

AGENDA

BOARD OF COMMISSIONERS MEETING AND 20415-15 BUDGET REVISION

FEBRUARY 17, 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 1500 hours on February 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 January 20, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the January 2015 Fire Marshal's Report.
 - 3.2.2 Saratoga Area FireSafe Council 2014 Report.
 - 3.2.3 Saratoga Area FireSafe Council 2015 work plan and budget. The topic is agendaized under "Old Business."
 - 3.2.4 Copies of the Fire District 2014-15 budget and the proposed revised 2014-15 budget. The topic is agendaized under "New Business."
 - 3.2.5 Report on the status of Saratoga Fire District Reserves. The topic is agendaized under "New Business."
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for January. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for January. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for January. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for January. (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 January 2014.
- 5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider the 2015 FireSafe Council work plan and area budget.

7. **New Business:**

- 7.1 Discuss and consider revisions to 2014-15 budget.

7.2 Discuss and consider committing an additional \$100,000.00 toward the purchase price option of the 2013 lease refunding bringing the total committed to \$435,923.25.

7.3 Discuss and consider committing \$176,000.00 for major building repairs.

8. **Board Signatures:**

9. **Adjournment:**