

AGENDA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 15, 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 September 9, 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 August 18, 2015.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.1.1 Comment/Question on installation of smoke detectors on new EWAS installations from Tom Brim of Fire Alert.
 - 3.2 Correspondence.
 - 3.2.1 Copy of a letter from the County Registrar of Voters Shannon Bushey announcing a meeting to discuss several election topics. The meeting is on September 25, 2015.
 - 3.2.2 Copy of an anonymous letter with two pictures about a fire hazard on Larchmont Avenue.
 - 3.2.3 Copy of a letter from the Special District Leadership Foundation about District Transparency Certificate renewal.
 - 3.2.4 Copy of Resolution 2015-1, a resolution fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' medical and hospital care act with

respect to a recognized employee organization. This is for the NonPERS All Others group (702). The topic is agendized under New Business.

3.2.5 Copy of Resolution 2015-2, a resolution fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' medical and hospital care act with respect to a recognized employee organization. This is for the Non PERS Board Fire Commissioners group (701). The topic is agendized under New Business.

3.2.6 Copy of smoke detector information from Tom Brim of Fire Alert. The topic is agendized under New Business.

3.3 Additional Correspondence.

4. Chief's Reports:

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

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

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

4.4 Deputy Fire Marshal's Report for August. (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 August 2015.

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 housing Model AA fire engine.

6.2 Discuss and consider the future use of E973.

7. **New Business:**

7.1 Discuss and consider Resolution 2015-1, a resolution fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' medical and hospital care act with respect to a recognized employee organization. This is for the NonPERS All Others group (702).

7.2 Discuss and consider Resolution 2015-2, a resolution fixing the employer contribution at an equal amount for employees and annuitants under the Public Employees' medical and hospital care act with respect to a recognized employee organization. This is for the Non PERS Board Fire Commissioners group (701).

7.3 Discuss and consider smoke detector installation issue.

8. **Board Signatures:**

9. **Adjournment:**