

AGENDA
BOARD OF COMMISSIONERS MEETING
PRELIMINARY BUDGET HEARING

APRIL 16, 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 April 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 March 19, 2019.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's report for March 2019.
 - 3.2.2 Copy of the Response Report for March 2019.
 - 3.2.3 Copy of a contract with Bear Electrical Solutions for a new interrupter at the corner of Big Basin and Saratoga-Sunnyvale Road. The contract is agendized under "Old Business."
 - 3.2.4 Copy of FireSafe Councils scope of work and budget for fiscal year 2018-20. The scope of work and budget are agendized under "Old Business."
 - 3.2.5 Copy of the Saratoga Fire District preliminary budget for fiscal year 2019-20. The budget is agendized under "Old Business."

3.2.6 Copy of the Report to the Santa Clara County Board of Supervisors on the Wildfire Risk and Response.

3.2.7 Copy of an email from Captain Maquire requesting the transfer of two UHF frequencies. The transfer is agendized under “Old Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

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

4.2 Deputy Fire Marshal’s Report for March. (The Deputy Fire Marshal’s Report describes any significant building projects in the previous month.)

4.3 Other projects/reports.

4.3.1 Report to Santa Clara county Board of Supervisors on Wildfire Risk & Response.

4.3.2 Report on Quito Station rebuild.

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 possible parking lot changes.

5.1.3.2 Report on meetings with Caltrans concerning the traffic interrupter.

5.1.3.3 Report on FPPC inquiry into conflict of interest.

5.2 Financial reports.

5.2.1 Financial report for March 2019.

5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider the contract with Bear Electrical Solutions for a new interrupter on the corner of Big Basin and Saratoga-Sunnyvale Road.
- 6.2 Discuss and consider repairs to the showers in the bathrooms upstairs.
- 6.3 Discuss and consider the cost of new flooring and painting upstairs.
- 6.4 Discuss and consider the FireSafe Council scope of work and budget for fiscal year 2018-20
- 6.1 Discuss and consider the Saratoga Fire District preliminary budget for fiscal year 2019-20.
- 6.2 Discuss and consider the release of two UHF frequencies to Santa Clara County Fire.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**