

AGENDA

BOARD OF COMMISSIONERS MEETING JANUARY 17, 2012

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 0830 hours on January 14, 2012, 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 December 13, 2011.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence. None.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for November and December. (The Response Report describes the time of each response for the previous month.)
 - 4.2 Equipment Report for December. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
 - 4.3 Support Services Report for December. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
 - 4.4 Deputy Fire Marshal's Report for December. (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.

5. **Reports:**

5.1 Commissioners Reports.

5.1.1 Local Agency Formation Commission (LAFCO) update.

5.1.2 Report on meeting with Saratoga City financial advisor to discuss refinancing the building bond.

5.2 Financial Reports for December 2011.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the possible disposition of Rescue 17.

7. **New Business:**

7.1 Discuss and consider response to LAFCO actions.

7.2 Discuss and consider purchasing a United States flag and flag pole.

8. **Board Signatures:**

9. **Adjournment:**