

AGENDA

BOARD OF COMMISSIONERS MEETING

OCTOBER 15, 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 October 9, 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 September 24, 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 September 2019.
 - 3.2.2 Copy of the Response Report for September 2019.
 - 3.2.3 Copy of the 2019-20 General Fund budget. Possible changes to the budget are agendaized under "New Business."
 - 3.2.4 Copy of a proposal from Support Services Manager Snow for a new water heater. The topic is agendaized under "New Business."
 - 3.2.5 Copy of three different estimates for repairs to the upstairs bath rooms. The proposals are agendaized under "Old Business."
 - 3.2.6 Copy of an email from Charles Ferchau of Pacific Display concerning the Christmas lights.

3.2.7 Copy of an email from Saratoga City Manager James Lindsay requesting time to update the board on the status of the Mountain Winery Annexation.

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.

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 September 2019.

5.3 Other Reports.

5.3.2 Report on the Mountain Winery Annexation to the City of Saratoga.

6. Old Business:

6.1 Discuss and consider repairs to the upstairs bathrooms.

7. New Business:

7.1 Discuss and consider making changes to the 2019-20 fiscal year budget.

7.2 Discuss and consider replacing the water heater.

7.3 Discuss and consider replacing flooring and painting the upstairs living area.

7.4 Discuss and consider purchasing the parcel (DD-000129-01-01) of land adjacent to the Saratoga Fire District property from the State of California for \$500.00.

8. **Board Signatures:**

9. **Adjournment:**