

AGENDA

BOARD OF COMMISSIONERS MEETING

OCTOBER 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 October 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 September 18, 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 September.
 - 3.2.2 Copy of the Response Report for September.
 - 3.2.3 Copy of a bid for landscaping from Martina Landscape Incorporated. The bid is agendized under "New Business."
 - 3.2.4 Copy of a Fire and Emergency Services Agreement between the Saratoga Fire District and County Fire. The agreement is agendized under "New Business."
 - 3.2.5 Copy of a quote from Bear Electrical Solutions for a new interrupter at the corner of Big Basin and Saratoga-Sunnyvale Road. The quote is agendized under "New Business."
 - 3.3 Additional Correspondence.

4. **Chief's Reports:**

- 4.1 Response Report for September. (The Response Report describes the type and 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.
 - 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 September 2018.
- 5.3 Other Reports.

6. **Old Business:**

- 6.1 Discuss and consider any changes to plans for refurbishing the first floor interior of the fire station.

7. **New Business:**

- 7.1 Discuss and consider the bid for landscaping from Martina Landscape Incorporated.

7.2 Discuss and consider the Fire and Emergency Services Agreement between the Saratoga Fire District and County Fire.

7.3 Discuss and consider the quote from Bear Electrical Solutions for a new interrupter on the corner of Big Basin and Saratoga-Sunnyvale Road.

8. **Board Signatures:**

9. **Adjournment:**