

AGENDA

BOARD OF COMMISSIONERS MEETING

OCTOBER 20, 2020

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 967-6908-8338

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on October 14, 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: 967-6908-8338

Password: 351621

One tap mobile

1-669-900-6833 (San Jose)

1. **Call to Order:**
2. **Approval of the minutes.**
 - 2.1 Approval of the minutes of the regular Board Meeting on September 15, 2020.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Report for September 2020.

- 3.2.2 Copy of the Deputy Fire Marshal's report for September 2020.
- 3.2.3 Copy of a Certificate of Election Facts and Request to Fill Vacant Office by Appointment from the Registrar of Voters. No action is necessary until the County Board of Supervisors approves the appointment.
- 3.2.4 Copy of an email from Sean Murawski, Santa Clara County Fire Facilities Maintenance Manager, concerning keys and access to various areas in the building. The topic is agendized under "New Business."
- 3.2.5 Copy of an email from Deputy Fire Marshal Erin Collins to David Moyles concerning the San Jose Water District property fire hazard.
- 3.2.6 Copy of a notice from SDRMA about SB-1159 COVID-19 Presumption Law. The law requires employers with five or more employees to report positive employee COVID-19 tests to their workers compensation claims administrator.
- 3.2.7 Email from Commissioner Kraule requesting the upstairs bathroom drains be placed on the agenda. The topic is agendized under "Old Business."
- 3.2.8 Email from Morgan Barhardt requesting a link on our website for the Mesothelioma Hub. The topic is agendized under "New Business."
- 3.2.9 Joint letter from the Saratoga City Mayor Miller and Commissioner Long to the Santa Clara County Board of Supervisors requesting that they suspend an action to dissolve Los Altos Hills and South Santa Clara County Fire District. Ratification of the letter is agendized under "New Business."
- 3.2.10 Two emails from Support Services Manager Snow regarding the timing of the upstairs bathroom project and the interrupter installation.
- 3.2.11 Email from Veronica Niebla concerning the placement of the Excess ERAF agreement on the Board of Supervisors November 3rd meeting agenda.
- 3.2.12 Notice from the Santa Clara County Public Health Department announcing that the county will be entering the Orange Tier for Covid-19 reopening on October 14, 2020.

3.2.13 A copy of Resolution 2020-3, a Resolution Adopting an Updated Conflict of Interest Code for Designated Positions. The Resolution is agendized under “New Business.”

3.3 Additional Correspondence.

4 Chief’s Reports:

4.1 Response Report for September. (The Response Report describes the type and time of each response for the previous month.)

4.2 Deputy Fire Marshal’s Report for September. (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.

5.2 Financial reports.

5.2.1 Financial Report for September 2020.

5.3 Other Reports.

6. Old Business:

6.1 Discuss and consider connecting the upstairs bathroom drains.

7. New Business:

7.1 Discuss and consider keys and access to specific areas of the building.

7.2 Discuss and consider the request from Morgan Barhhardt for a link on our website.

7.3 Discuss and Consider Resolution 2020-3, a Resolution of the Board of Fire Commissioners of the Saratoga Fire Protection District Adopting an updated Conflict of Interest code for Designated Positions.

8. **Board Signatures:**

9. **Adjournment:**