

AGENDA

BOARD OF COMMISSIONERS MEETING NOVEMBER 15, 2011

TO BE HELD AT THE FIRE STATION 14380 SARATOGA AVENUE

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1500 hours on November 8, 2011, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**
2. **Approval of the minutes:**
 - 2.1 Approval of the minutes of the Regular Board Meeting held on October 18, 2011.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Draft copy of the rental agreement between Saratoga Fire District and the Rural Metro Corporation. The agreement is for rental of the ambulance quarters in the fire station. The item is agendized under "Old Business."
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for October. (The Response Report describes the time of each response for the previous month.)
 - 4.2 Equipment Report for October. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
 - 4.3 Support Services Report for October. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
 - 4.4 Deputy Fire Marshal's Report for October. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

4.5 Other projects/reports.

4.5.1 Report on status of hosting an Explorer Boy Scout Troop.

4.5.2 Report on participation in Farmers' Market.

4.5.3 Report on vehicle insurance.

5. **Reports:**

5.1 Commissioners Reports.

5.1.1 Report on November 2, 2011 Saratoga City Council meeting.

5.2 Financial Reports for October 2011.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the possible disposition of Rescue 17.

6.2 Discuss and consider the rental agreement with Rural Metro.

7. **New Business:**

7.1 Discuss and consider refinancing the building bond and mortgage.

8. **Board Signatures:**

9. **Adjournment:**