

AGENDA
BOARD OF COMMISSIONERS MEETING

JUNE 19, 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 1700 hours on June 129, 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 May 15, 2018.
 - 2.2 Approval of the minutes of the special Board Meeting on May 21, 2018.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Deputy Fire Marshal's reports for May.
 - 3.2.2 Copy of the Response Report for May.
 - 3.2.3 Copy of Resolution 2018-3, a Resolution Authorizing the Destruction of Records. The resolution is agendized under "New Business."
 - 3.2.4 Copy of an invitation to a County-wide Mutual Aid Drill on June 26, 2018.
 - 3.2.5 Notice of an informational meeting to discuss the City of Saratoga's 2040 General Plan Update and the EIR issues related to the plan.
 - 3.2.6 Copy of a newsletter from the California Special Districts Association (CSDA) concerning AB 2258 which they have taken a "oppose unless

amended” position. AB 2258 raises the threshold for a public protest to a LAFCO action from 10% to 25% of voters within a 45 day period.

- 3.2.7 Copy of a draft amendment to the FireSafe Council contract. The amendment is agendized under “Old Business.”
- 3.2.8 Copy of a draft agreement with the Federated Church regarding the parking lot. The draft is agendized under “New Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

- 4.1 Response Report for May. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for May. (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 left turns from the fire station to Saratoga Avenue and the possible use of older interrupters.

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.
 - 5.1.3.1 Report on front landscaping project including plants and lighting.
 - 5.1.3.2 Report on possible parking lot changes.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for May 2018.
- 5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the FireSafe Council Contract amendment.

7. **New Business:**

7.1 Discuss and consider Resolution 2018-3, a Resolution Authorizing the Destruction of Records.

7.2 Discuss and consider a draft agreement with the Federated Church regarding the parking lot.

7.3 Discuss and consider dates for future board meetings.

8. **Board Signatures:**

9. **Adjournment:**