

AGENDA

BOARD OF COMMISSIONERS MEETING

JULY 21, 2020

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 975-0890-6606

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on July 15, 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: 975-0890-6606

Password: 303987

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 June 23, 2020.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Report for June 2020.

- 3.2.2 Copy of the Deputy Fire Marshal's report for June 2020.
- 3.2.3 Copy of an email from Deputy Chief Linney stating that she will be on vacation and Deputy Chief Suwanna Kerdkaew will be taking her place at the 7/21/20 Board meeting.
- 3.2.4 Copy of a Flooring Replacement and Bathroom Repair quote from Support Services Manager David Snow. The quote is agendized under "Old Business."
- 3.2.5 Copy of an email from Commissioner Kraule and an estimate for changes to the flagpole lighting. The estimate is agendized under "Old Business."
- 3.2.6 Copy of emails from Commissioner Kraule to Mark Demler the EWAS monitoring station Operations Manager. Copy of Demler's responses. EWAS monitoring is agendized under "New Business."
- 3.2.7 Copy of an email from Mark Demler to Business Manager Whitley concerning monitoring issues.
- 3.2.8 Copy of an audit proposal from Harshwal and Company for the 2019-20 audit. The proposal is agendized under "New Business."
- 3.2.9 Copy of an email form Assistant City manager Bothelio about COVID-19 testing.
- 3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Report for June. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for June. (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 June 2020.

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider repairs to the upstairs bathrooms and flooring of approximately \$121,343.00.

6.2 Discuss and consider flagpole lighting quote for \$600.00.

6.3 Discuss and consider an agreement with County Fire concerning the repayment of the state claim against the excess ERAF distribution.

7. **New Business:**

7.1 Discuss and consider the financial impacts EWAS monitoring issues.

7.2 Discuss and consider accepting the audit proposal from Harshwal & Company of \$9,450.00 for fiscal year 2019-20.

8. **Board Signatures:**

9. **Adjournment:**