

## MINUTES

### BOARD OF COMMISSIONERS MEETING APRIL 19, 2011

#### 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:**

The meeting was called to order by Commissioner Long at 0905 hours. In attendance were Commissioners Zambetti and Moyles; Chief Waldvogel; Deputy Fire Marshal Talavera; Attorney Hal Toppel; and retired Fire Chief Kraule.

2. **Approval of the minutes:**

- 2.1 Approval of the minutes of the Regular Board Meeting held on March 15, 2011.

The minutes of the meeting held on March 15, 2011 were approved as presented.

3. **Communications:**

- 3.1 Oral communications or public comment. None.

- 3.2 Correspondence.

- 3.2.1 Preliminary budget for 2011-2012.

The preliminary budget was discussed under Old Business. The budget was entered into the record.

- 3.2.2 Copy of a Legislative Alert from the California Special Districts Association announcing the registration of the Special Districts Legislative Days.

The Legislative Alert was read and entered into the record.

- 3.3 Additional Correspondence.

- 3.3.1 Copy of an Agenda for a LAFCO meeting to be held on April 20, 2011.

The agenda was read and entered into the record.

4. **Chief's Reports:**

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

Response times for E17 and R7 were 4.6 and 4.1 minutes respectively. The fire loss for the month was \$322,500.00. The main factor in the high fire loss was a fire at the Argonaut Shopping Center. The report was accepted as presented.

- 4.2 Equipment Report for March. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)

Chief Waldvogel reported that there was nothing to report except that the old Rescue 17 was out for warranty work. The report was accepted as presented.

- 4.3 Support Services Report for March. (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 March. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

Deputy Fire Marshal Talavera reported that the concert season at the Mountain Winery was starting. The roads and emergency responses have been reviewed. The report was accepted as presented.

- 4.5 Other projects/reports.
  - 4.5.1 Report on status of hosting an Explorer Boy Scout Troop. – None.
  - 4.5.2 Report on the progress of Rural Metro's deployment in Santa Clara County.

Chief Waldvogel reported that the County Fire Chiefs have expressed concern to County EMS Authority that Rural Metro will not be ready by the change date. The report was accepted as presented.

5. **Reports:**

- 5.1 Commissioners Reports. - None.
- 5.2 Financial Reports for March 2011.

The reports were accepted as presented.

- 5.3 Other Reports. – None.

6. **Old Business:**

- 6.1 Discuss and consider the possible disposition of Rescue 17.

The topic was tabled until the warranty work has been completed.

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

After discussion, the budget was adopted unanimously.

7. **New Business:**

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

After discussion, the board decided to allow only those banners that relate to the Fire Department to be hung on the station. Attorney Toppel is to write a resolution for the next board meeting to clarify the board's position.

8. **Board Signatures:**

9. **Adjournment:**

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