

AGENDA

BOARD OF COMMISSIONERS MEETING JULY 20, 2010

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 1200 hours on July 14, 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.
 - 3.2.1 Circular Letter from CalPERS describing changes to 2011 medical insurance premiums due to the Federal Early Retiree Reinsurance Program.
 - 3.2.2 Copy of an e-mail from Santa Clara County Fire Business Services Director Schulenburg describing the new process for transmitting receipts collected for Saratoga Fire District.
 - 3.2.3 Copy of an e-mail from Kimberly Forrester of the Office of the County Counsel. The e-mail discusses the biennial review of conflict of interest codes.
 - 3.2.4 Memorandum from Acting County Counsel Marquez with requirements and deadlines for the biennial review of conflict of interest codes.
 - 3.2.5 Copy of Resolution #2010-4, a Resolution of the Board of Fire Commissioners of the Saratoga Fire Protection District Adopting an updated Conflict of Interest Code for Designated Positions.
 - 3.2.6 Copy of ballot information for the California Special Districts Association 2010 Board Elections.

3.2.7 Copy of a Lease Agreement with AMR for the use and occupancy of 680 square feet in the fire station to house an ambulance and its crew.

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Equipment Report for June. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) – None.

4.3 Support Services Report for June. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)

4.4 Deputy Fire Marshal's Report for June. (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 Preliminary Financial Reports for June 2010.

5.3 Other Reports. None.

6. **Old Business:**

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

7. **New Business:**

7.1 Discuss and consider Resolution #2010-4, a Resolution of the Board of Fire Commissioners of the Saratoga Fire Protection District Adopting an updated Conflict of Interest Code for Designated Positions.

7.2 Discuss and consider ballot information for the California Special Districts Association 2010 Board Elections.

7.3 Discuss and consider the Lease Agreement with AMR for the use and occupancy of 680 square feet in the fire station to house an ambulance and its crew.

8. **Board Signatures:**

9. **Adjournment:**