

AGENDA

BOARD OF COMMISSIONERS MEETING

SEPTEMBER 19, 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 September 13, 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 August 15, 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 August.
 - 3.2.2 Copy of the Response Report for August.
 - 3.2.3 Copy of a CSDA e-News report on the Little Hoover Commission report.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Report for August. (The Response Report describes the time of each response for the previous month.)
 - 4.2 Deputy Fire Marshal's Report for August. (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 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Financial Report for August 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:**

7.1 Discuss and consider a program for the October 12, 2017 legislative tour of the District.

8. **Board Signatures:**

9. **Adjournment:**