



## South Santa Clara County Fire District

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Jake Hess, Fire Chief

### AGENDA

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

**Wednesday, October 13, 2021 – 6:00 PM**

**Remote Meeting Due to Covid - 19**

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

**Conference ID: 814896737#**

*Pursuant to Government Code section 54953(e)(1)(A), this meeting will be held by teleconference or call in (audio) only because (1) the Governor issued a Proclamation of State of Emergency in response to the COVID-19 pandemic and in accordance with Government Code section 8625 and (2) the County Health Officer issued a recommendation that public bodies continue to meet remotely and available*

*at: <https://covid19.sccgov.org/sites/g/files/exjcpb766/files/documents/health-officer-recommendation-re-public-governmental-meetings-09-21-21.pdf>. 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. 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 of Commissioners from substantively responding to a request or taking any action not listed on the agenda.

**3. Agenda Amendments**

- Updated meeting information wording above to include Government Code Section 54953 (e) (1) (A) as required.
- Added Item 7.2 - Adopt Resolution No. 21 – 01 making findings pursuant to Assembly Bill 361 – Action.
- Added Item 7.3 – Annual Mitigation Report for fiscal year ending June 30, 2021 - Action

**4. Board Minutes and Expenditures**

Possible Actions:

- 4.1 Approve Board Meeting Minutes of August 18 , 2021
- 4.2 Approve Board Minutes of September 14, 2021
- 4.3 Approve Expenditures of August/September 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 – Item 3.3 Debt Policy 3612 - Action

Possible Action:

- a. Approve Debt Policy 3612 as approved by legal counsel as to form and legality.
- 6.2 Management Audit Report – Item 2.1 – Five- Year Plan – Information  
Report on status of Five-Year Plan.

### 6.3 Silicon Valley Clean Energy Solar Grant – Action

Receive report on Silicon Valley Clean Energy Solar Grant Agreement and bid award recommendations from Ad Hoc Committee regarding evaluation of proposal submissions to design, fabricate, deliver, install, operate, and maintain a solar power system and battery backup at Masten Station.

Possible Actions:

- a. Recommend approval of agreement with Silicon Valley Clean Energy for Solar Grant to Board of Directors;
- b. Recommend approval of award of design-build construction contract to recommended vendor based on Ad Hoc Committee evaluation of proposal to Board of Directors.

## 7. **New Business Info/Action**

### 7.1 Fiscal Year 2021 Financial Statements – Information

Receive Fiscal Year 2021 Financial Statements with auditor report.

### 7.2 Resolution No. 21 – 01 Making Findings Pursuant to Assembly Bill 361 – Action

Possible Action:

- a. Adopt Resolution No. 21 - 01 making required findings that (1) Circumstances of State Emergency Continue 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).

### 7.3 Annual Mitigation Report – Fiscal Year Ending June 30, 2021 – Action

Possible Action:

- a. Receive and accept Annual Mitigation Report for fiscal year ending June 30, 2021.

## 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 December 08, 2021**
12. **Adjourn Meeting**

  
Acting Secretary of the Board