

AGENDA
BOARD OF COMMISSIONERS MEETING
MARCH 15, 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 March 9, 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 February 9, 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 February.
 - 3.2.2 Copy of the Response Report for February.
 - 3.2.3 Request for the Model AA engine to attend the Blossom Festival on March 19, 2016.
 - 3.2.4 Letter from SDRMA approving a Longevity Distribution for the Workers' Compensation program.
 - 3.2.5 Memo from CSDA requesting a call for nominations for their Board of Directors.
 - 3.2.6 Announcement for Special Districts Legislative Days in Sacramento on May 17-18, 2016.
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for February. (The Response Report describes the time of each response for the previous month.)
- 4.2 Equipment Report for February. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for February. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for February. (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 January 2016.
 - 5.2.3 Financial Report for February 2016.
- 5.3 Other Reports.
 - 5.3.1 Report on Dead Tree Program.
 - 5.3.2 Report on EWAS updates.

6. **Old Business:**

7. **New Business:**

- 7.1 Discuss and Consider Model AA housing.

8. **Board Signatures:**

9. **Adjournment:**