

MINUTES

BOARD OF COMMISSIONERS MEETING SEPTEMBER 21, 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 1400 hours on September 13, 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 at 0905 hours by Commissioner Long. In attendance were Commissioners Zambetti and Moyles; Chief Waldvogel; Battalion Chief Miller; Deputy Fire Marshal Talavera; Marilyn Marchetti; and Attorney Hal Toppel.

2. **Approval of the minutes:**

The minutes of the Regular Board Meeting held on August 17, 2010 were approved as presented.

3. **Communications:**

3.1 Oral communications or public comment.

Mr. Merwin presented the Board with some information about Explorer Scouts. The District has hosted an Explorer Troop in the past. Discussion of the possibility of again hosting an Explorer Troop will be agendized at October Board Meeting.

3.2 Correspondence. None.

3.3 Additional Correspondence.

A letter dated September 20, 2010 was received from Retired Fire Chief Kraule. The letter discusses his concerns regarding the main entrance road to the Mountain Winery. The letter was read and entered into the record.

4. **Chief's Reports:**

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

Chief Waldvogel presented the Response Reports for July and August. The response times in July for Engine 17 and Rescue 17 were 5.1 and 5.3 minutes respectively. The times for August were 4.3 and 5.4 minutes respectively. The reports were accepted as presented.

- 4.2 Equipment Report for July and August. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) None.
- 4.3 Support Services Report for July and August. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)

Chief Waldvogel reported that there were problems with one of the apparatus bay doors and the engines have been moved to different positions until the door is fixed. The report was accepted as presented.

- 4.4 Deputy Fire Marshal's Report for August. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

Deputy Fire Marshal Talavera reported that she had completed a couple of EWAS finals. The report was accepted as presented.

- 4.5 Other projects/reports.

Chief Waldvogel presented the Board with a copy of the International Re-Accreditation Report for Santa Clara County Fire Department. The report was accepted and entered into the record.

5. **Reports:**

- 5.1 Commissioners Reports.

Commissioner Long reported that he had attended the Santa Clara County Special Districts Association meeting on September 13, 2010. One of the items discussed was Proposition 22. Legislative Days for 2011 have been scheduled for May 3rd and 4th. The report was accepted as presented.

- 5.2 Financial Reports for August 2010.

The financial report was typical for August. The report was accepted as presented.

- 5.3 Other Reports.

The annual Pancake Breakfast will be held on October 23, 2010 from 8 to 10 am. The report was accepted as presented.

6. **Old Business:**

6.1 Review designs for a historical plaque commemorating past fire commissioners.

A design for the plaque was presented by Marilyn Marchetti. The board approved the design. Work will begin on the plaque which will be installed on the wall in the hall outside the offices.

7. **New Business:**

7.1 Discuss and consider the replacement schedule for Rescue 17.

After discussion, the topic was tabled until the next regular Board Meeting in October.

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 1000 hours. A study session was scheduled on October 12 at 0900 hours to review the draft LAFCO 2010 Countywide Fire Service Review. The minutes were transcribed and typed by Trina Whitley.