

**AGENDA**

**BOARD OF COMMISSIONERS MEETING**

**AUGUST 20, 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 August 14, 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 July 18, 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 July 2019.
    - 3.2.2 Copy of the Response Report for July 2019.
    - 3.2.3 Copy of a thank you card from Robin Strothers.
    - 3.2.4 Copy of an email from Captain Mortenson concerning trash left in the bathroom.
    - 3.2.5 Copy of the Saratoga Fire District Community Room Policy. The policy is agendized under "Old Business."
    - 3.2.6 Copy of an email from Joshua Oehler a Santa Clara County Contract Analyst requesting procurement information.
    - 3.2.7 Copy of the FireSafe Council report on Lower Highway 9.

3.2.8 Copy of Resolution 2019-2, a Resolution authorizing the Destruction of Records. The Resolution is agendized under “New Business.”

3.3 Additional Correspondence.

**3 Chief’s Reports:**

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

4.2 Deputy Fire Marshal’s Report for July. (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 possible repairs to the upstairs bathrooms.

4.3.2 Report on landscaping maintenance.

**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 the repairs to the Model AA.

5.2 Financial reports.

5.2.1 Financial Report for June 2019.

5.2.2 Financial Report for July 2019.

5.3 Other Reports.

**6. Old Business:**

6.1 Discuss and consider changing the Community Room usage policy.

6.2 Discuss and consider repairs to the upstairs including floor drains and flooring.

6.3 Discuss and consider landscaping maintenance.

7. **New Business:**

7.1 Discuss and consider Resolution 2019-2, a Resolution authorizing the destruction of obsolete records.

7.2 Discuss and consider committing the interest that has accrued in account 2895 toward the purchase price option of the 2013 lease refunding, bringing the total amount committed to \$744,169.70.

7.3 Discuss and consider storage of the Hacienda flag pole.

8. **Board Signatures:**

9. **Adjournment:**