

AGENDA

BOARD OF COMMISSIONERS MEETING

APRIL 21, 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 April 16, 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 March 17, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the March 2015 Fire Marshal's Report.
 - 3.2.2 Copy of an email from the California Special Districts Association requesting an oppose letter on Senate Bill 239. The topic is agendized under "New Business."
 - 3.2.3 Copy of a letter from Mr. Vijaykar of Vickory Avenue dated April 1, 2015. Mr. Vijaykar questions why he is required to have an Early Warning Alarm System.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for March. (The Response Report describes the time of each response for the previous month.)

- 4.2 Equipment Report for March. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for March. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for March. (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 March 2015.
 - 5.3 Other Reports.
6. **Old Business:**
 - 6.1 Discuss and consider Model AA engine storage.
7. **New Business:**
 - 7.1 Discuss and consider letter opposing Senate Bill 239 which would place agreements between public agencies to provide fire protection services under the purview of local agency formation commissions (LAFCOs).
 - 7.2 Discuss and consider 2015-16 building repairs.
8. **Board Signatures:**
9. **Adjournment:**