

## AGENDA

### BOARD OF COMMISSIONERS MEETING

OCTOBER 19, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 873-5572-5562

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1300 hours on October 13, 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 raise your hand to speak on an agenda item or press \*9 on the phone.

Meeting ID: 873-5572-5562

Password: 694250

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 September 21, 2021.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Report for September 2021.

- 3.2.2 Copy of the Deputy Fire Marshal's report for September 2021.
- 3.2.3 Memo from Acting Fire Chief Glass informing the District of Chief Bowden's progress.
- 3.2.4 Copy of an announcement of proposed CSDA bylaws updates.
- 3.2.5 Copy of an announcement by Bay Area Health Officers of "Criteria for Lifting Covid-19 Indoor Masking Requirements."
- 3.2.6 Copy of Resolution 2021-2, a Resolution Allowing for Video and Teleconference Meetings During the Covid-19 State of Emergency Under AB 361. The resolution is agendized under "New Business."

3.3 Additional Correspondence.

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

- 4.1 Response Report for September. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for September. (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 the independent private water systems located within the District.
  - 4.3.2 Annual report of the San Jose Water Company hydrant inspections.

#### **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 September 2021.

5.3 Other Reports.

6. **Old Business: None.**

7. **New Business:**

7.1 Discuss and consider Resolution 2021-2, a Resolution Allowing For Video and Teleconference Meetings During the Covid-19 State of Emergency Under AB 361.

8. **Board Signatures:**

9. **Adjournment:**