

AGENDA
BOARD OF COMMISSIONERS MEETING
MARCH 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 1100 hours on March 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 February 17, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the February 2015 Fire Marshal's Report.
 - 3.2.2 Copy of a letter dated February 26, 2015 from Kusum Mangalick complaining about a Kelex service call.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for February. (The Response Report describes the time of each response for the previous month.)
 - 4.2 Equipment Report for February. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)

- 4.3 Support Services Report for February. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for February. (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 February 2014.
- 5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

- 7.1 Discuss and consider Model AA engine storage.
- 7.2 Discuss and consider modifying the ambulance bay door by adding a sensor to prevent future damage to the door.
- 7.3 Discuss and consider repairing the ambulance bay door.

8. **Board Signatures:**

9. **Adjournment:**