

## **AGENDA**

### **BOARD OF COMMISSIONERS MEETING APRIL 19, 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 April 12, 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 March 15, 2011.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Preliminary budget for 2011-2012.
    - 3.2.2 Copy of a Legislative Alert from the California Special Districts Association announcing the registration of the Special Districts Legislative Days.
  - 3.3 Additional Correspondence.
4. **Chief's Reports:**
  - 4.1 Response Reports for March. (The Response Report describes the time of each response for the previous month.)
  - 4.2 Equipment Report for March. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
  - 4.3 Support Services Report for March. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)

4.4 Deputy Fire Marshal's Report for March. (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 the progress of Rural Metro's deployment in Santa Clara County.

5. **Reports:**

5.1 Commissioners Reports.

5.2 Financial Reports for March 2011.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the possible disposition of Rescue 17.

6.2 Discuss and consider adopting a budget for 2011-2012.

7. **New Business:**

7.1 Discuss and consider hanging public banners from the fire station.

8. **Board Signatures:**

9. **Adjournment:**