

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**AUGUST 16, 2016**  
**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 10, 2016, 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 July 19, 2016.
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.
    - 3.2.2 Copy of the Response Report for July.
    - 3.2.3 Memo from CSDA requesting committee and feedback participation.
    - 3.2.4 Report services request from Ryan Cronin to Steve Jacobson concerning station security. The topic is agendized under "New Business."
    - 3.2.5 Proposal from Concept Inc. for providing public information assistance.
  - 3.3 Additional Correspondence.

4. **Chief's Reports:**
  - 4.1 Response Reports for July. (The Response Report describes the 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.
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.
    - 5.1.4 Other Commissioner Reports.
  - 5.2 Financial reports.
    - 5.2.1 Financial Report for June 2016.
    - 5.2.2 Financial Report for July 2016.
  - 5.3 Other Reports.
6. **Old Business:**
  - 6.1 Discuss and consider Model AA housing.
  - 6.2 Discuss and consider Concept proposal.
7. **New Business:**
  - 7.1 Discuss and consider station security.
8. **Board Signatures:**
9. **Adjournment:**