

AGENDA
BOARD OF COMMISSIONERS MEETING
JANUARY 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 1200 hours on January 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 held on December 15, 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 the new procedures associated with the passage of SB 272 which requires public agencies to list detailed information about the information systems they use to store various kinds of public data.
 - 3.2.2 Copy of the Deputy Fire Marshal's report for December.
 - 3.2.3 Memo from Chief Kehmna informing the Commissioners that County Fire has maintained its Insurance Service Office Public Protection Classification rating of 2/2Y.
 - 3.2.4 Copy of a legal ad in the Saratoga News announcing the opening of an interim fire commissioner's position.
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for December. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for December. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for December. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for December. (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 December 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 interim fire commissioner position opening.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**