



## South Santa Clara County Fire District

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Jake Hess, Fire Chief

### MINUTES OF THE SOUTH SANTA CLARA COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING OF July 3, 2020

#### 1. CALL TO ORDER

A special meeting of the Board of Commissioners of the South Santa Clara County Fire District was held on Friday, July 3, 2020 via Teams meeting remotely. Chairperson Acker called the meeting to order at 6:07 p.m.

##### 1.1 ROLL CALL

- A. Commissioners Present: Acker, Lewis, Ludewig, Monaco, Scatena, Carlson
- B. Fire District Staff: Chief Hess, Chief Good
- C. Absent: Lopez

##### INTRODUCTIONS

None

##### 1.2 DECLARATION OF POSTING OF AGENDA

Kim Camarena certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

#### 2. PUBLIC PARTICIPATION

None

#### 3. New Business

##### 3.1 Contract for Administrative Consulting Services ♦ Information/Action

*On motion of Commissioner Monaco and seconded by Commissioner Lewis, the Board of Commissioners approved to accept to negotiate an agreement between Kathy Athey and South Santa Clara County Fire District to provide consultant services for Administration and to coordinate as needed and forward to the Board of Directors for approval.*

AYES: Ludewig, Monaco, Scatena, Carlson, Lewis, Acker  
NOES: None  
ABSENT: Lopez

##### 3.2 Lease/Finance Agreement for New Fire Engine ♦ Information/Action

*On motion of Commissioner Lewis and seconded by Commissioner Scatena, the Board of Commissioners approved to accept to negotiate/finance a lease agreement between Republic First National and South Santa Clara County Fire District to provide financing services for a new fire engine and forward to Board of Directors for approval.*

AYES: Ludewig, Monaco, Scatena, Carlson, Lewis, Acker

**NOES: None**  
**ABSENT: Lopez**

**4. REQUEST FOR FUTURE AGENDA ITEMS**

**5. ADJOURN MEETING**

The meeting was adjourned at 6:46 p.m. Next regular meeting: August 12, 2020 via Teams meeting remotely.

ATTEST

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Jim Acker, Chairperson

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Kim Camarena, Secretary