

MINUTES
BOARD OF COMMISSIONERS MEETING

December 13, 2022

0900 HOURS

HELD AT THE FIRE STATION

14380 SARATOGA AVENUE

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1400 hours on December 6, 2022, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. Call to Order:

The meeting was called to order by Commissioner Long at 0900 hours. In attendance were Commissioners Kraule and Zambetti, Deputy Chief Falarski, Jim Young from the FireSafe Council, Tony Hoffman, and Attorney Hynes.

2. Approval of the minutes.

2.1 Approval of the minutes of the regular Board Meeting on November 15, 2022.

The minutes were approved as presented.

3. Communications:

3.1 Oral communications or public comment. None.

3.2 Correspondence.

3.2.1 Copy of the Response Report for November of 2022.

The report was entered into the record.

3.2.2 Copy of the Deputy Fire Marshal's Report for November of 2022. None.

3.3 Additional Correspondence. None.

4 Chief's Reports:

- 4.1 Response Report for November. (The Response Report describes the type and time of each response for the previous month.)

Chief Falarski discussed the fire on Short Hill Court. The home was approximately 4500 square feet, and the fire involved the entire house. The report was accepted as presented.

- 4.2 Deputy Fire Marshal's Report for November. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

The Deputy Fire Marshal's report was accepted as presented.

- 4.3 Other projects/reports. None.

5. **Reports:**

- 5.1 Commissioners Reports.

- 5.1.1 Report on the FireSafe Council.

Jim Young reported on the Bohlman Road project. The scope of work has been completed. The FireSafe Council will be applying for grants. The grant process should be successful since the project is identified as high priority in the CWPP. The report was accepted as presented.

- 5.1.2 Report on the Santa Clara County Special Districts Association.

Commissioner Long reported that the main topic of discussion at the last meeting was a possible new law that would make increasing revenue for public entities more difficult. Staff will research the new legislation and report back next month. The report was accepted as presented.

- 5.1.3 Other Commissioner Reports.

- 5.1.3.1 Update on Model AA.

Commissioner Zambetti and Saratoga City resident Tony Hoffman reported that the engine was running well. They have acquired some donated tools and would like to store them in the garage with the engine. There was a discussion about whether any of the firefighters would like to learn to drive the engine. Chief Falarski will send an email to the crew. Procedures for training and driving need to be established. A study session will be held after the January board meeting to discuss the Model AA engine procedures.

- 5.2 Financial reports.

- 5.2.1 Financial Report for November 2022.

The financials were approved as presented.

5.3 Other Reports. None.

6. **Old Business:**

6.1 Discuss and consider progress with EWAS monitoring issues.

Attorney Hynes has not been able to contact anyone at AAA with the authority to discuss the monitoring contract. He will be hiring a process server to see if they have better luck. No board action was needed.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 0952 hours. The minutes were transcribed and typed by Trina Whitley.