

AGENDA
BOARD OF COMMISSIONERS MEETING
NOVEMBER 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 1200 hours on November 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 October 20, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 E-News from the California Special Districts Association concerning harassment prevention training.
 - 3.2.2 Copy of the Deputy Fire Marshal's report for October.
 - 3.2.3 Invitation to the December 7, 2015 Special Districts Association Meeting.
 - 3.2.4 Copy of Resolution 2015-3, a resolution declaring E973 surplus and providing for its disposition. The resolution is agendized under "Old Business."
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**

- 4.1 Response Reports for October. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for October. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for October. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for October. (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.
 - 5.1.4 Other Commissioner Reports.
 - 5.2 Financial reports.
 - 5.2.1 Financial report for October 2015.
 - 5.3 Other Reports.
 - 5.3.1 Report on Dead Tree Program.
 - 5.3.2 Report on EWAS updates.
6. **Old Business:**
 - 6.1 Discuss and consider housing Model AA fire engine.
 - 6.2 Discuss and consider resolution 2015-3, a resolution declaring E973 surplus and providing for its disposition.
7. **New Business:**
8. **Board Signatures:**
9. **Adjournment:**