

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**JUNE 20, 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 June 14, 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 May 23, 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 May.
    - 3.2.2 Copy of the Response Report for May.
    - 3.2.3 Proposal from Vortex Door for a glass apparatus bay door. The proposal is agendized under "New Business."
    - 3.2.4 CSDA board election materials and ballot. The ballot is agendized under "New Business."
    - 3.2.5 SDRMA Election Resolutions and Ballot packet. The packet is agendized under "New Business."
    - 3.2.6 Copy of an email from Commissioner Kraule to Brian Padilla of Brian's Welding discussing changes to the bell bracket. The topic is agendized under "Old Business."

- 3.2.7 Copy of a quote and some drawings of a bell support from Brian's Welding. The topic is agendized under "Old Business."
- 3.2.8 Email from Commissioner Kraule requesting that the Front Entrance Enhancement Project be placed on the agenda. The project is agendized under "New Business."
- 3.2.9 Copy of an email from Tony Marsh requesting a change in Cal Security's procedure requiring a "password."

3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Report for May. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for May. (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 the June 6, 2017 Study Session held at the City Hall.
  - 5.1.4 Other Commissioner Reports.
- 5.2 Financial reports.
  - 5.2.1 Financial Report for May 2017.
- 5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider changing the height of the bell in front of the building and the proposed quote from Brian's Welding.

7. **New Business:**

- 7.1 Discuss and consider the proposal from Vortex Door for a glass apparatus bay door.
- 7.2 Discuss and consider the CSDA ballot.
- 7.3 Discuss and consider the SDRMA ballot.
- 7.4 Discuss and consider the Front Entrance Enhancement Project including bollards and lighting.
- 7.5 Discuss and consider hosting an event to honor retired Commissioner Moyles.

8. **Board Signatures:**

9. **Adjournment:**