

FIRE PROTECTION ADVISORY COMMITTEE
City of Hollister, County of San Benito, City of San Juan Bautista

SPECIAL MEETING AGENDA
September 05, 2024 - 9:00 a.m.
Hollister City Hall
375 5th Street, Hollister, CA 95023

Public Participation:

The public may attend meetings.

NOTICE:

The Fire Protection Committee will hold its public meetings in person, with a virtual option for public participation based on availability. The Fire Protection Committee utilizes Zoom teleconferencing technology for virtual public participation; however, we make no representation or warranty of any kind, regarding the adequacy, reliability, or availability of the use of this platform in this manner. Participation by members of the public through this means is at their own risk. (Zoom teleconferencing may not be available at all meetings.) If you wish to attend the meeting remotely, please use the zoom registration link below:

https://us02web.zoom.us/webinar/register/WN_QbK-KVEiRP2HkzG_KTvqzw

A. Call to Order

B. Pledge of Allegiance

C. Roll Call

COMMITTEE MEMBERS:

City of Hollister:

Chairperson – Mayor Mia Casey
Council Member Dolores Morales
Council Member Rick Perez (alt.)

County of San Benito:

Supervisor Kollin Kosmicki
Supervisor Angela Curro
Supervisor Dom Zanger (alt.)

City of San Juan Bautista:

Mayor Scott Freels
Vice-Chairperson – Mayor Pro Tem Leslie Jordan

FIRE REPRESENTATIVES:

Jonathan Goulding, Fire Chief, City of Hollister
Carlos Bedolla, Deputy Fire Marshal, City of Hollister

STAFF:

Ray Espinosa, CAO, County of San Benito
David Mirrione, City Manager, City of Hollister
Henie Ring, Deputy CAO, County of San Benito
Don Reynolds, City Manager, City of San Juan Bautista
Roy Morales, Public Safety Coordinator, City of San Juan Bautista
Kris Mangano, Emergency Services Manager, OES, County of San Benito

D. Verification of Agenda Posting

E. Approval of Minutes

1. August 15, 2024 – Special Meeting

F. Public Input

Members of the public may address the Committee on any matter within the Committee's jurisdiction that is not on the agenda. Comments are limited to three (3) minutes per person, with at maximum of 30 minutes per subject. Speaker Cards are available in the Foyer and are to be completed and given to the Clerk before speaking. State law prohibits the Committee from discussing or taking action on any item which is not on the agenda.

Note: Time allotted to speakers may be increased or decreased at the Presiding Officer's discretion.

G. Reports

No reports to be presented.

H. Old Business –

- Discussion, Direction and/or Action Regarding the scope of work to be included in a Request for Proposal (RFP) process and selection of vendors for a fire district feasibility study/option.
- Discussion, Direction and/or Action Regarding amendments to bylaws.

I. New Business

No new business to discuss.

J. Setting of Next Meeting Date

K. Adjournment –

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (831) 636-4300, extension 16. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting [28 CFR35.102-35.104 ADA Title II].

Materials related to an item on this Agenda submitted to the Fire Protection Advisory Committee after distribution of the agenda packet are available for public inspection. If the public record is prepared by some other person and distributed at the meeting, it will be made available for public inspection following the meeting at the Office of the Clerk of the Board of Supervisors at 481 Fourth

Street, Hollister, CA or at the City Clerk's Office at City Hall, 375 Fifth Street, Hollister, Monday through Friday, 8:00 a.m. to noon, 1:00 p.m. to 5:00 p.m. (City Hall is closed between 12:00 and 1:00 p.m.).