

## AGENDA

### BOARD OF COMMISSIONERS MEETING

NOVEMBER 16, 2021

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 864-1388-6539

#### 0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on November 10, 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: 864-1388-6539

Password: 989044

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 October 19, 2021.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Report for October 2021.

- 3.2.2 Copy of the Deputy Fire Marshal's report for October 2021.
- 3.2.3 Email and proposal for hanging the Christmas lights from the Christmas Light Pros. The proposal is agendized under "New Business."
- 3.2.4 Copy of an email from Commissioner Kraule concerning the need for hydrant inspection reports.
- 3.2.5 Email from Eugenia Rendler from the FireSafe Council recapping the inspection of the Bohlman Road area.

3.3 Additional Correspondence.

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

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

6. **Old Business:**

- 6.1 Pursuant to AB 361, discuss and consider whether: (1) a state of emergency has been proclaimed by the Governor; (2) the state of emergency continues to directly impact the ability of the Saratoga Fire District's legislative bodies to meet safely in person; and (3) local officials continue to recommend measures to promote social distancing.

7. **New Business:**

- 7.1 Discuss and consider the proposal from the Christmas Light Pros for hanging Christmas lights on the fire station.
- 7.2 Discuss and consider new paving/flooring colors for the barbecue area.
- 7.3 Discuss and consider landscape issues.

8. **Board Signatures:**

9. **Adjournment:**