

AGENDA

BOARD OF COMMISSIONERS MEETING

NOVEMBER 14, 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 November 8, 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 on October 24, 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 October.
 - 3.2.2 Copy of the Response Report for October.
 - 3.2.3 Copy of a California Special District Association (CSDA) e-News report on the State Representatives Tour of Special Districts.
 - 3.2.4 Announcement of a Santa Clara County Special Districts meeting on December 4, 2017.
 - 3.2.5 CSDA e-News alert of changes to the State Controller's mandatory financial report and training available in December.
 - 3.2.6 Report from Jay R. Call of the Santa Clara FireSafe Council on the Quarry Road Project.

- 3.2.7 Email from Commissioner Kraule to Chief Justice regarding hydrants in the Mutual Heights Water Company.
- 3.2.8 Records destruction request for obsolete records. The topic is agendized under New Business.
- 3.2.9 Fiscal year end June 2017 audit report. The topic is agendized under New Business.

3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Report for October. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for October. (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 Other Commissioner Reports.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for October 2017.
- 5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider progress on the front landscaping project including bollards and lighting.
- 6.2 Discuss and consider possible parking lot changes.

7. **New Business:**

7.1 Discuss and consider approving the destruction of obsolete records.

7.2 Discuss and consider parking lot security.

7.3 Accept the Audit for fiscal year end June 30, 2017.

8. **Board Signatures:**

9. **Adjournment:**