

## **AGENDA**

### **BOARD OF COMMISSIONERS MEETING JANUARY 18, 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 1700 hours on January 11, 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 December 14, 2010.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Note from Chiefs Waldvogel and Rooney describing the maintenance issues with R30.
    - 3.2.2 Copy of an e-mail from the Bay Area News Group requesting public records.
  - 3.3 Additional Correspondence.
4. **Chief's Reports:**
  - 4.1 Response Report for December. (The Response Report describes the time of each response for the previous month.)
  - 4.2 Equipment Report for December. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
  - 4.3 Support Services Report for December. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
  - 4.4 Deputy Fire Marshal's Report for December. (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.

5. **Reports:**

5.1 Commissioners Reports.

5.2 Financial Reports for December 2010.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the possible disposition of Rescue 30.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**