

AGENDA
BOARD OF COMMISSIONERS MEETING
BUDGET HEARING

June 20, 2023

0900 HOURS

TO BE 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 June 13, 2023, 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 May 16, 2023.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Reports for May 2023.
 - 3.2.2 Copy of the Deputy Fire Marshal's Report for May 2023.
 - 3.2.3 SDRMA notification of election for the Board of Directors. The election is agendized under "New Business."
 - 3.2.4 CSDA notification of Board of Directors election. The election is agendized under "New Business."
 - 3.2.5 Announcement of the 12th Annual Saratoga Classic Car Show on July 23, 2023.

- 3.2.6 Copy of an email from Chief Kerdkaew advising the board that she will be out of the office from June 14th to July 3rd.
- 3.2.7 Invitation to a workshop examining catastrophe modeling and insurance on July 13, 2023.
- 3.2.8 A copy of Resolution 2023-1, A Resolution Acknowledging the Receipt of the Annual Inspection Report. The resolution is agendized under “New Business.”
- 3.2.9 A copy of the fiscal year 2023-24 Saratoga Fire District proposed budget. The budget is agendized under “Old Business.”

3.3 Additional Correspondence.

4 Chief’s Reports:

- 4.1 Response Reports 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 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 2023.
- 5.3 Other Reports.
 - 5.3.1 Report on EWAS monitoring status.

6. **Old Business:**

6.1 Administer Oaths of Office.

6.2 Discuss and consider proposed budget for fiscal year 2023-2024.

7. **New Business:**

7.1 Discuss and consider the SDRMA Board of Directors election ballot.

7.2 Discuss and consider the CSDA Board of Directors election ballot.

7.3 Discuss and consider Resolution 2023-1, a Resolution acknowledging receipt of the Annual Inspection Report.

7.4 Discuss and consider the budget for fiscal year 2023-24.

8. **Board Signatures:**

9. **Adjournment:**