

AGENDA

BOARD OF COMMISSIONERS MEETING

AUGUST 15, 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 August 9, 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 July 18, 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 July.
 - 3.2.2 Copy of the Response Report for July.
 - 3.2.3 Copies of Title Reports for land owned by the Saratoga Fire District and the Saratoga Federated Church.
 - 3.2.4 Email from W. Jeffrey Heid with revised plans for the front landscaping project. The project is agenda'd under "Old Business."
 - 3.2.5 Pictures of possible bollard designs for the front landscaping project. The project is agenda'd under "Old Business."
 - 3.2.6 Memo from Attorney Hynes concerning SB 96.
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for July. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

4.3 Other projects/reports.

4.3.1 Update on Mt. Eden fire.

4.3.2 Report on Fire Hydrants at Villa Montalvo.

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 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Final Financial Report for June 2017.

5.2.2 Financial Report for July 2017.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider progress on the front landscaping project including bollards and lighting.

6.2 Discuss and consider possible parking lot changes.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**