

AGENDA
BOARD OF COMMISSIONERS MEETING
FEBRUARY 21, 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 February 15, 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 January 24, 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 January.
 - 3.2.2 Copy of the Response Report for January.
 - 3.2.3 Email from Chuck Schoppe requesting the participation of the 1928 Model AA in the Blossom Festival on March 18, 2017.
 - 3.2.4 Email from California Special Districts Association (CSDA) concerning the appointment of a special district representative to the new countywide RDA oversight board.
 - 3.2.5 Email announcing the next SCCCSDA meeting on Monday, March 6, 2017.
 - 3.2.6 Copy of an email outlining the requirements and due dates of the annual Form 700 submission.

3.2.7 Notice of nominations for the 2017 election for the SDRMA board of Directors.

3.2.8 Bridge Bank "Remark Request." The form is discussed under "New Business."

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for January. (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 building paint.

5.1.4 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Financial Report for January 2017.

5.3 Other Reports.

6. **Old Business:**

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

7. **New Business:**

7.1 Discuss and consider the Bridge Bank "Remark Request" form.

8. **Board Signatures:**

9. **Adjournment:**