

AGENDA

BOARD OF COMMISSIONERS MEETING

FEBRUARY 20, 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 February 14, 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 January 16, 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 January.
 - 3.2.2 Copy of the Response Report for January.
 - 3.2.3 Copy of a thank you note from Madeline Clarke.
 - 3.2.4 Copy of an invitation for a Public Safety Liaison Meeting on April 10, 2018 from P G & E.
 - 3.2.5 Copy of a notice of the next Special District's Association meeting on March 5, 2018.
 - 3.2.6 Copy of an email from Senior Deputy Fire Marshal Curtis Ruel introducing the new Saratoga area Deputy Fire Marshal Mac Bala.
 - 3.2.7 Copy of a proposal from West Valley Spray to de-fruit the trees on Saratoga-Los Gatos Road.

3.2.8 Copy of an email from W. Jeffrey Heid concerning the approach for the proposed landscaping.

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 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 progress on the front landscaping project including plants and lighting.

6.2 Discuss and consider Hidden Hill Water hydrants.

7. **New Business:**

7.1 Discuss and consider West Valley Spray bid for de-fruiting trees.

8. **Board Signatures:**

9. **Adjournment:**