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South Santa Clara County Fire District

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George Huang, Fire Chief

MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING OF July 19, 2023

1. Opening

1.1 CALL TO ORDER

The special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Wednesday, July 19, 2023, at the Masten Fire Station location at 10810 No Name Uno, Gilroy, CA 9021. Chairman Monaco called the meeting to order at 6:05 p.m. A quorum was present via in-person pursuant to Government Code 54953(e).

1.2 ROLL CALL

- | | |
|---------------------------|---|
| a. Commissioners Present: | Monaco, Keesling Acker, Lewis, Lopez, Ludewig, and Johnson |
| b. Fire District Staff: | Unit Chief Huang, Assistant Chief Hernandez, the Engine Crew 68 |
| c. Absent: | None |

2. Public Comment

None

3. SCC Command Frequency Radio Purchase - Action

Kathy Athey report that as per discussion at the June meeting two base radios for SCC Command Frequency needed to be replaced. One radio is located at the

Morgan Hill Command Center and the second radio is located at the Loma Prieta site. Currently the District is using two loaner radios from County Communications. There are two options:

- GTR8000 Base radio \$24,371 each.
- SLR8000 base radio \$12,535 each.

Possible Action:

- a. Select model and approve for purchase two (2) SLR 8000 Base Radios including accessories and installation not to exceed thirty thousand dollars (\$30,000).

3 RESULT:	APPROVED AS AMMENDED [UNANIMOUS]
MOVER:	Acker
SECONDER:	Ludewig
AYES:	Monaco, Lewis, Johnson, Keesling, Lopez
ABSENT:	None

4. Countywide Fire Services Review - Action

Chief Huang reported on the Countywide Fire Service Review. There are several corrections needed to the information presented in the draft report. He will be submitting those corrections to LAFCO for review and inclusion in the final report.

Commissioners Acker, Monaco and Lopez will work on a formal response letter from the Board of Commissioners for submission to LAFCO with recommendations and comments.

Possible Action:

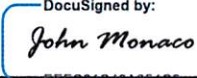
- a. Approve the Board of Commissioner's comments on the Countywide Service Review and authorize staff to submit the letter to LAFCO no later than August 02, 2023.

4 RESULT:	APPROVED AS AMMENDED [UNANIMOUS]
MOVER:	Lewis
SECONDER:	Ludewig
AYES:	Monaco, Lewis, Johnson, Keesling, Lopez
ABSENT:	None


5. Next Regular Meeting is August 09, 2023

6. Adjourn Meeting

There being no further business, the meeting adjourned at 6:46 p.m.

ATTEST: 

John Monaco, Chairperson



LaQueta Lynch, Acting Secretary