

AGENDA
BOARD OF COMMISSIONERS MEETING
FINAL BUDGET HEARING
MAY 23, 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 May 17, 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 April 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 April.
 - 3.2.2 Copy of the Response Report for April.
 - 3.2.3 Report from Firefighter Paul Lellman on the April 15, 2017 pancake breakfast.
 - 3.2.4 Email from Laurel Perusa thanking the board for the donation for decorations.
 - 3.2.5 Community Room Reservation form from Phillip Dye of Prometheus Consulting LLC. The form is agendized under "New Business."

- 3.2.6 Request for the Model AA engine to participate in an event on July 4, 2017.
- 3.2.7 Email announcement of the next Special Districts Association meeting on June 5, 2017.
- 3.2.8 Copy of a new proposal for audit services from Patel and Associates. The Topic is agendized under “New Business.”
- 3.2.9 Copy of proposed budget for 2017-18. The topic is agendized under “Old Business.”
- 3.2.10 Copy of FireSafe Council Budget and Work Plan.

3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Report for April. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for April. (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.
 - 5.1.4 Other Commissioner Reports.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for April 2017.
- 5.3 Other Reports.

6. **Old Business:**

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

7. **New Business:**

7.1 Discuss and consider committing an additional \$100,000.00 toward the purchase price option of the 2013 lease refunding bringing the total committed to \$535,923.25.

7.2 Discuss and consider the revised proposal for audit services from Patel and Associates LLC.

7.3 Discuss and consider the FireSafe Council work plan and budget.

7.4 Discuss and consider changing the height of the bell in front of the building.

7.5 Discuss and consider community room use by Phillip Dye of Prometheus Fire Consulting.

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

7.7 Discuss and consider parking lot changes.

8. **Board Signatures:**

9. **Adjournment:**