

AGENDA
BOARD OF COMMISSIONERS MEETING
SEPTEMBER 24, 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 September 24, 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 August 20, 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 August 2019.
 - 3.2.2 Copy of the Response Report for August 2019.
 - 3.2.3 Copy of sections of a CSDA Action Brief relating to fee prohibition for ADUs, email retention, and changes to pension responsibilities.
 - 3.2.4 Copy of a letter from Attorney Marc Hynes to David Snow concerning the key to the front door.
 - 3.2.5 Copy of Resolution No. 2019-3, a Resolution Authorizing the Destruction of Obsolete Records. The Resolution is agendized under "New Business."
 - 3.3 Additional Correspondence.

3 Chief's Reports:

- 4.1 Response Report for August. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for August. (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.
 - 5.1.3.1 Report on the repairs to the Model AA.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for August 2019.
- 5.3 Other Reports.

6. Old Business:

- 6.1 Discuss and consider repairs to the upstairs including floor drains and flooring.

7. New Business:

- 7.1 Discuss and consider Resolution 2019-3, a Resolution Authorizing the Destruction of Obsolete Records.

8. Board Signatures:

9. Adjournment: