

AGENDA

BOARD OF COMMISSIONERS MEETING NOVEMBER 16, 2010

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 1600 hours on November 9, 2010, 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 19, 2010.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of Resolution 2010-7, a resolution dissolving the Saratoga Fire District's Flexible Benefit Plan. The item is agendaized under New Business.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Report 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.

5. **Reports:**

5.1 Commissioners Reports.

5.2 Financial Reports for October 2010.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the replacement schedule for Rescue 17.

6.2 Discuss and consider hosting an Explorer Boy Scout Troop.

7. **New Business:**

7.1 Discuss and consider Resolution 2010-7, a resolution dissolving the Saratoga Fire District's Flexible Benefit Plan.

8. **Board Signatures:**

9. **Adjournment:**