

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**And PRELIMINARY BUDGET HEARING**

**APRIL 20, 2021**

**TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 967-1626-9062**

**0900 HOURS**

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1400 hours on April 14, 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: 93716269062  
Password: 483696

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 March 16, 2021.
3. **Communications:**
  - 3.1 Oral communications or public comment.

3.2 Correspondence.

- 3.2.1 Copy of the Response Report for March 2021.
- 3.2.2 Copy of the Deputy Fire Marshal's report for March 2021.
- 3.2.3 Email from Deputy Chief Linney announcing her retirement.
- 3.2.4 Message from Acting Fire Chief Glass concerning Chief Bowden's condition.
- 3.2.5 Email from Attorney Hynes with a copy of the deed from Caltrans for the small pieces of property on Saratoga-Los Gatos Road.
- 3.2.6 Firewise Community information from the FireSafe Council.
- 3.2.7 Copy of the preliminary budget for fiscal year 2021-2022.

3.3 Additional Correspondence.

**4 Chief's Reports:**

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

5.3 Other Reports.

6. **Old Business:**

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

7. **New Business:**

7.1 Discuss and consider the preliminary 2021-2022 fiscal year budget.

8. **Board Signatures:**

9. **Adjournment:**