

AGENDA
BOARD OF COMMISSIONERS MEETING
OCTOBER 18, 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 October 12, 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 September 27, 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 August and September.
 - 3.2.2 Copy of the Response Report for August and September.
 - 3.2.3 Report services request from Ryan Cronin to Steve Jacobson concerning station security. The topic is agendized under "Old Business."
 - 3.2.4 Bids from Blackhawk Painting and Bay Cal Painting for painting the exterior of the fire station. Information from Ekim Painting. The topic is agendized under "Old Business."
 - 3.2.5 Request for Destruction of Obsolete Records. The topic is agendized under "New Business."
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Reports for August and September. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for August and September. (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.
 - 5.1.3 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 Other Commissioner Reports.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for September 2016.
- 5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider Model AA housing.
- 6.2 Discuss and consider station security.
- 6.3 Discuss and consider painting the exterior of the building.
- 6.4 Discuss and consider changes to the landscaping.
- 6.5 Discuss and consider changes to the hardscaping at the front of the station.

7. **New Business:**

- 7.1 Approve the destruction of obsolete records.

8. **Board Signatures:**

9. **Adjournment:**