

## **AGENDA**

### **BOARD OF COMMISSIONERS MEETING SEPTEMBER 21, 2010**

#### **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 1400 hours on September 13, 2010, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**
2. **Approval of the minutes:**
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
  - 3.3 Additional Correspondence.
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.)
  - 4.2 Equipment Report for July and August. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
  - 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.)
  - 4.4 Deputy Fire Marshal's Report for August. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)
  - 4.5 Other projects/reports.
5. **Reports:**
  - 5.1 Commissioners Reports.

5.2 Financial Reports for August 2010.

5.3 Other Reports.

6. **Old Business:**

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

7. **New Business:**

7.1 Discuss and consider the replacement schedule for Rescue 17.

8. **Board Signatures:**

9. **Adjournment:**