

AGENDA

BOARD OF COMMISSIONERS MEETING PRELIMINARY BUDGET HEARING

APRIL 19, 2016

**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 1130 hours on April 13, 2016, 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 March 15, 2016.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's report for March.
 - 3.2.2 Copy of the Response Report for March.
 - 3.2.3 Letter from the Metropolitan Education District thanking Saratoga Fire District for its donation of a surplus fire engine.
 - 3.2.4 Copy of a preliminary budget for fiscal year 2016-17.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**

- 4.1 Response Reports for March. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for March. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for March. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for March. (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 March 2016.
 - 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 Model AA housing.
7. **New Business:**
 - 7.1 Discuss and Consider preliminary budget for 2016-17.
8. **Board Signatures:**
9. **Adjournment:**