Commissioners after approval by the Board of Directors.

7. Request for Future Agenda Items

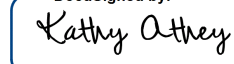
Note: in accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business in a future agenda.

8. Chief Report - Fire Chief George Huang

9. Commissions' Comments

10. Next Meeting is June 08, 2022

11. Adjourn Meeting – Chairperson Jim Acker

DocuSigned by:

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Acting Secretary of the Board