

AGENDA
BOARD OF COMMISSIONERS MEETING

JULY 19, 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 July 12, 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 May 17, 2016.
 - 2.2 Approval of the minutes of the Regular Board Meeting June 21, 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 June.
 - 3.2.2 Copy of the Response Report for June.
 - 3.2.3 Letter from Our Lady of Fatima discussing parking during the renovation of their parking lot.
 - 3.2.4 2016 Biennial Conflict of Interest Review Notice. The topic is agendized under "New Business."
 - 3.2.5 Copy of a letter written to Cliff and Shawn Reader concerning the turnaround on Pierce Road.
 - 3.2.6 Email from Concept Inc. concerning providing public information assistance.

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for June. (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 (preliminary).

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider Model AA housing.

7. **New Business:**

7.1 Conduct biennial review of the Saratoga Fire District Conflict of Interest Code.

8. **Board Signatures:**

9. **Adjournment:**

NOTICE

STUDY SESSION

JULY 18, 2016

**TO BE HELD AT THE FIRE STATION
14380 SARATOGA AVENUE**

DIRECTLY AFTER THE REGULAR BOARD MEETING

The notice for this study session was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on July 12, 2016, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

The purpose of the study session is to explore possible changes to the landscaping and other capital improvements.