

AGENDA

BOARD OF COMMISSIONERS MEETING FINAL BUDGET HEARING

JUNE 21, 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 1030 hours on June 15, 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.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's report for May.
 - 3.2.2 Copy of the Response Report for May.
 - 3.2.3 Letter from the County Controller's Office with the District's allocated costs for LAFCO. The cost for 2016-17 is \$3,453.40.
 - 3.2.4 Copy of a proposed budget for fiscal year 2016-17. The budget is agendized under "Old Business."
 - 3.2.5 Copy of a letter from Tom Sloan of Metro Design Group requesting time to make a presentation to the Board concerning the development of property on Third Street.
 - 3.2.6 Copy of a letter from Cliff and Shawn Reader requesting a review of changes to a turnaround on Pierce Road.

3.2.7 Copy of Resolution 2016-2, a Resolution declaring that volunteers, work-study, and interns shall be deemed to be employees of the District for the purpose of providing Workers' Compensation Coverage for said volunteers, work-study, and interns while providing their services. The topic is agendized under "New Business."

3.2.8 Proposal from Concept Inc. for public information assistance. The proposal is agendized under "Old Business."

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for May. (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 May 2016.

5.3 Other Reports.

5.3.1 Presentation from Metro Design Group concerning additions and renovations to the Sam Cloud Barn and Office Building on Third Street.

5.3.2 Presentation of information concerning the turnaround at 15000 Pierce Road.

6. **Old Business:**

- 6.1 Discuss and consider Model AA housing.
- 6.2 Discuss and consider proposed budget for 2016-17
- 6.3 Discuss and consider Concept Inc. proposal.

7. **New Business:**

- 7.1 Discuss and consider Resolution 2016-2, a Resolution of the Board of the Saratoga Fire Protection District declaring that volunteer, work-study, and interns shall be deemed to be employees of the District for the purpose of providing workers' compensation coverage for said volunteers, work-study, and interns while providing their services.

8. **Board Signatures:**

9. **Adjournment:**

NOTICE

STUDY SESSION

JUNE 21, 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 1030 hours on June 15, 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.