

AGENDA
BOARD OF COMMISSIONERS MEETING
NOVEMBER 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 1200 hours on November 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 October 18, 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 October.
 - 3.2.2 Copy of the Response Report for October.
 - 3.2.3 Bids from Blackhawk Painting, Bay Cal Painting and Ekim Painting for painting the exterior of the fire station. The topic is agendized under "Old Business."
 - 3.2.4 Letter from Shannon Bushey, the Registrar of Voters, stating that the Board of Supervisors approved the appointments of Commissioner Zanbetti and Commissioner Kraule at their September 27, 2016 meeting.
 - 3.2.5 Notice of next Special District Association meeting on December 5, 2016.
 - 3.2.6 Santa Clara County Fire press release announcing the appointment of Tony Bowden as the new Assistant Fire Chief.

3.2.7 Invitation to the official opening of the Our Lady of Fatima parking lot on December 8, 2016.

3.2.8 Bid from Golden State Landscape for monthly landscape services. The item is agendized under “New Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

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

4.2 Deputy Fire Marshal’s Report for October. (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 designation.

5.1.5 Report on meeting with the Federated Church regarding parking signs.

5.1.5 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Financial Report for October 2016.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider painting the exterior of the building.

6.2 Discuss and consider changes to the landscaping.

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

7. **New Business:**

7.1 Discuss and consider the landscape maintenance bid from Golden State Landscaping.

7.2 Administer Oaths of Office for Commissioners Zambetti and Kraule.

8. **Board Signatures:**

9. **Adjournment:**