

AGENDA
BOARD OF COMMISSIONERS MEETING
OCTOBER 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 0930 hours on October 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 on September 19, 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 September.
 - 3.2.2 Copy of the Response Report for September.
 - 3.2.3 Copy of a California Special District Association (CSDA) e-News report on requests for electronic information under the California Public Records Act.
 - 3.2.4 Copy of a CSDA e-news article describing changes to the California Local Government Financial Data website.
 - 3.2.5 Copy of a CSDA article on gifts of public funds.
 - 3.2.6 Copy of the 2017-18 fiscal year budget.
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Report for September. (The Response Report describes the time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for September. (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 September 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 revising the 2017-18 fiscal year budget.

8. **Board Signatures:**

9. **Adjournment:**