

## AGENDA

### BOARD OF COMMISSIONERS MEETING

JANUARY 18, 2022

TO BE HELD VIA TELECONFERENCE – ZOOM MEETING ID 864-0982-3310

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on January 12, 2022, 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: 864-0982-3310

Password: 152233

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 December 14, 2021.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Report for December 2021.

- 3.2.2 Copy of the Deputy Fire Marshal's report for December 2021.
- 3.2.3 Copy of a letter from Dan Abbey of Tubbs Insurance announcing changes to the insurance company.
- 3.2.4 Copy of a notice from a3smarthome concerning the discontinuance of 3G Cellular Service.
- 3.2.5 Copy of the fiscal year end June 30, 2021 audit.
- 3.3 Additional Correspondence.

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

- 4.1 Response Report for December. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for December. (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 Financial Report for December 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 condition of private water systems and fire hydrants in the Saratoga Fire District.

8. **Board Signatures:**

9. **Adjournment:**