

AGENDA
BOARD OF COMMISSIONERS MEETING

JULY 17, 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 1200 hours on July 11, 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 June 19, 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 June.
 - 3.2.2 Copy of the Response Report for June.
 - 3.2.3 Copy of newsletter from CalPERS concerning changes to health plan rates taking place in January 2019.
 - 3.2.4 Copy of the LAFCO cost apportionment for fiscal year 2018-19.
 - 3.2.5 Copy of an email from CSDA concerning the Board of Director's election. Also included are the statements from the candidates. The topic is agenda'd under "New Business."
 - 3.2.6 Copy of a proposal for changes to the station lighting from Cupertino Electric. The proposal is agenda'd under "New Business."

- 3.2.7 Copy of a newsletter from the California Special Districts Association (CSDA) concerning an AB 2258 compromise.
 - 3.2.8 Copy of a draft amendment to the FireSafe Council contract. The amendment is agendaized under “Old Business.”
 - 3.2.9 Copy of an engagement letter for actuarial services relating to GASB 75 changes for fiscal year end 2018. The letter is agendaized under “New Business.”
 - 3.2.10 Copies of two bids for changes to station flooring from Solid Surface Care Inc. The bids are agendaized under “New Business.”
- 3.3 Additional Correspondence.

4. **Chief’s Reports:**

- 4.1 Response Report for June. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for June. (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 Preliminary Financial Report for June 2018.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the FireSafe Council Contract amendment.

7. **New Business:**

7.1 Discuss and consider voting for a new CSDA Director for the Bay Area Network.

7.2 Discuss and consider the bid from Cupertino Electric for \$5,350.00 for changes to the lighting in front of the station.

7.3 Discuss and consider approval of proposal for actuarial services from MacLeod Watts for GASB 75 work. The proposal is for \$1,200.00.

7.4 Discuss and consider the proposal for carpet removal and concrete polishing from Solid Care. The proposal for the main office area is for \$51,577.50. The proposal for the old ambulance quarters is for \$15,689.65.

7.5 Discuss and consider the possibility of temporarily housing the Quito station engine crew.

7.6 Per Government Code Section 54956.8, the Board of Fire Commissioners may go in to a closed session to conduct a conference with real property negotiators. The property consists of Santa Clara County Assessor Parcel Nos. 397-22-15; 397-22-23; 397-22-44; 397-22-68, and 397-22-69. The Agency Negotiators are Trina Whitley, Marc Hynes, and Ernest Kraule. The Negotiating Parties are Jerry Bruce and Arvin Engelson from the Saratoga Federated Church. Under negotiation is the price and terms of payment.

8. **Board Signatures:**

9. **Adjournment:**