

AGENDA
BOARD OF COMMISSIONERS MEETING
DECEMBER 17, 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 December 11, 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 November 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 November 2019.
 - 3.2.2 Copy of the Response Report for November 2019.
 - 3.2.3 Copy of a brochure from LAFCO explaining their functions.
 - 3.3 Additional Correspondence.
- 4 **Chief's Reports:**
 - 4.1 Response Report for November. (The Response Report describes the type and time of each response for the previous month.)
 - 4.2 Deputy Fire Marshal's Report for November. (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 November 2019.

5.3 Other Reports.

5.3.1 Report on status of interrupter installation.

6. **Old Business:**

6.1 Discuss and consider repairs to the upstairs bathrooms.

6.2 Discuss and consider replacing the flooring and painting upstairs.

7. **New Business:**

7.1 Schedule Board meeting dates for 2020.

8. **Board Signatures:**

9. **Adjournment:**