AGENDA

BOARD OF COMMISSIONERS MEETING

DECEMBER 13, 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 1600 hours on December 7, 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 November 15, 2016.

3. **Communications:**

   3.1 Oral communications or public comment.

   3.2 Correspondence.

   3.2.1 Copy of the Deputy Fire Marshal’s reports for November.

   3.2.2 Copy of the Response Report for November.

   3.2.3 Copy of an email from Commissioner Kraule requesting EKIM Painting remove the plaque and repair and paint the area.

   3.2.4 Email Commissioner Kraule concerning Landscape Architect Jeffrey Heid.

   3.2.5 Email from Virgil Anderson requesting a link on the District’s website.

   3.2.6 Baywell proposal for computer services for 2017. The proposal is agendized under “New Business.”

   3.2.7 Copy of an article in the San Francisco Daily Journal discussing a California Supreme Court case which will decide whether messages on
private devices and accounts of public agency officials are public records subject to disclosure under the California Public Records Act.

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal’s Report for November. (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 changes in ambulance response times.

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 Report on Caltrans position on raising the height of the fire bell.
5.1.4 Report on possible changes to WUI designations.
5.1.5 Other Commissioner Reports.

5.2 Financial reports.


5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider changes to the landscaping.

6.2 Discuss and consider changes to the hardscaping at the front of the station.

7. **New Business:**

7.1 Discuss and consider possible responses to Rural Metro changes.

7.2 Discuss and consider Baywell contract for computer services.
8. Board Signatures:

9. Adjournment:

NOTICE

STUDY SESSION

DECEMBER 13, 2016

TO BE HELD DIRECTLY AFTER THE REGULAR BOARD MEETING
14380 SARATOGA AVENUE

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1600 hours on December 7, 2016, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act.)

TOPICS TO BE DISCUSSED: HARDSCAPING AND LANDSCAPING AROUND THE FIRE STATION.

INCLUDING: Changes to the Bell Height
Lighting changes
Moving the Plaque
Removing grass area
Banner poles/bollards
Other landscaping/hardscaping changes