

**AGENDA**

**BOARD OF COMMISSIONERS MEETING**

**FEBRUARY 18, 2020**

**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 February 12, 2020, 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 January 14, 2020.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Deputy Fire Marshal's report for December 2019.
    - 3.2.2 Copy of the Deputy Fire Marshal's report for January 2020.
    - 3.2.3 Copy of the Response Report for December 2019.
    - 3.2.4 Copy of the Response Report for January 2020.
    - 3.2.5 Copy of a memo announcing nominations for the CSDA Board of Directors.
    - 3.2.6 Announcement of SCCSDA meeting on March 2, 2020,
  - 3.3 Additional Correspondence.

#### **4 Chief's Reports:**

- 4.1 Response Report for December and January. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for December and January. (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 status of interrupter installation.

#### **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 January 2020.
- 5.3 Other Reports.

#### **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 Discuss and consider allowing FireSafe Council to purchase and install a new projector in the training room.
- 7.2 Discuss and consider flag pole lighting.

7.3 Discuss and consider changing the May 2020 Board Meeting date to May 26<sup>th</sup>.

8. **Board Signatures:**

9. **Adjournment:**