

AGENDA
BOARD OF COMMISSIONERS MEETING
AUGUST 18, 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 1400 hours on August 12, 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 July 7, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.1.1 Comment/Question on installation of smoke detectors on new EWAS installations from Tom Brim of Fire Alert.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the July 2015 Fire Marshal's Report.
 - 3.2.2 Copy of an anonymous letter about a fire hazard on Larchmont Avenue.
 - 3.2.3 Copy of a public records request asking for purchasing information for the previous 5 years.
 - 3.2.4 Copy of a public records request asking for Fire Commissioner's benefits.
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for June and 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.
 - 5.1.1 Report on the FireSafe Council.
 - 5.1.2 Report on the Santa Clara County Special Districts Association.
 - 5.1.3 Report on repairs to Model AA.
 - 5.1.4 Other Commissioner Reports.
- 5.2 Financial reports.
 - 5.2.1 Financial report for June 2015.
 - 5.2.2 Financial report for July 2015.
- 5.3 Other Reports.
 - 5.3.1 Report on Dead Tree Program.
 - 5.3.2 Report on changes to EWAS ordinance.

6. **Old Business:**

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**