

## **AGENDAS**

### **BOARD OF COMMISSIONERS MEETING**

**JUNE 18, 2019**

**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 June 12, 2019, 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 14, 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 May 2019.
    - 3.2.2 Copy of the Response Report for May 2019.
    - 3.2.3 Copy of the SDRMA Board of Directors election ballot. The topic is agendized under "New Business."
    - 3.2.4 Copy of a CSDA newsletter concerning an FPPC Request Letter regarding its "Streamline Program."
    - 3.2.5 Copy of the LAFCO cost apportionment for fiscal year 2019-20.
    - 3.2.6 Copy of an email from Don Olson requesting a letter to memorialize his service as a Fire Investigator for the Saratoga Fire Protection District. The topic is agendized under "New Business."
  - 3.3 Additional Correspondence.

### **3 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 possible repairs to the upstairs bathrooms.
  - 4.3.2 Report on landscaping maintenance.

### **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.
    - 5.1.3.3 Report on FPPC inquiry into conflict of interest.
    - 5.1.3.4 Report on the repairs to the Model AA.
- 5.2 Financial reports.
  - 5.2.1 Financial report for May 2019.
- 5.3 Other Reports.

### **6. Old Business:**

### **7. New Business:**

- 7.1 Discuss and consider the SDRMA Board of Directors Election ballot.
- 7.2 Discuss and consider writing a letter memorializing Don Olson's service for the Saratoga Fire District as an Arson Investigator.

- 7.3 Discuss and consider changing the Community Room usage policy.
- 7.4 Discuss and consider committing an additional \$100,000.00 toward the purchase price option of the 2013 lease refunding, bringing the total amount committed to \$735,923.25.
- 7.5 Discuss and consider scheduling future meeting dates.

8. **Board Signatures:**

9. **Adjournment:**