

AGENDA
BOARD OF COMMISSIONERS MEETING
PRELIMINARY BUDGET HEARING

MARCH 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 March 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 February 19, 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 February 2019.
 - 3.2.2 Copy of the Response Report for February 2019.
 - 3.2.3 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."
 - 3.2.4 Copy of FireSafe Councils scope of work and budget for fiscal year 2018-19. The scope of work and budget are agendized under "Old Business."
 - 3.2.5 Copy of a proposal from MacLeod Watts for OPEB actuarial valuation services. The proposal is agendized under "New Business."
 - 3.2.6 Form 700 reminder email from the County Board of Supervisors office.

3.2.7 Email from the County Controller-Treasurer Department with estimates of excess ERAF distribution amounts.

3.2.8 Copy of the Saratoga Fire District preliminary budget for fiscal year 2019-20. The budget is agendized under "New Business."

3.3 Additional Correspondence.

4. **Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for February. (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.

5.1.3.1 Report on possible parking lot changes.

5.1.3.2 Report on meetings with Caltrans concerning the traffic interrupter.

5.1.3.3 Report on FPPC inquiry into conflict of interest.

5.2 Financial reports.

5.2.1 Financial report for February 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 repairs to the showers in the bathrooms upstairs.

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

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

7. **New Business:**

7.1 Discuss and consider the proposal from MacLeod Watts for OPEB actuarial valuation services.

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

7.3 Discuss and consider the Saratoga Fire District preliminary budget for fiscal year 2019-20.

8. **Board Signatures:**

9. **Adjournment:**