

AGENDA

BOARD OF COMMISSIONERS MEETING

JANUARY 19, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 972-9364-2664

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on January 13, 2021, 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: 972-9364-2664

Password: 222284

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 December 20, 2020.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Report for December 2020.

- 3.2.2 Copy of the Deputy Fire Marshal's report for December 2020.
- 3.2.3 Copy of an email from David Snow dated January 6, 2021 including a schedule for repair work in the firefighter's living area.
- 3.2.4 Copy of Change Order #1 from Century Carpet for the additional costs (\$7,935) required due to dry rot repair in the upstairs bathroom. The change order is agendized under "New Business."
- 3.2.5 Copy of a change order from Bear Electric for additional costs required to move the transmitter mounting to the rear of the apparatus floor (\$1750.00). The topic is agendized under "New Business."
- 3.2.6 Copy of an email from Commissioner Kraule concerning the dry rot in the bathroom floor.
- 3.2.7 Copy of the first page of the requirements for renewing the Special Districts Transparency Certificate.
- 3.2.8 Email from County Controller-Treasurer's Office concerning Excess ERAF and additional information concerning the previous Excess ERAF distributions.

3.3 Additional Correspondence.

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.)
- 4.2 Deputy Fire Marshal's Report for December. (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 Interrupter project.
 - 4.3.2 Report on upstairs remodeling project.

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 December 2020.

5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

7.1 Administer oath of office to Commissioner Zambetti.

7.2 Discuss and consider ratifying Change Order #1 from Century Carpet for the additional costs (\$7,935) required due to dry rot repair in the upstairs bathroom. .

7.3 Discuss and consider ratifying the change order from Bear Electric for additional costs required to move the transmitter mounting to the rear of the apparatus floor (\$1750.00).

8. **Board Signatures:**

9. **Adjournment:**