

AGENDA

BOARD OF COMMISSIONERS MEETING

SEPTEMBER 15, 2020

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 948-7003-0040

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on September 8, 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: 948-7003-0040

Password: 734533

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 August 18, 2020
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Report for August 2020.

- 3.2.2 Copy of the Deputy Fire Marshal's report for August 2020.
- 3.2.3 Copy of an Agreement between Santa Clara County Fire and Saratoga Fire Protection District pertaining to Excess ERAF fund calculations. The topic is agendized under "New Business."
- 3.2.4 Copy of an email from Commissioner Kraule requesting that the traffic interrupter project be placed on the agenda.
- 3.2.5 Copy of a contract for legal services from attorney Marc Hynes. The topic is agendized under "New Business."
- 3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Report for August. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for August. (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 the traffic interrupter project progress.

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 August 2020.
- 5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider the agreement between Santa Clara County Fire and Saratoga Fire Protection District pertaining to Excess ERAF fund calculations.

7.2 Discuss and consider a contract for legal services from Armento and Hynes LLP.

8. **Board Signatures:**

9. **Adjournment:**