



## 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

#### Wednesday, October 14, 2020 – 6:00 PM Regular Meeting

#### Remote Meeting Due to Covid - 19

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

**Conference ID: 161 171 333#**

**Pursuant to the provisions of California Governor's Executive Order N-29-20, Issued March 17, 2020, this meeting will be held by teleconference only.**

**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, Scatena, Lopez and Carlson
- 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 August 12, 2020
- 4.2 Approve Expenditures of August/September 2020

**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

**Old Business Info/Action**

**6.1 Financial Statements Audit – Information**

Update on the progress of the audited financial statements for FY 19/20 by Eide Bailly LLP.

**6.2 FY 20/21 – Budget - Information**

Update on FY 20/21 budget and proposed modifications.

**6. New Business Info/Action**

**7.1 Five Year Mitigation Report - Action**

Possible Action:

- a. Accept the Five-Year Mitigation Report as written.
- b. Approve staff to place report on the October 20, 2020 Board of Directors agenda as an action item in compliance with the Mitigation Fee Act.

**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. Chiefs Report**

**9. Commissioner's Comments**

**10. Adjourn Meeting**

*Kathy Athey*

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**Secretary of the Board**