

AGENDA
BOARD OF COMMISSIONERS MEETING
PRELIMINARY BUDGET HEARING

APRIL 17, 2018

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 April 11, 2018, 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 on March 20, 2018.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's reports for March.
 - 3.2.2 Copy of the Response Report for March.
 - 3.2.3 Copy of an email from Chuck Schoppe concerning moving the Blossom Festival to June 23rd due to inclement weather.
 - 3.2.4 Copy of an email from Deputy Fire Marshal Ruel concerning the medical emergency push buttons in the EWAS specifications. The topic is agendaized under "New Business."
 - 3.2.5 Copy of an email from Ms. Mancini from Assemblymember Evan Low's office requesting a tour of the station. The topic is agendaized under "New Business."

- 3.2.6 Report on the soil condition from Waypoint Analytical.
- 3.2.7 Copy of Montalvo Arts Center Fuel Break and Evacuation Route Report from Jay R. Call of the FireSafe Council.
- 3.2.8 Notice of an Independent Special District Selection Committee Meeting from LAFCO. The purpose of the meeting is to select representatives to the Countywide Redevelopment Agency.
- 3.2.9 Copy of the current FireSafe Council contract. The contract is agendized under “New Business.”
- 3.2.10 Copy of the proposed budget for fiscal year 2018-19. The budget is agendized under “New Business.”
- 3.2.11 Updated email from Sherril Kenney with a request to change emergency access to her property.

3.3 Additional Correspondence.

4. **Chief’s Reports:**

- 4.1 Response Report for March. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for March. (The Deputy Fire Marshal’s Report describes any significant building projects in the previous month.)
- 4.3 Other projects/reports.
 - 4.3.1 Report on left turns from station to Saratoga Avenue and the possible use of older interrupters.

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.

5.1.3.1 Report on front landscaping project including plants and lighting.

5.1.3.2 Report on possible parking lot changes.

5.1.3.3 Report on the review of the Fire and Emergency Medical Services Agreement with Santa Clara County Central Fire Protection District ending July 1, 2018.

5.2 Financial reports.

5.2.1 Financial Report for March 2017.

5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider proposed budget for fiscal year 2018-19.

7.2 Discuss and consider the FireSafe Council Contract.

7.3 Discuss and consider possible changes to the EWAS specifications.

7.4 Discuss and consider a possible summer tour.

8. **Board Signatures:**

9. **Adjournment:**