

AGENDA
BOARD OF COMMISSIONERS MEETING
2015-16 BUDGET HEARING

JULY 7, 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 July 1, 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 June 16, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the June 2015 Fire Marshal's Report.
 - 3.2.2 Copy of a letter from CalPERS discussing changes to the health premium structure in 2016.
 - 3.2.3 Copy of emails from Commissioner Zambetti discussing mechanical problems with the Model AA engine. 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 June. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for June. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for June. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for June. (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. Not available.
- 5.3 Other Reports.
 - 5.3.1 Report on Dead Tree Program.
 - 5.3.2 Report on changes to EWAS ordinance.

6. **Old Business:**

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

7. **New Business:**

- 7.1 Discuss and consider the Model AA engine mechanical problems.

8. **Board Signatures:**

9. **Adjournment:**