

AGENDA

BOARD OF COMMISSIONERS MEETING

FEBRUARY 16, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 917-7286-4811

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1300 hours on February 10, 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: 917-7286-4811

Password: 640733

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 January 26, 2021.
 - 2.2 Approval of the minutes of the study session on January 26, 2021.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.

- 3.2.1 Copy of the Response Report for January 2021.
- 3.2.2 Copy of the Deputy Fire Marshal's report for January 2021.
- 3.2.3 Copy of an email update from CSDA on current legislation including AB 361 which would make changes to the Brown Act. A brief summary of the act and a possible support letter. The topic is agendized under "New Business."
- 3.2.4 Copy of a spread sheet of the actual FireSafe Council expenditures of money donated by the District from July 2019 through December 31, 2020. The topic is agendized under "New Business."
- 3.2.5 Copy of a CSDA Board of Directors call for nominations.
- 3.2.6 Copy of the draft LAFCO proposed revision to their work plan prioritizing the Countywide Fire Service Review.
- 3.2.7 Copy of the LAFCO budget for the service review and the appointment of the Technical Advisory Committee for the Fire Service Review.

3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Report for January. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for January. (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 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 January 2021.

5.3 Other Reports.

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider supporting AB361 a bill that would make changes to the Brown Act by providing additional flexibility for agencies to meet remotely during an emergency.

7.2 Discuss and consider establishing a subcommittee to meet with FireSafe Council CEO Schalet to prioritize specific projects in the Saratoga Fire District that can be facilitated by the FireSafe Council.

7.3 Discuss and consider possible changes to the District's mission statement.

8. **Board Signatures:**

9. **Adjournment:**