

**AGENDA**

**BOARD OF COMMISSIONERS MEETING**

**JANUARY 16, 2018**

**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 10, 2018, 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 December 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 December.
    - 3.2.2 Copy of the Response Report for December.
    - 3.2.3 Copy of Resolution 2017-3/2018-1, a resolution confirming and authorizing the destruction of obsolete records. The topic is agenda'd under Old Business.
    - 3.2.4 Copy of an obituary for retired Fire Commissioner Henry Clarke.
  - 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.
- 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 December 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.
  - 6.3 Discuss and consider Resolution 2017-3/2018-1, a resolution confirming and authorizing the destruction of obsolete records.
- 7. **New Business:**
- 8. **Board Signatures:**
- 9. **Adjournment:**