

MINUTES

BOARD OF COMMISSIONERS MEETING DECEMBER 14, 2010

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 December 7, 2010, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**

The meeting was called to order by Commissioner Long at 0907 hours. In attendance were Commissioners Zambetti and Moyles; Chief Waldvogel and Attorney Toppel.

2. **Approval of the minutes:**

2.1 Approval of the minutes of the Regular Board Meeting held on November 16, 2010.

The minutes of the November 16, 2010 meeting were approved as presented.

3. **Communications:**

3.1 Oral communications or public comment. None.

3.2 Correspondence. - None.

3.3 Additional Correspondence. – A report from Senior Fire Mechanic Bruce Cunningham detailing the problems with Rescue 17 was presented by Chief Waldvogel. The topic will be placed on January's agenda.

4. **Chief's Reports:**

4.1 Response Report for November. (The Response Report describes the time of each response for the previous month.)

Response times for Engine 17 and Rescue 17 were 5.3 minutes and 5.1 minutes respectively. Fire loss for the month of November was 12,100.00 due to a vehicle fire. The report was accepted as presented.

4.2 Equipment Report for November. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) None.

4.3 Support Services Report for November. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.) None.

4.4 Deputy Fire Marshal's Report for November. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.) None.

4.5 Other projects/reports.

4.5.1 Report on status of hosting an Explorer Boy Scout Troop. None.

5. **Reports:**

5.1 Commissioners Reports.

Commissioner Long reported that he had attended the County Special Districts Association meeting. The report was accepted as presented.

5.2 Financial Reports for November 2010.

The report was accepted as presented.

5.3 Other Reports.

Chief Waldvogel reported that he will be retiring at the end of the month. He will continue to work until his replacement is found or until June 2011.

6. **Old Business:**

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 0950 hours. The minutes were transcribed and typed by Trina Whitley.