



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

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

### **AGENDA**

**South Santa Clara County Fire District**  
**BOARD OF COMMISSIONERS SPECIAL MEETING**  
**Wednesday, January 25, 2022, at 6:00 p.m.**

**Masten Fire Station**  
**10810 No Name Uno**  
**Gilroy, CA 95021**

#### **1. Opening**

- 1.1 CALL TO ORDER – Chairman John Monaco
- 1.2 ROLL CALL – District Clerk Dylan Olson
- 1.3 DELCLARATION OF POSTING OF AGENDA  
Per Government Code 54956 – District Dylan Olson
- 1.4 Introductions

#### **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 Chairperson 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.

#### **Regular Agenda Items for Discussion**

#### **3. Old Business Info/Action**

- 3.1 Masten Fire Solar Project with Simmitri Solar, Inc. – Action

Possible Action:

- a. Award a bid proposal submitted by:
  - i. MG Constructors & Engineers, Inc. in the amount of twenty thousand, six hundred, eighty-four dollars and forty-six cents (\$20,684.46),

- ii. Royal Sinaloa in the amount of twenty-three thousand, three hundred, four dollars and eighty cents (\$23,304.80), or
  - iii. Simmitri Solar, LLC in an amount between thirty-nine thousand, nine hundred, thirty-seven dollars and forty-five thousand, one hundred, thirty-eight dollars (\$39,937 - \$45,138).
- b. Recommend approval to allocate funds budgeted for Masten Station sewer project in the amount of thirty thousand dollars (\$30,000) to the solar project to pay for the increased costs for structural improvements to the roof and other changes for solar installation identified in action a.
  - c. Direct staff to work with Jason McCluskey, Budget Analyst to ensure that all budget procedures are followed, including submitting a budget modification to the Board of Directors if required.

### 3.2 South Santa Clara County SCBA equipment purchase. – Action

#### Possible Action:

- a. Approve purchase of 37 Self Contained Breathing Apparatus (SCBA) from ALLSTAR and additional core items in the amount of three hundred twenty-three thousand, two hundred, eighty-one dollars and seventy-two cents (\$323,281.72).
- b. Approve declaring old SCBA equipment as surplus equipment and authorizing staff to dispose of the equipment after new equipment is received, per Policy 3615 (Surplus & Disposal of Fixed Assets), dated June 8, 2022.
- c. Direct staff to work with Jason McCluskey, Budget Analyst to ensure that all budget procedures are followed, including submitting a budget modification to the Board of Directors if required.

## 4. New Business Info/Action

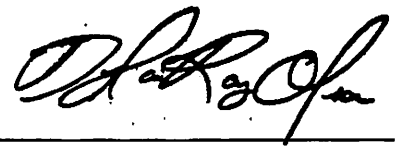
### 4.1 Masten Station Termite Tenting and Repairs.

#### Possible Action:

- a. Award the bid submitted by Western Way Termite Control in the amount of three thousand dollars (\$3,000) for termite repairs for Masten Fire Station.
- b. Direct staff to work with Jason McCluskey, Budget Analyst to ensure that all budget procedures are followed, including submitting a budget modification to the Board of Directors if required.

## 5. Next Regular Meeting is February 8, 2022

## 6. Adjourn Meeting

A handwritten signature in black ink, appearing to read "D. H. O'Connell", written in a cursive style.

---

**Secretary of the Board**

*[Handwritten signature]*