

MINUTES

BOARD OF COMMISSIONERS MEETING

JANUARY 14, 2020

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 January 8, 2020, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**

The meeting was called to order at 0905 hours by Commissioner Long. In attendance were Commissioner Kraule and Commissioner Zambetti.

2. **Approval of the minutes.**

2.1 Approval of the minutes of the regular Board Meeting on December 17, 2019.

The minutes of the December 17, 2019 Board Meeting were approved as presented.

3. **Communications:**

3.1 Oral communications or public comment. None.

3.2 Correspondence.

3.2.1 Copy of the Deputy Fire Marshal's report for December 2019. Not available.

3.2.2 Copy of the Response Report for December 2019. Not available.

3.2.3 Copy of an email from CSDA asking for feedback on SB45 a recently proposed Climate Bond.

The email was read and entered into the record.

3.2.4 Invitation to a Saratoga City Council meeting on February 5, 2020 at 6:00.

The invitation was read and discussed. Staff was instructed to RSVP for three.

3.3 Additional Correspondence.

- 3.3.1 Copy of an email from the FireSafe Council concerning the purchase of a projector for the training room. The topic will be on the February meeting agenda.
- 3.3.2 Email from CSDA concerning free ethics training for board members. The email was read and entered into the record.
- 3.3.3 Email from/to Bridge Bank concerning problems with the new ACH transfer limits. The email was read and entered into the record.
- 3.3.4 Emails to and from Bear Electric concerning the installation of an interrupter at the corner of Big Basin and Saratoga-Sunnyvale Road. The emails were read and entered into the record.
- 3.3.5 Email from the Registrar of Voters office concerning boundary changes. The email was read and entered into the record

4 Chief's Reports:

- 4.1 Response Report for December. (The Response Report describes the type and time of each response for the previous month.) Not available.
- 4.2 Deputy Fire Marshal's Report for December. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.) Not available.
- 4.3 Other projects/reports. None.

5. Reports:

- 5.1 Commissioners Reports.
 - 5.1.1 Report on the FireSafe Council. None.
 - 5.1.2 Report on the Santa Clara County Special Districts Association. None.
 - 5.1.3 Other Commissioner Reports.
 - 5.1.3.1 Report on the repairs to the Model AA. None.
- 5.2 Financial reports.

5.2.1 Financial Report for December 2019.

The financial report for December 2019 was accepted as presented.

5.3 Other Reports.

5.3.1 Report on status of interrupter installation. None.

6. **Old Business:**

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

6.2 Discuss and consider replacing the flooring and painting upstairs. Tabled.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 0930 hours. The minutes were transcribed and typed by Trina Whitley.