

AGENDA

BOARD OF COMMISSIONERS MEETING PRELIMINARY BUDGET HEARING

MAY 17, 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 1000 hours on May 11, 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 April 19, 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 April.
 - 3.2.2 Copy of the Response Report for April.
 - 3.2.3 Announcement of June 6, 2016 SCCSDA meeting at 12:000.
 - 3.2.4 Copy of a preliminary budget for fiscal year 2016-17.
 - 3.2.5 Letter from the Registrar of Voters Office with information and forms for the November 8, 2016 election.
 - 3.2.6 Resolution 2016-1, a Resolution of the Board of the Saratoga Fire Protection District requesting the Board of Supervisors of Santa Clara County to consolidate the election with the statewide election.

- 3.2.7 Legal Notice of class action lawsuit against certain makers of cathode ray tubes with settlement terms.
- 3.2.8 Memo from the California Special Districts Association proposing bylaw changes.
- 3.2.9 Copy of the Santa Clara FireSafe Council 2016 scope of work and budget.
- 3.2.10 Proposal from Concept Inc. for public information assistance.

3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for April. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for April. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)
- 4.3 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 April 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.
- 6.2 Discuss and consider preliminary budget for 2016-17

7. **New Business:**

7.1 Discuss and consider Resolution 2016-1, a Resolution of the Board of the Saratoga Fire Protection District requesting the Board of Supervisors of Santa Clara County to consolidate the election with the statewide election.

7.2 Discuss and consider the Special Districts Association proposed bylaw changes.

7.3 Discuss and consider the Santa Clara FireSafe Council 2016 scope of work and budget.

7.4 Discuss and consider Concept Inc. proposal.

8. **Board Signatures:**

9. **Adjournment:**