

AGENDA

BOARD OF COMMISSIONERS MEETING AUGUST 17, 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 August 17, 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 Copy of Resolution # 2010-5, a resolution declaring certain property surplus and providing for the disposition of such property. The resolution pertains to the 2002 Ford Crown Victoria. The item is agenda'd under New Business.
 - 3.2.2 Copy of a letter from Retired Fire Chief Kraule concerning the replacement of Rescue 17. The topic is agenda'd under New Business.
 - 3.2.3 Copy of a draft Actuarial Report for GASB 45 Retiree Benefit Valuation. The topic is agenda'd under New Business.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Report for July. (The Response Report describes the time of each response for the previous month.)
 - 4.2 Equipment Report for July. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)

- 4.3 Support Services Report for July. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for July. (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 June 2010.
Financial Report for July 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 Resolution #2010-5, a resolution declaring certain property surplus and providing for the disposition of such property. The resolution pertains to the 2002 Ford Crown Victoria.
- 7.2 Discuss and consider the replacement schedule for Rescue 17.
- 7.3 Discuss and consider the Actuarial Report for GASB 45 Retiree Benefit Valuation. Including choosing whether to prefund the OPEB liability or not. If prefunding, what method will be used, at what level and with what amortization period?

8. **Board Signatures:**

9. **Adjournment:**