

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**FEBRUARY 19, 2019**  
**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 February 13, 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 January 15, 2019.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Deputy Fire Marshal's report for January 2019.
    - 3.2.2 Copy of the Response Report for January 2019.
    - 3.2.3 Copy of Resolution No. 2019-1, a Resolution authorizing the Destruction of Records. The Resolution is agendized under "New Business."
    - 3.2.4 Copy of a proposal from Martina & Sons Landscaping for monthly services. The proposal is agendized under "Old Business."
    - 3.2.5 Copy of a proposal from Bear Electrical Solutions for a new interrupter at the corner of Big Basin and Saratoga-Sunnyvale Road. The proposal is agendized under "Old Business."
    - 3.2.6 Email from Robert Asuncion of Bear Electrical to Chief Pisciotta concerning the interrupter.

- 3.2.7 Copy of a proposal from Denngo to replace the HVAC unit in the old ambulance quarters. The proposal is agendized under “Old Business.”
- 3.2.8 Nomination packet for the SDRMA Board of Directors. Terms of office are 1/1/20 to 12/31/23.
- 3.2.9 Email from Chuck Schoppe announcing the date of this year’s Blossom Festival and requesting the Model AA truck. The date is April 13, 2019.
- 3.2.10 Email announcement of the next County Special Districts Association meeting on March 4, 2019.
- 3.2.11 Email from Commissioner Kraule concerning meeting with Caltrans.
- 3.2.12 CalPERS Circular Letter announcing a change in medical pricing regions.
- 3.2.13 Copy of FireSafe Councils scope of work and budget for fiscal year 2018-19. The scope of work and budget are agendized under “New Business.”
- 3.2.14 Copy of a News Letter from CSDA discussing the expansion of prevailing wage to cover additional “public work.”

3.3 Additional Correspondence.

**4. Chief’s Reports:**

- 4.1 Response Report for January. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for January. (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.

5.1.31 Report on possible parking lot changes.

5.2 Financial reports.

5.2.1 Financial report for January 2019.

5.3 Other Reports.

6. **Old Business:**

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

6.2 Discuss and consider the bid for monthly landscaping services from Martina Landscape Incorporated.

6.3 Discuss and consider repairs to the showers in the bathrooms upstairs.

6.4 Discuss and consider the cost of new flooring and painting upstairs.

6.5 Discuss and consider repairing or replacing the HVAC unit in the ambulance quarters.

7. **New Business:**

7.1 Discuss and consider Resolution No. 2019-1, a Resolution authorizing the Destruction of Records.

7.2 Discuss and consider the FireSafe Council scope of work and budget for fiscal year 2018-19.

8. **Board Signatures:**

9. **Adjournment:**