

AGENDA
BOARD OF COMMISSIONERS MEETING

February 21, 2023

0900 HOURS

TO BE HELD AT THE FIRE STATION AND REMOTELY

14380 SARATOGA AVENUE

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1500 hours on February 7, 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 January 17, 2023.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Reports for January 2023.
 - 3.2.2 Copy of the Deputy Fire Marshal's Report for January of 2023.
 - 3.2.3 An email from Kaycie Piedad explaining that the Response Report may be late this month.
 - 3.2.4 Email from Carie Lemus stating that Chief Kerdkaew will be attending the March 21, 2023 board meeting.
 - 3.2.5 Email from Seth Schalet regarding the possibility of having a five-year joint services agreement with the City of Saratoga and FireSafe Council. The topic is agendized under "New Business."
 - 3.2.6 Blog from CSDA concerning Initiative 21-0042A1, initiative the limits the ability to raise revenues for government services.

- 3.2.7 Notice that the Santa Clara County FireSafe Council was awarded the County Coordinator Grant.
 - 3.2.8 CSDA Board of Directors call for nominations for seat C.
 - 3.2.9 SDRMA notice of nominations for their Board of Directors.
 - 3.2.10 Memo from District Counsel Marc Hynes concerning the Brown Act and virtual meetings.
 - 3.2.11 Blog Viewer from CSDA discussing the Brown Act and teleconferencing.
- 3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Reports for January. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for January. (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.
 - 5.1.3.1 Update on Model AA.
- 5.2 Financial reports.
 - 5.2.1 Financial Report for January 2023.
- 5.3 Other Reports.

6. Old Business:

6.1 Discuss and consider progress with EWAS monitoring issues.

6.2 Administer Oaths of Office.

7. **New Business:**

7.1 Discuss and consider the possibility of having a joint services contract with the City of Saratoga and the FireSafe Council.

8. **Board Signatures:**

9. **Adjournment:**