



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 Board of Commissioners Special Meeting

Tuesday, September 14, 2021 – 6:00 PM

Remote Meeting Due to Covid - 19

Telephone: +1 650-564-3271

Conference ID: #9346800

Pursuant to the provisions of California Governor's Executive Order – N-08-21 issued on June 11, 2021, and related orders meetings of the Board of Commissioners will be held by teleconference only. No physical location will be available for these teleconference meetings; however, members of the public will be able to participate in the meetings 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-Items not on the Agenda

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

4. New Business Info/Action

4.1 Appoint Ad Hoc Committee – Action

Present Solar Grant Award and related Request for Proposals to the Board for discussion and action.

Possible Action:

Appoint a two-member Ad Hoc Committee of the Board of the Commissioners to evaluate Request for Proposals (RFP) for a qualified contractor/vendor to design, fabricate, deliver, install, operate and maintain a ground or carport utility-interactive solar photovoltaic (PV) system with battery backup to serve Masten Station. Ad Hoc Committee shall not be subject to the Brown Act and shall meet to evaluate proposals and will report to full board at the regular meeting, October 13, 2021, ratings of all proposal for award.

4.2 Company 70 RFC Grant Award – Information

Present Company 70 RFC Grant Award to the Board and recommend approval to the Board of Directors. No formal action will be taken.

4.3 Website Accessibility Evaluator – Information

Present information on AAAtraq a website accessibility evaluator. No formal action will be taken on this item.

5. 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.

6. Next Meeting is October 13, 2021

7. Adjourn Meeting

Kathy Athey

Acting Secretary of the Board