

## **AGENDA**

### **BOARD OF COMMISSIONERS MEETING FEBRUARY 8, 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 1030 hours on February 1, 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 January 18, 2011.
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 a note and newspaper article from Todd Bogart regarding the original Saratoga Explorers Troop.
  - 3.3 Additional Correspondence.
4. **Chief's Reports:**
  - 4.1 Response Report for January. (The Response Report describes the time of each response for the previous month.)
  - 4.2 Equipment Report for January. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
  - 4.3 Support Services Report for January. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)

4.4 Deputy Fire Marshal's Report for January. (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 status of the State's passing costs and responsibilities to local government.

5. **Reports:**

5.1 Commissioners Reports.

5.2 Financial Reports for January 2011.

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:**