



## **South Santa Clara County Fire District**

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

### **NOTICE OF SPECIAL MEETING**

#### **South Santa Clara Fire Protection District Board of Commissioners Special Meeting**

**Wednesday, July 19, 2023 – 6:00 p.m.**

**This meeting will be held in person:  
Masten Fire Station  
10810 No Name Uno  
Gilroy, CA 95021**

**NOTICE IS HEREBY GIVEN** pursuant to Government Code section 54956, that the **SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS** will hold a Special Meeting on Wednesday, July 19, 2023, at 6:00 p.m. in person.

The purpose of this meeting is to consider the items identified in the Agenda below.

#### **SPECIAL MEETING AGENDA**

##### **1. Opening**

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

##### **2. Public Participation**

Member of the public may comment on an agenda item before action is taken and after the Board has discussed the item. The Chairperson of the Board of Commissioners will invite your comments regarding any item listed on our open session agenda. The Brown Act prohibits the Fire Board from responding to a request or taking any action not listed on the agenda.

##### **3. SCC Command Frequency Radio Purchase – Action**

Receive report and quotes relating to the replacement of the SCC Command Frequency Radios.

Possible Action:

- a. Select model and approve for purchase two (2) SLR8000 Base Radios including accessories and installation not to exceed thirty thousand dollars, (\$30,000).

**4. Countywide Fire Services Review – Action**

Receive report on Countywide Fire Service Review (Draft Report).

Possible Action:

- a. Approve the Board of Commissioner’s comments on the Countywide Fire Service Review and authorize staff to submit the letter to LAFCO no later than August 02, 2023.

**5. Next Regular Meeting is August 09, 2023**

**6. Adjourn Meeting**

  
LaQueta Lynch, Clerk of the Board