

AGENDA
BOARD OF COMMISSIONERS MEETING
AND BUDGET HEARING

June 21, 2022

0900 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1400 hours on June 14, 2022, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**
2. **Approval of the minutes.**
 - 2.1 Approval of the minutes of the regular Board Meeting on April 19, 2022.
 - 2.2 Approval of the minutes of the regular Board Meeting on May 17, 2022.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Report for May 2022.
 - 3.2.2 Copy of the Deputy Fire Marshal's report for May 2022.
 - 3.2.3 Copy of an email from Commissioner Kraule requesting an item about roads in the hazardous fire area be placed on the agenda. The topic is agendized under "New Business."
 - 3.2.4 Estimated cost apportionment from LAFCO for fiscal year 2022-23. Saratoga Fire's allocated cost is \$5,027.02. The city of Saratoga's cost is \$1,495.26.
 - 3.2.5 Copy of Resolution 2022-3, a Resolution of the Board of Fire Commissioners authorizing the destruction of records. The resolution is agendized under "New Business."

- 3.2.6 Proposed budget for fiscal year 2022-23. The budget is agendized under “Old Business.”
- 3.2.7 Email from Commissioner Kraule with pictures of hydrants within the district.
- 3.2.8 A copy of Resolution 2022-4, a Resolution Calling For and Requesting To The Consolidation of Elections.

3.3 Additional Correspondence.

4 Chief’s Reports:

- 4.1 Response Report for May. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal’s Report for May. (The Deputy Fire Marshal’s Report describes any significant building projects in the previous month.)
- 4.3 Hydrant Inspection Report
- 4.4 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 May 2022.
- 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.

6.2 Discuss and consider hydrant inspection reports.

6.3 Discuss and consider the proposed budget for fiscal year 2022-23

7. **New Business:**

7.1 Discuss and consider roads in the hazardous fire area.

7.2 Discuss and consider the Resolution 2022-3, a Resolution of the Board of Fire Commissioners authorizing the destruction of records.

7.3 Discuss and consider Resolution 2022-4, a Resolution Calling For and Requesting to the Consolidation of Elections.

7.4 Discuss and consider committing an additional \$200,000.00 toward the purchase price option of the 2013 lease refunding bring the total to \$1,159,176.37.

7.5 Discuss and consider dates for future meetings.

7.6 Discuss and consider tile selections for the downstairs bathrooms.

7.7 Review the previous landscape plan. Walk around the exterior of the building and continue the review of the landscape. Discuss and consider revising the landscape plan.

8. **Board Signatures:**

9. **Adjournment:**