

## AGENDA

### BOARD OF COMMISSIONERS MEETING

AUGUST 17, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 897-8811-4191

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on August 11, 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: 897-8811-4191

Password: 176552

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 July 20, 2021.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Report for July 2021.

- 3.2.2 Copy of the Deputy Fire Marshal's report for July 2021.
  - 3.2.3 Invitation from LAFCO to the Community Meeting on Fire Service on August 25, 2021. The meeting will be held via Zoom from 6:00 - 8:00 pm.
  - 3.2.4 Email canceling the August 4, 2021 LAFCO meeting.
  - 3.2.5 Action Item from CSDA regarding AB361. AB 361 will allow public agencies to meet remotely during any future emergencies. The topic is agendaized under "New Business."
  - 3.2.6 Email from CalPERS announcing changes to health plan premiums for 2022.
  - 3.2.7 Santa Clara County Registrar of Voters flier describing the Local Voters Rights Act.
  - 3.2.8 Copy of an email from Seth Schalet with a link to a New York Times article about residents refusing to evacuate in the Dixie Fire. Also an invitation to a FireSafe Council guest speaker whose topic is "Household Evacuation Behavior during Wildfires and Considerations for Emergency Communication." The speaker will present at the August 17<sup>th</sup> meeting.
  - 3.2.9 Email from CalStats concerning keeping the district's FDID number active. The topic is agendaized under "Old Business."
  - 3.2.10 Copy of proposal from SMA Reserves for a full reserve study with on-site visual inspection. The proposal is agendaized under "New Business."
  - 3.2.11 Copy of an email from Marc Hynes to Renata Frey of the Department of Transportation concerning ownership of the land along Saratoga Los Gatos Road and her answer. The topic is agendaized under "Old Business."
- 3.3 Additional Correspondence.

#### **4 Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for July. (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 Final Financial Report for June 2021

5.2.2 Financial Report for July 2021.

5.3 Other Reports.

6. **Old Business:**

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

6.2 Discuss and consider ownership and responsibility for land along Saratoga-Los Gatos Road.

7. **New Business:**

7.1 Discuss and consider the proposal from SMA Reserves for a full reserve study with on-site visual inspection.

7.2 Discuss and consider requesting the City place a "fire department" sign on Saratoga Avenue.

8. **Board Signatures:**

9. **Adjournment:**