

AGENDA
BOARD OF COMMISSIONERS MEETING
PRELIMINARY BUDGET HEARING

APRIL 18, 2017

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 April 12, 2017, 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 March 21, 2017.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's reports for March.
 - 3.2.2 Copy of the Response Report for March.
 - 3.2.3 Quote from City Canvas to replace three awnings on the Saratoga-Los Gatos Road side of the station.
 - 3.2.4 Copy of letter from attorney Steven Baird to Mary Jo Townzen relating to damage to her car while parked in the rear parking lot.
 - 3.2.5 Email from Chief Pisciotta regarding a fire alarm installation on the February Deputy Fire Marshal's report.

- 3.2.6 Article from the California Special Districts Association discussing the Little Hoover Commission draft report.
- 3.2.7 Preliminary budget for fiscal year 2017-18. The budget is agendized under “New Business.”
- 3.2.8 Email from Baywell IT explaining different ways to forward Saratoga Fire emails. The topic is agendized under “New Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

- 4.1 Response Report for March. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for March. (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 Ambulance response times in the Saratoga Fire District.

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 March 2017.
- 5.3 Other Reports.
 - 5.3.1 Presentation by Brian’s Welding of possible designs for the bell mounting.

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider approving the “America the Beautiful” station decorating for July 2017. Consider donation to defray cost.

7.2 Discuss and consider the preliminary budget for fiscal year 2017-18.

7.3 Discuss and consider the possible ways to forward email from Saratoga Fire email accounts.

7.4 Discuss and consider ways to increase the number of drivers for the Model AA engine.

8. **Board Signatures:**

9. **Adjournment:**

NOTICE

STUDY SESSION

April 18, 2017

**TO BE HELD AT THE FIRE STATION
14380 SARATOGA AVENUE**

Directly after the Regular Board Meeting

The purpose of the Study Session is to meet with representatives of the Saratoga Federated Church to explore possible cooperation /collaboration on projects involving the parking and landscaping areas in the rear of the fire station.