

AGENDA
BOARD OF COMMISSIONERS MEETING

MARCH 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 March 15, 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 February 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 February.
 - 3.2.2 Copy of the Response Report for February.
 - 3.2.3 Copy of a note from Mary Lou Butera with a \$75.00 donation in memory of Henry 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 letter from the Special District Risk Management Authority (SDRMA) stating that they had approved a longevity distribution for the year.
 - 3.2.6 Copy of information from the Registrar of Voters concerning the annual form 470 filing.

- 3.2.7 Copy of an announcement and agenda for the 2018 California Special Districts Association (CSDA) Legislative Days May 22-23.
- 3.2.8 Copy of a call for nominations for the CSDA Board of Directors for 2019-2021.
- 3.2.9 Newsletter from Myers Nave concerning a Ninth Circuit rule on transforming public streets into nonpublic forums.
- 3.2.10 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 February. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for February. (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.
 - 5.1.3.1 Report on Hidden Hill water hydrants.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for February 2017.
- 5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider progress on the front landscaping project including plants and lighting.

7. **New Business:**

7.1 Discuss and consider possible parking lot changes.

7.2 Review the Fire and Emergency Medical Services Agreement with Santa Clara County Central Fire Protection District ending July 1, 2018.

8. **Board Signatures:**

9. **Adjournment:**