

## AGENDA

### BOARD OF COMMISSIONERS MEETING

AUGUST 18, 2020

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 933-8558-5074

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: 933-8558-5074

Password: 109038

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 July21, 2020.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Report for July 2020.

- 3.2.2 Copy of the Deputy Fire Marshal's report for July 2020.
- 3.2.3 Copy of a Flooring Replacement and Bathroom Repair quote from Support Services Manager David Snow. The quote is agendaized under "Old Business."
- 3.2.4 Copy of the Notice of General Election announcing the election of one Fire Commissioner from the Saratoga Fire Protection District.
- 3.2.5 Copy of an email from attorney Marc Hynes announcing the dissolution of Atkinson-Farasyn and the formation of Armento and Hynes LLP.
- 3.3 Additional Correspondence.

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

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

7. **New Business:**

7.1 Discuss and consider committing an additional \$100,000.00 toward the purchase price option of the 213 lease refunding, bringing the total amount committed to \$835,923.25. Discuss and consider committing an additional \$23,253.12 of interest earned toward the purchase price option bringing the total to \$859,176.37.

8. **Board Signatures:**

9. **Adjournment:**