

MINUTES

BOARD OF COMMISSIONERS MEETING FEBRUARY 8, 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 1030 hours on February 1, 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. In attendance were Commissioner Moyles; Chiefs Waldvogel and Miller; Retired Fire Chief Kraule; and Attorney Hal Toppel.

2. **Approval of the minutes:**

2.1 Approval of the minutes of the Regular Board Meeting held on January 18, 2011.

The minutes of the meeting on January 18, 2011 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 R17 (Rescue 17).

The note was read and entered into the record. The R17 was discussed under Old Business.

3.2.2 Copy of a note and newspaper article from Todd Bogart regarding the original Saratoga Explorers Troop.

The note and article were read and entered into the record.

3.3 Additional Correspondence.

A letter from Retired Fire Chief Kraule concerning Rescue 17s repair and warranty issues was read and entered into the record.

4. **Chief's Reports:**

- 4.1 Response Report for January. (The Response Report describes the time of each response for the previous month.) Tabled.
- 4.2 Equipment Report for January. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) Nothing to report.
- 4.3 Support Services Report for January. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)

Chief Waldvogel reported that since hose requirements were changing, it might be possible to use a section of the locked storage area at the rear of the apparatus floor for records storage. This would eliminate the necessity of installing a door/hatch entrance into the storage area over the ambulance quarters. The report was accepted as presented.

- 4.4 Deputy Fire Marshal's Report for January. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.) Nothing to report.
- 4.5 Other projects/reports.
 - 4.5.1 Report on status of hosting an Explorer Boy Scout Troop. Nothing to report.
 - 4.5.2 Report on the status of the State's passing costs and responsibilities to local government.

Chief Waldvogel reported that the proposed changes were discussed at the Alameda & Contra Costa County Chiefs Meeting. One of the main issues is what lands stay in the threat zone. The report was accepted as presented.

5. **Reports:**

- 5.1 Commissioners Reports.

Commissioner Long reported that he had spoken to a Grand Jury representative about the 2011 LAFCO report. He informed the gentleman that the District was not interested in consolidation. The report was accepted as presented.

- 5.2 Financial Reports for January 2011. Tabled.

5.3 Other Reports.

Chief Waldvogel reported that Rural Metro was working on their deployment model. They have developed several target locations for the placement of their ambulances. A report on the status of their decisions will be added to the next agenda. The report was accepted as presented.

6. **Old Business:**

6.1 Discuss and consider the possible disposition of Rescue 17.

Chief Waldvogel reviewed County Fire's decision to replace Rescue 17. He reported that Ferrara will look at the engine with Chief Rooney on February 15, 2011. Commissioner Long will also meet with them. The item will be continued on the next agenda.

7. **New Business:** None.

8. **Board Signatures:**

9. **Adjournment:**

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