

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**DECEMBER 13, 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 1600 hours on December 7, 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 November 15, 2016.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Deputy Fire Marshal's reports for November.
    - 3.2.2 Copy of the Response Report for November.
    - 3.2.3 Copy of an email from Commissioner Kraule requesting EKIM Painting remove the plaque and repair and paint the area.
    - 3.2.4 Email Commissioner Kraule concerning Landscape Architect Jeffrey Heid.
    - 3.2.5 Email from Virgil Anderson requesting a link on the District's website.
    - 3.2.6 Baywell proposal for computer services for 2017. The proposal is categorized under "New Business."
    - 3.2.7 Copy of an article in the San Francisco Daily Journal discussing a California Supreme Court case which will decide whether messages on

private devices and accounts of public agency officials are public records subject to disclosure under the California Public Records Act.

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for November. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

4.3 Other projects/reports.

4.3.1 Report on changes in ambulance response times.

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 Report on Caltrans position on raising the height of the fire bell.

5.1.4 Report on possible changes to WUI designations.

5.1.5 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Financial Report for November 2016.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider changes to the landscaping.

6.2 Discuss and consider changes to the hardscaping at the front of the station.

7. **New Business:**

7.1 Discuss and consider possible responses to Rural Metro changes.

7.2 Discuss and consider Baywell contract for computer services.

8. **Board Signatures:**

9. **Adjournment:**

**NOTICE**

**STUDY SESSION**

**DECEMBER 13, 2016**

**TO BE HELD DIRECTLY AFTER THE REGULAR BOARD MEETING  
14380 SARATOGA AVENUE**

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**TOPICS TO BE DISCUSSED: HARDSCAPING AND LANDSCAPING AROUND THE  
FIRE STATION.**

**INCLUDING:**

- Changes to the Bell Height
- Lighting changes
- Moving the Plaque
- Removing grass area
- Banner poles/bollards
- Other landscaping/hardscaping changes