



South Santa Clara County Fire District

15670 Monterey Street Morgan Hill, CA 95037 • (408) 779-2121 • www.sccfd.com
Baraka Carter, Fire Chief

MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL BUDGET WORKSHOP MEETING OF January 16, 2024

1. Opening

- 1.1 CALL TO ORDER – Chairperson John Monaco
- 1.2 ROLL CALL – Clerk LaQueta Lynch

- a. Commissioners Present: Monaco, Keesling, Lewis, Lopez, Acker, and Johnson
- b. Fire District Staff: Unit Chief Bara Carter, Assistant Chief Deocariza,
- c. Absent: Ludewig

2. Public Participation

None.

3. Budget workshop for Fiscal 2024/2025 – Action

Chief Carter stated that historically there has been a budget workshop for the Board of commissioners to receive information and make decisions on the budget every year. He asked that everyone try to be on the same page about the budget.

Commissioner Acker asked how the CALFIRE contracts get paid and why is only a certain percentage spent and what happens to the money that is left over.

Kathy Athey explained that the CalFire Contract is billed at top step and how the funds are used and if any is left over.

BOC reviewed the PowerPoint presentation and made recommendations which slides to use

and what changes should be made.

The BOC appointed Commissioner Acker to go to the Mid-Year Budget meeting.

Possible Action:

- a. Receive and discuss Draft Budget Report and Presentation
- b. Authorize representative to submit FY2024-2025 Revised Draft Budget, and any exhibits, to the Santa Clara County Office of Budget and Analysis (OBA) by January 31, 2024.

3 (b) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Acker
SECONDER:	Keesling
AYES:	Lopez, Johnson, Monaco
ABSENT:	Ludewig

- c. Authorize staff or representative to incorporate any revisions made by January 16, 2024, based on input from the OBA to revenues and expenditures for the FY2024-2025 Revised Draft budget.


3 (c) RESULT:	APPROVED [UNANIMOUS]
MOVER:	Keesling
SECONDER:	Lewis
AYES:	Lopez, Johnson, Monaco, Acker
ABSENT:	Ludewig

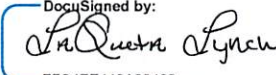
- d. Appoint Commissioner to be at the 2023-2024 Mid-Year Budget Review

4. Next regular Meeting is February 14, 2024

5. Adjourn Meeting

There being no further business, the meeting was adjourned at 7:58 pm

ATTEST 
EEFC91C48A854C2...
 John Monaco, Chairperson


7FC4EE440A03482...
 LaQueta Lynch, Clerk of the Board