

AGENDA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 27, 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 September 21, 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 August 16, 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 August.
 - 3.2.2 Copy of the Response Report for August.
 - 3.2.3 Memo from Attorney Steven Baird concerning municipal contract bidding exemptions.
 - 3.2.4 Report services request from Ryan Cronin to Steve Jacobson concerning station security. The topic is agendized under "Old Business."
 - 3.2.5 Letter from Vargas and Company announcing a merger with Patel & Associates, LLP.
 - 3.2.6 Letter from Kamalesh N. Ruparel of 20668 Seaton Avenue questioning the inclusion of his home in the Wildland-Urban Interface area. The topic is agendized under "New Business."

3.2.7 Request from Chief Kehmna to have the Rural Metro contract placed on the agenda.

3.2.8 Copy of fiscal year 2015-16 Audit Report.

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for August. (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 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Financial Report for August 2016.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider Model AA housing.

6.2 Discuss and consider station security.

7. **New Business:**

7.1 Approve fiscal year 2015-16 audit report.

7.2 Discuss and consider the Rural Metro rental contract.

- 7.3 Discuss and consider possible changes to WUI designation for EWAS purposes.
- 7.2 Discuss and consider painting the exterior of the building.
- 7.3 Discuss and consider changes to the landscaping.
- 7.4 Discuss and consider changes to the hardscaping at the front of the station.

8. **Board Signatures:**

9. **Adjournment:**