

AGENDA

**BOARD OF COMMISSIONERS MEETING
2015-16 BUDGET HEARING**

JUNE 16, 2015

**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 1100 hours on June 11, 2015, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**
2. **Approval of the minutes.**
 - 2.1 Approval of the minutes of the Regular Board Meeting held on May 26, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the May 2015 Fire Marshal's Report.
 - 3.2.2 Copy of a letter announcing the California Special Districts Association (CSDA) 2015 Board Elections. Candidate statements are also included. The topic is agendized under "New Business."
 - 3.2.3 Copy of proposed post card and brochure for the Pilot Dead Tree Removal Program. The topic is agendized under "New Business."
 - 3.2.4 Copy of a proposed budget for fiscal year 2015-16. The topic is agendized under "Old Business."
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for May. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for May. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for May. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for May. (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.
 - 5.1.1 Report on the FireSafe Council.
 - 5.1.2 Report on the Santa Clara County Special Districts Association.
 - 5.1.3 Other Commissioner Reports.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for May 2015.
- 5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider fiscal year 2015-16 proposed budget.

7. **New Business:**

- 7.1 Discuss and consider disposition of E30.
- 7.2 Discuss and consider CSDA Board elections.
- 7.3 Discuss and consider proposed post card and brochure for the Dead Tree Removal program.

7.4 Discuss and consider dates for future board meetings.

8. **Board Signatures:**

9. **Adjournment:**