

**AGENDA**

**BOARD OF COMMISSIONERS MEETING**

**FINAL BUDGET HEARING**

**MAY 15, 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 1600 hours on May 9, 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 April 17, 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 April.
    - 3.2.2 Copy of the Response Report for April.
    - 3.2.3 Copy of Resolution 2018-2, a Resolution Requesting the Santa Clara County Board of Supervisors Conduct and Consolidate an Election for Fire Commissioners on November 6, 2018. The resolution is agendized under "New Business."
    - 3.2.4 Copy of the General Election Calendar for November 6, 2018.
    - 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 agendized under "Old Business."

- 3.2.6 Copy of an email from Kim Foster requesting contact information for Commissioner Kraule.
  - 3.2.7 Copy of an article discussing AB 2065 from the California Special Districts Association (CSDA).
  - 3.2.8 Email from Sheri Smartt requesting information on 911 calls from cell phones.
  - 3.2.9 Copy of the current FireSafe Council contract. The contract is agendized under “Old Business.”
  - 3.2.10 Copy of the proposed budget for fiscal year 2018-19. The budget is agendized under “Old Business.”
  - 3.2.11 Audit contract from Harshwal & Company LLP. The contract is agendized under “New Business.”
- 3.3 Additional Correspondence.

4. **Chief’s Reports:**

- 4.1 Response Report for April. (The Response Report describes the type and 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.
  - 4.3.1 Report on left turns from the fire 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.

5.2 Financial reports.

5.2.1 Financial Report for April 2017.

5.3 Other Reports.

6. **Old Business:**

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

6.2 Discuss and consider the FireSafe Council Contract.

6.3 Discuss and consider possible summer tour.

7. **New Business:**

7.1 Discuss and consider Resolution 2018-2, a Resolution Requesting the Santa Clara County Board of Supervisors Conduct and Consolidate an Election for Fire Commissioners on November 6, 2018.

7.2 Discuss and consider the proposed Audit contract from Harshwal & Company LLP.

7.3 Discuss and consider committing an additional \$100,000.00 toward the purchase price option of the 2013 lease refunding bringing the total amount committed to \$635,923.25.

8. **Board Signatures:**

9. **Adjournment:**