

AGENDA
BOARD OF COMMISSIONERS MEETING
FEBRUARY 9, 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 1230 hours on January 28, 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 held on January 19, 2016.
 - 2.2 Approval of the minutes of the Special Board Meeting held on January 26, 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 January.
 - 3.2.2 Copy of the Response Report for January.
 - 3.2.3 Request for the Model AA engine to attend an event at the Federated Church on March 12, 2016.
 - 3.3 Additional Correspondence.
4. **Chief's Reports:**
 - 4.1 Response Reports for January. (The Response Report describes the time of each response for the previous month.)

- 4.2 Equipment Report for January. (The Equipment Report documents any repairs or maintenance necessary for the previous month.)
- 4.3 Support Services Report for January. (The Support Services Report documents repairs or maintenance necessary for the building for the previous month.)
- 4.4 Deputy Fire Marshal's Report for January. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)
- 4.5 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.
- 5.3 Other Reports.
 - 5.3.1 Report on Dead Tree Program.
 - 5.3.2 Report on EWAS updates.

6. **Old Business:**

7. **New Business:**

- 7.1 Administer the Oath of Office to the new Fire Commissioner.

8. **Board Signatures:**

9. **Adjournment:**