

AGENDA

BOARD OF COMMISSIONERS MEETING

JANUARY 15, 2019

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 January 9, 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 November 13, 2018.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's report for November and December 2018.
 - 3.2.2 Copy of the Response Report for November and December.
 - 3.2.3 Copy of a Second Amendment to the FireSafe Council agreement. The amendment is agendized under "New Business."
 - 3.2.4 Copy of a proposal from Martina & Sons Landscaping for monthly services. The proposal is agendized under "Old Business."
 - 3.2.5 Copy of a proposal from Bear Electrical Solutions for a new interrupter at the corner of Big Basin and Saratoga-Sunnyvale Road. The proposal is agendized under "Old Business."
 - 3.2.6 Copy of a "Take Action Brief" from the California Special District Association.

3.3 Additional Correspondence.

4. **Chief's Reports:**

4.1 Response Report for November and December. (The Response Report describes the type and time of each response for the previous month.)

4.2 Deputy Fire Marshal's Report for November and December. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

4.3 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.

5.1.3 Other Commissioner Reports.

5.1.31 Report on possible parking lot changes.

5.2 Financial reports.

5.2.1 Financial report for November and December 2018.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the quote from Bear Electrical Solutions for a new interrupter on the corner of Big Basin and Saratoga-Sunnyvale Road.

6.2 Discuss and consider the bid for monthly landscaping services from Martina Landscape Incorporated.

7. **New Business:**

7.1 Discuss and consider the Second Amendment to the FireSafe Council agreement.

7.2 Discuss and consider repairs to the showers in the bathrooms upstairs.

7.3 Discuss and consider the cost of new flooring and painting upstairs.

7.4 Discuss and consider repairing or replacing the HVAC unit in the ambulance quarters.

7.5 Accept 2017-18 audit report.

8. **Board Signatures:**

9. **Adjournment:**