

AGENDA

BOARD OF COMMISSIONERS MEETING

JULY 20, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 822-4442-1499

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on July 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: 822-4442-1499

Password: 778367

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 June 22, 2021.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Report for June 2021.

- 3.2.2 Copy of the Deputy Fire Marshal's report for June 2021.
- 3.2.3 Notice from the Saratoga Public Works Department concerning street paving during the month of July.
- 3.2.4 Email from David Moyles concerning unsafe fire conditions existing at Saratoga-Los Gatos Road where it intersects with Vickery, Montalvo, and Mendelssohn. The topic is agendized under New Business.
- 3.2.5 Email from Acting Fire Chief Brian Glass concerning staff availability while he is out of the office.
- 3.2.6 Email from Kaycie Piedad requesting meeting information be sent to Deputy Chief Falarski who will be the new liaison from Santa Clara County Fire to Saratoga Fire District.
- 3.2.7 Email from Laurel Perusa concerning decorating the firehouse for the 4th of July.
- 3.2.8 Copy of an announcement of a CalFire grant for \$7,500,000.00 awarded to the Los Gatos Creek Watershed Collective. The funds will be used to implement forest health and wildfire mitigation treatments covering 955 acres in the Los Gatos Creek Watershed.
- 3.2.9 Email from CalStats concerning keeping the district's FDID number active. The topic is agendized under "Old Business."
- 3.2.10 Copy of an email from Annette Stranski concerning fires in the village area and around water towers.
- 3.2.11 Copy of an email from Commissioner Kraule concerning future repairs to the building and updated county inspection reports.

3.3 Additional Correspondence.

4 Chief's Reports:

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

5.3 Other Reports.

6. **Old Business:**

6.1 Discuss and consider the requirements of keeping the District's FDID number active.

7. **New Business:**

7.1 Discuss and consider unsafe fire conditions existing at Saratoga-Los Gatos Road where it intersects with Vickery, Montalvo, and Mendelssohn.

7.2 Discuss and consider allowing specific groups (fire/emergency related) to use the training room for meetings.

8. **Board Signatures:**

9. **Adjournment:**