

MINUTES

SPECIAL BOARD OF COMMISSIONERS MEETING

MAY 21, 2018

**HELD AT THE FIRE STATION
14380 SARATOGA AVENUE**

1000 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1600 hours on May 15, 2018, 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 1003 hours by Commissioner Long. Commissioner Kraule was present. Commissioner Zambetti was absent.

2. Approval of the minutes. None.

3. Communications:

3.1 Oral communications or public comment. None.

3.2 Correspondence.

3.2.1 Copy of the Second Amendment to the agreement by and between Saratoga Fire Protection District and Santa Clara County Central Fire Protection District for fire and emergency medical services.

The proposed amendment was read and entered into the record.

3.3 Additional Correspondence. None.

4. New Business:

4.1 Discuss and consider the second amendment to the agreement for fire and emergency medical services between Santa Clara county Central Fire Protection District and Saratoga Fire Protection District for fire and emergency medical services. The amendment extends the current contract through September 30, 2018.

The amendment extending the current contract to September 30, 2018 was approved.

5. **Board Signatures:**

6. **Adjournment:**

The meeting adjourned at 1010 hours. The minutes were transcribed and typed by Trina Whitley.