

AGENDA
BOARD OF COMMISSIONERS MEETING
JANUARY 24, 2017
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 January 19, 2017, 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 December 13, 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 December.
 - 3.2.2 Copy of the Response Report for December.
 - 3.2.3 Copy of paint information from RR&M.
 - 3.2.4 Copy of a proposal from W. Jeffrey Heid for landscape design and consulting services. The proposal is agendaized under "New Business."
 - 3.2.5 Email from Virgil Anderson requesting a link on the District's website. Discussion of a website link policy is agendaized under "New Business."
 - 3.2.6 Copy of a "Notice of Right to Reclaim Abandoned Property" sent to Rural/Metro.
 - 3.2.7 Draft of a letter to the City of Saratoga informing them that Rural/Metro has moved. The topic is agendaized under "New Business."

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for December. (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 Report on RR&M paint information.

5.1.6 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Financial Report for December 2016.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider removal of poles in the parking lot.

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

7. **New Business:**

7.1 Discuss and consider draft letter to the City of Saratoga informing them of Rural/Metro's move.

7.2 Discuss and consider the landscape design proposal from W. Jeffrey Heid.

7.3 Discuss and consider creating a website policy concerning links to other websites.

8. **Board Signatures:**

9. **Adjournment:**