

AGENDA

BOARD OF COMMISSIONERS MEETING

April 18, 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 1400 hours on April 12, 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 February 15, 2023.
 - 2.2 Approval of the minutes of the special Board Meeting on February 28, 2023.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Reports for January, February and March 2023.
 - 3.2.2 Copy of the Deputy Fire Marshal's Report for February and March of 2023.
 - 3.2.3 Email from Amanda Brenner-Cannon of the FireSafe Council informing the District that the Cal Fire Wildfire Prevention Grant application has been submitted.
 - 3.2.4 California Special Districts Association announcement of Legislative Days from May 16-17, 2023, in Sacramento California.
 - 3.2.5 Excess ERAF distribution report for 6/27/23.
 - 3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Reports for January, February and March. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for February and March. (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 video training for the 1928 Model AA engine.

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 February and March 2023.
- 5.3 Other Reports.

6. Old Business:

- 6.1 Administer Oaths of Office.
- 6.2 Discuss and consider the possibility of having a joint services contract with the City of Saratoga and the FireSafe Council
- 6.3 Discuss and consider EWAS monitoring issues.

7. New Business:

8. Board Signatures:

9. Adjournment: