

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**PRELIMINARY BUDGET HEARING**

**MAY 26, 2020**

**TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 857-355-7129**

**0900 HOURS**

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1500 hours on May20, 2020, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

**NOTE: This meeting will be conducted entirely by teleconference. All Fire Commissioners and staff will participate via the Zoom platform using the process described below. The meeting is being conducted in compliance with the Governor’s Executive Order N-29-20 suspending certain teleconference rules required by the Ralph M. Brown Act. The purpose of this order was to provide the safest environment for the public, elected officials, and staff while allowing for continued operation of the government and public participation during the COVID-19 pandemic.**

Members of the public can view and participate in the meeting by either using Zoom or calling in to the meeting. Please raising your hand to speak on an agenda item or press \*9 on the phone.

Meeting ID: 857 355 7129  
Password: 980402

One tap mobile  
1-669-900-6833 or 1-857-355-7129 US (San Jose)

1. **Call to Order:**
2. **Approval of the minutes.**
  - 2.1 Approval of the minutes of the regular Board Meeting on February 14, 2020.
  - 2.2 Approval of the minutes of the regular Board Meeting on March 17, 2020.
3. **Communications:**
  - 3.1 Oral communications or public comment.

## 3.2 Correspondence.

- 3.2.1 Copy of the Response Reports for February, March, and April 2020.
- 3.2.2 Copy of the Deputy Fire Marshal's reports for February, March, and April 2020.
- 3.2.3 Copy of Executive order N-29-20.
- 3.2.4 Copy of an email from the County Registrar of Voters office with information and templates for the November 3, 2020 election. The topic is agendized under "New Business."
- 3.2.5 Copy of Resolution 2020-1, a Request for and Consent to Consolidation of Elections. The Resolution is agendized under "New Business."
- 3.2.6 Copy of a Flooring Replacement and Bathroom Repair quote from Support Services Manager David Snow. The quote is agendized under "Old Business."
- 3.2.7 Copy of an email from Attorney Hynes concerning the purchase of surplus land from CalTrans.
- 3.2.8 Offer letter and purchase agreement for the surplus land purchase by Saratoga Fire Protection District from CalTrans. The agreement is agendized under "New Business."
- 3.2.9 Information from CSDA discussing how COVID-19 actions will impact property tax and workers' compensation.
- 3.2.10 Invitation to the Santa Clara County CSDA meeting on Monday, June 1, 2020 via Zoom.
- 3.2.11 Email from Commissioner Kraule requesting several items be placed on the agenda.
- 3.2.12 Email announcing the cancellation of the Blossom Festival.
- 3.2.13 Email from the County Controller-Treasurer's Department concerning the Excess ERAF distribution and the State's claim against the distribution. The topic is agendized under "New Business."

3.2.14 Legislative Analyst's Office discussion of the excess ERAF distribution (the states rational for recalculation).

3.2.15 Preliminary Budget for 2020-21. The topic is agendized under "New Business."

3.3 Additional Correspondence.

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

4.1 Response Reports for February, March, and April. (The Response Report describes the type and time of each response for the previous month.)

4.2 Deputy Fire Marshal's Reports for February, March, and April. (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 February, March, and April 2020.

5.3 Other Reports.

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

6.1 Discuss and consider repairs to the upstairs bathrooms and flooring.

6.2 Discuss and consider painting upstairs.

6.3 Discuss and consider flagpole lighting.

7. **New Business:**

7.1 Discuss and consider the request for November 3, 2020 election information.

7.2 Discuss and consider Resolution 2020-1, a Request for and Consent to Consolidation of Elections on November 3, 2020.

7.3 Discuss and consider the purchase of surplus land from CalTrans.

7.4 Discuss and consider the state claim against the excess ERAF distribution.

7.5 Discuss and consider the preliminary budget for 2020-21.

7.6 Discuss and consider returning rental fees to groups meeting in the training room.

8. **Board Signatures:**

9. **Adjournment:**