

AGENDA

**BOARD OF COMMISSIONERS MEETING
2015-16 BUDGET HEARING**

MAY 26, 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 1700 hours on May 19, 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 April 21, 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 the April 2015 Fire Marshal's Report.
 - 3.2.3 Copy of an email from the California Special Districts Association thanking the District for writing a letter opposing Bill 239.
 - 3.2.4 Copy of an email from Patty Ciesla describing tentative allocations of a PG &E grant for \$100,000.00 for hazardous fuel reduction.
 - 3.2.5 Copy of an email invitation to the June 1, 2015 Santa Clara County Special Districts Association meeting.
 - 3.2.6 Copy of an article from the May 19th issue of the Saratoga News describing changes to the EWAS ordinance.

3.2.7 Copy of a proposed budget for fiscal year 2015-16. The topic is agendized under “New Business.”

3.2.8 Copy of proposed Ordinance 1-2015, an ordinance amending Ordinance 1-2014 pertaining to the Early Warning Alarm Systems. The ordinance is agendized under “New Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

4.1 Response Reports for April. (The Response Report describes the time of each response for the previous month.)

4.2 Equipment Report for April. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)

4.3 Support Services Report for April. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)

4.4 Deputy Fire Marshal’s Report for April. (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 April 2015.

5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider disposal of E30.

7.2 Discuss and consider Ordinance 1-2015 an ordinance amending Ordinance 1-2014 pertaining to the Early Warning Alarm Systems.

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

8. **Board Signatures:**

9. **Adjournment:**