

MINUTES

**BOARD OF COMMISSIONERS MEETING
2015-16 BUDGET HEARING**

JULY 7, 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 July 1, 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 at 0908 hours by Commissioner Long. In attendance were Commissioners Moyles and Zambetti. Saratoga resident Debbie Rice was also in attendance.

2. **Approval of the minutes.**

- 2.1 Approval of the minutes of the Regular Board Meeting held on June 16, 2015.

The minutes of the June 16, 2015 meeting were approved as presented.

3. **Communications:**

- 3.1 Oral communications or public comment. – None.

- 3.2 Correspondence.

- 3.2.1 Copy of the June 2015 Fire Marshal's Report.

The report was accepted as presented.

- 3.2.2 Copy of a letter from CalPERS discussing changes to the health premium structure in 2016.

The changes will necessitate a new health resolution. The letter was accepted into the record.

- 3.2.3 Copy of emails from Commissioner Zambetti discussing mechanical problems with the Model AA engine. The topic is agendized under “New Business.”

The email was read and entered into the record.

- 3.2.4 Copy of a proposed budget for fiscal year 2015-16. The topic is agendized under “Old Business.”

The budget was read and entered into the record. It was discussed under “Old Business.”

3.3 Additional Correspondence.

An email and copy of a letter from the President of the Santa Clara County Special Districts Association requesting scholarship funds for Christine West to attend the CSDA Annual Conference in Monterey was received. The board had no objections to the scholarship. The correspondence was entered into the record.

4. **Chief’s Reports:**

- 4.1 Response Reports for June. (The Response Report describes the time of each response for the previous month.) Tabled.
- 4.2 Equipment Report for June. (The Equipment Report documents any repairs or maintenance necessary for the previous month.) None.
- 4.3 Support Services Report for June. (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 June. (The Deputy Fire Marshal’s Report describes any significant building projects in the previous month.)

The Deputy Fire Marshal’s Report was accepted as presented.

- 4.5 Other projects/reports. None.

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. Not available.

5.3 Other Reports.

5.3.1 Report on Dead Tree Program.

Debbie Rice reported that the Dead Tree Removal Program is ready to be launched. The cards will be mailed next week. The report was accepted as presented.

5.3.2 Report on changes to EWAS ordinance.

Business Manager Whitley reported that the City's changes to the EWAS ordinance will go in to effect the first week in August. In the interim, customers are being allowed to change monitoring companies and methods of reporting when their systems need repair or maintenance. The report was accepted as presented.

6. **Old Business:**

6.1 Discuss and consider fiscal year 2015-16 proposed budget.

After discussion, the budget was accepted as presented.

7. **New Business:**

7.1 Discuss and consider the Model AA engine mechanical problems.

Commissioner Zambetti reported that the Model AA engine has three problems. The main problem is that the fan belt is shredding. The engine will have to be sent down to Hollister to be repaired. It was recommended that a committee be formed to supervise the repairs.

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 1000 hours. The minutes were transcribed and typed by Trina Whitley.