

AGENDA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 18, 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 September 12, 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 August 21, 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 August.
 - 3.2.2 Copy of the Response Report for August.
 - 3.2.3 Copy of a Resolution No. 2018-4, a Resolution Authorizing the Destruction of Records. The resolution is agenda'd under "New Business."
 - 3.2.4 Copy of a new County Fire Organizational Chart.
 - 3.2.5 Copy of an email invitation to State of Assembly District 28 event presented by Assemblymember Evan Low on September 24, 2018.
 - 3.2.6 Copy of the GASB 75 Actuarial Report for other post-employment benefit liabilities for fiscal year end June 30, 2018.
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Report for August. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for August. (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 Financial report for August 2018.
- 5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

- 7.1 Discuss and consider Resolution No. 2018-4, a Resolution Authorizing the Destruction of Records.
- 7.2 Discuss and consider any changes to plans for refurbishing the first floor interior of the fire station.

8. **Board Signatures:**

9. **Adjournment:**