

**MINUTES**

**BOARD OF COMMISSIONERS MEETING**

**APRIL 21, 2015**

**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 1100 hours on April 16, 2015, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

**1. Call to Order:**

The meeting was called to order by Commissioner Long at 0901 hours. In attendance were Commissioners Moyles and Zambetti, Chief Kehmna, ?????? Stuehler, Retired Chief Ernest Kraule, and Attorney Hynes.

**2. Approval of the minutes.**

- 2.1 Approval of the minutes of the Regular Board Meeting held on March 17, 2015.

The minutes of the March 17, 2015 were approved as presented.

**3. Communications:**

- 3.1 Oral communications or public comment.

Chief Kehmna introduced Stephanie Stuehler the new ?????? for County Fire.

- 3.2 Correspondence.

3.2.1 Copy of the March 2015 Fire Marshal's Report. Not available.

3.2.2 Copy of an email from the California Special Districts Association requesting an oppose letter on Senate Bill 239. The topic is agendized under "New Business."

The email was read and entered into the record.

- 3.2.3 Copy of a letter from Mr. Vijaykar of Vickory Avenue dated April 1, 2015. Mr. Vijaykar questions why he is required to have an Early Warning Alarm System.

The letter was read and entered into the record.

- 3.3 Additional Correspondence.

- 3.3.1 Email from Patty Ciesla of the Santa Clara County FireSafe Council requesting hazardous fuel reduction projects.

The email was read and entered into the record.

- 3.3.2 Email from Steve Jacobson concerning the resurfacing of the balcony deck.

The email was read and entered into the record.

- 4. **Chief's Reports:**

- 4.1 Response Reports for March. (The Response Report describes the time of each response for the previous month.)

Chief Kehmna presented the Response Report for March. Response times for Code 4 calls were 4.53 and 4.23 minutes for E73 and R73 respectively. There was no fire loss during the month. The report was accepted as presented.

- 4.2 Equipment Report for March. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) None.
- 4.3 Support Services Report for March. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.) None.
- 4.4 Deputy Fire Marshal's Report for March. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.) Tabled.
- 4.5 Other projects/reports.

Chief Kehmna reported that Santa Clara County Fire has received a CalFire grant of \$250,000.00 for a CWPP (County Wildfire Protection Plan). They have one year to complete the plan. The report was accepted as presented.

5. **Reports:**

5.1 Commissioners Reports.

5.1.1 Report on the FireSafe Council. None.

5.1.2 Report on the Santa Clara County Special Districts Association.  
None.

5.1.3 Other Commissioner Reports. None.

5.2 Financial reports.

5.2.1 Financial Report for March 2015.

The Financial Report for March was accepted as presented.

5.3 Other Reports. None.

6. **Old Business:**

6.1 Discuss and consider Model AA engine storage.

After discussion the board decided that the ambulance bay is not the best place to store the Model AA engine. To increase the visibility of the engine, it would be better to store it in the main garage where E30 is currently parked.

7. **New Business:**

7.1 Discuss and consider letter opposing Senate Bill 239 which would place agreements between public agencies to provide fire protection services under the purview of local agency formation commissions (LAFCOs).

7.2 Discuss and consider 2015-16 building repairs. Tabled.

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 10:00. The minutes were transcribed and typed by Trina Whitley.