

AGENDA
BOARD OF COMMISSIONERS MEETING
OCTOBER 20, 2015
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 October 14, 2015, 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 held on September 15, 2015
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of a letter from the County Registrar of Voters Shannon Bushey requesting a list of the latest information on the district's boundary map.
 - 3.2.2 Copy of the Deputy Fire Marshal's report for September.
 - 3.2.3 Copy of flier for the October 29, 2015 Community Fire Prevention Meeting.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for September. (The Response Report describes the time of each response for the previous month.)

- 4.2 Equipment Report for September. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for September. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for September. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)
- 4.5 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.
 - 5.1.4 Other Commissioner Reports.
- 5.2 Financial reports.
 - 5.2.1 Financial report for September 2015.
- 5.3 Other Reports.
 - 5.3.1 Report on Dead Tree Program.
 - 5.3.2 Report on changes to EWAS ordinance.

6. **Old Business:**

- 6.1 Discuss and consider housing Model AA fire engine.
- 6.2 Discuss and consider the future use of E973.

7. **New Business:**

- 7.1 Approve fiscal year 2014-15 audit report.

8. **Board Signatures:**

9. **Adjournment:**