

AGENDA
BOARD OF COMMISSIONERS MEETING
JULY 18, 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 July 12, 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 June 20, 2017.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's reports for June.
 - 3.2.2 Copy of the Response Report for June.
 - 3.2.3 Proposal from Vortex Door for a glass apparatus bay door. The proposal is agendized under "Old Business."
 - 3.2.4 A copy of Resolution 2017-1, a Resolution for the Election of Directors to the Special District Risk Management Authority Board of Directors. The resolution is agendized under "Old Business."
 - 3.2.5 Copy of an email from Commissioner Kraule requesting information about fire hydrant changes at Villa Montalvo. The topic is agendized under "New Business."
 - 3.2.6 Copy of a quote and some drawings of a bell support from Brian's Welding. The topic is agendized under "Old Business."

3.2.7 Copy of an email concerning SB 96 which relates to public agency prevailing wage projects.

3.2.8 Copy of an invitation from Santa Clara County Fire to an Excellence in Service Awards Luncheon addressed to the Fire Commissioners.

3.3 Additional Correspondence.

4. **Chief's Reports:**

4.1 Response Report 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.

5.1.3 Report on the June 6, 2017 Study Session held at the City Hall.

5.1.4 Other Commissioner Reports.

5.2 Financial reports.

5.2.1 Preliminary Financial Report for June 2017.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider changing the height of the bell in front of the building and the proposed quote from Brian's Welding.

6.2 Discuss and consider Resolution 2017-1, a Resolution for the Election of Directors to the Special District Risk Management Authority Board of Directors.

- 6.3 Discuss and consider the proposal from Vortex Door for a glass apparatus bay door.
- 7. **New Business:**
 - 7.1 Discuss and consider fire hydrant changes at Villa Montalvo.
- 8. **Board Signatures:**
- 9. **Adjournment:**

NOTICE

STUDY SESSION

JULY 18, 2017

DIRECTLY AFTER THE BOARD MEETING

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

The purpose of the study session is to review and discuss preliminary design drawings for the front of the fire station.