

## AGENDA

### BOARD OF COMMISSIONERS MEETING

SEPTEMBER 21, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 890-0616-5979

#### 0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1000 hours on September 15, 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: 890-0616-5979

Password: 958311

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.
  - 2.2 Approval of the minutes of the regular Board Meeting on August 17, 2021.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.

- 3.2.1 Copy of the Response Report for August 2021.
- 3.2.2 Copy of the Deputy Fire Marshal's report for July 2021.
- 3.2.3 Email from CalStats concerning keeping the district's FDID number active. The topic is agendized under "Old Business."
- 3.2.4 Copy of an email from Euginia Rendler reporting that printed information for the new tree program was being reviewed and should be available soon.
- 3.2.5 Copy of a letter from Commissioner Long to John Cherbone the Saratoga City Director of Public Works. The letter concerns safety on Saratoga Avenue.
- 3.2.6 Email from the Santa Clara County Controller-Treasurer's Department concerning the distribution of Excess ERAF funds.

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 August 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:**

8. **Board Signatures:**

9. **Adjournment:**