

AGENDA

BOARD OF COMMISSIONERS MEETING DECEMBER 13, 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 1300 hours on December 6, 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 November 15, 2011.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Letter from the Special District Risk Management Authority (SDRMA) announcing the results of their recent board elections.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for October and November. (The Response Report describes the time of each response for the previous month.)
 - 4.2 Equipment Report for November. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
 - 4.3 Support Services Report for November. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
 - 4.4 Deputy Fire Marshal's Report for November. (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.

5. **Reports:**

5.1 Commissioners Reports.

5.1.1 Report on December 7, 2011 Local Agency Formation Commission (LAFCO) meeting.

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

5.2 Financial Reports for November 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 donating money to the Explorer Troop for equipment.

7.2 Discuss and consider response to LAFCO actions.

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

8. **Board Signatures:**

9. **Adjournment:**