

**AGENDA**

**BOARD OF COMMISSIONERS MEETING**

**FINAL BUDGET HEARING**

**MAY 14, 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 May 8, 2019, 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 April 16, 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 April 2019.
    - 3.2.2 Copy of the Response Report for April 2019.
    - 3.2.3 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."
    - 3.2.4 Copy of the Saratoga Fire District final budget for fiscal year 2019-20. The budget is agendized under "Old Business."
    - 3.2.5 Copy of an email from Captain Maquire requesting the transfer of two UHF frequencies. The transfer is agendized under "Old Business."

3.2.6 Copy of an email from Commissioner Kraule concerning the radio frequencies. The email will be discussed with 3.25 under “Old Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

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

4.2 Deputy Fire Marshal’s Report for April. (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.

5.1.3.3 Report on FPPC inquiry into conflict of interest.

5.2 Financial reports.

5.2.1 Financial report for April 2019.

5.3 Other Reports.

6. **Old Business:**

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

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

6.3 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 final budget for fiscal year 2019-20.

6.2 Re-discuss and consider the release of two UHF frequencies to Santa Clara County Fire.

7. **New Business:**

7.1 Discuss and consider repairs to the Model AA engine.

7.2 Discuss and consider audit proposals for fiscal year end 6/31/19.

8. **Board Signatures:**

9. **Adjournment:**