

AGENDA

BOARD OF COMMISSIONERS MEETING

AUGUST 21, 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 August 15, 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 July 17, 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 July.
 - 3.2.2 Copy of the Response Report for July.
 - 3.2.3 Copy of a draft of a revised Community Room Policy. The policy is agendized under "New Business."
 - 3.2.4 Copy of an email from Tamera Haas of County Fire with dates for the approval of the new Fire Services agreement.
 - 3.2.5 Copy of an email invitation to the next Santa Clara County Special Districts meeting on September 10, 2018.
 - 3.2.6 Copy of a proposal for painting from Empire Painting. The proposal is agendized under "New Business."

3.2.7 Copy of draft RFP for landscape services. The topic is agendized under “New Business.”

3.2.8 Copy of a draft amendment to the FireSafe Council contract. The amendment is agendized under “Old Business.”

3.3 Additional Correspondence.

4. **Chief’s Reports:**

4.1 Response Report for July. (The Response Report describes the type and time of each response for the previous month.)

4.2 Deputy Fire Marshal’s Report for July. (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 Final unaudited Financial Report for June 2018.

5.2.2 Financial report for July 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 making changes to the Community Room Policy restricting food and beverages in the room.

7.2 Discuss and consider the bid from Empire Painting for painting the first floor interior of the fire station.

7.3 Discuss and consider the draft RFP for repairing and/or replacing the landscaping and irrigation system in front and along the Saratoga-Los Gatos Avenue side of the fire station.

7.4 Per Government Code Section 54956.8, the Board of Fire Commissioners may go in to a closed session to conduct a conference with real property negotiators. The property consists of Santa Clara County Assessor Parcel Nos. 397-22-15; 397-22-23; 397-22-44; 397-22-68, and 397-22-69. The Agency Negotiators are Trina Whitley, Marc Hynes, and Ernest Kraule. The Negotiating Parties are Jerry Bruce and Arvin Engelson from the Saratoga Federated Church. Under negotiation is the price and terms of payment.

8. **Board Signatures:**

9. **Adjournment:**