

## MINUTES

### BOARD OF COMMISSIONERS MEETING JANUARY 18, 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 1700 hours on January 11, 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 at 0904 hours by Commissioner Long. In attendance were Commissioners Moyles and Zambetti; Chief Waldvogel, Kehmna, and Young; Deputy Fire Marshal Linney; Captain Black; and Attorney Hal Toppel.

2. **Approval of the minutes:**

2.1 Approval of the minutes of the Regular Board Meeting held on December 14, 2010.

The minutes of the December 14, 2010 Board Meeting were approved as presented.

3. **Communications:**

3.1 Oral communications or public comment. None.

3.2 Correspondence.

3.2.1 Note from Chiefs Waldvogel and Rooney describing the maintenance issues with R30.

The note was read and entered into the record.

3.2.2 Copy of an e-mail from the Bay Area News Group requesting public records.

The e-mail was read and entered into the record.

3.3 Additional Correspondence.

3.3.1 A copy of an e-mail sent to the Bay Area News Group in response to their request for public records

The e-mail was read and entered into the record.

4. **Chief's Reports:**

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

Chief Waldvogel reported that the response times for Engine 17 and Rescue 17 were 4.5 and 3.4 minutes respectively. The report was accepted as presented and entered into the record.

- 4.2 Equipment Report for December. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) None.
- 4.3 Support Services Report for December. (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 December. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

Fire Marshal Linney reported that the Brush Program is scheduled to begin in the beginning of February. The report was accepted as presented and entered into the record.

- 4.5 Other projects/reports.

- 4.5.1 Report on status of hosting an Explorer Boy Scout Troop.

Captain Black reported that he was in the process of seeing if the old post number, #553, is still available. The report was accepted as presented.

5. **Reports:**

- 5.1 Commissioners Reports. None.
- 5.2 Financial Reports for December 2010.

The report was accepted as presented.

- 5.3 Other Reports.

5.3.1 Chief Waldvogel reported that the State was looking at passing the costs and responsibilities to local government in an effort to cut budget expenses. There would be a potential for increased costs to local fire service. The report was accepted as presented.

6. **Old Business:**

6.1 Discuss and consider the possible disposition of Rescue 17.

After discussion, Chief Waldvogel stated that he would have a member of his staff talk to Ferrara about buying Rescue 17 back. He will report back at the next board meeting.

7. **New Business: None.**

8. **Board Signatures:**

9. **Adjournment:**

The February meeting was changed to February 8<sup>th</sup>. The meeting adjourned at 945 hours. The minutes were transcribed and typed by Trina Whitley.