

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**

**July 18, 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 July 11, 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 June 18, 2023.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Reports for June 2023.
    - 3.2.2 Copy of the Deputy Fire Marshal's Report for June 2023.
    - 3.2.3 Email from Eugene Zambetti requesting a dinner at the fire station for the Saratoga Rotary.
    - 3.2.4 Copy of a letter from Attorney Marc Hynes to A3SmartHome discussing the EWAS phone lines.
    - 3.2.5 Email from Bryan Osorio concerning the broken ice machine.
    - 3.2.6 A copy of Resolution 2023-1, A Resolution Acknowledging the Receipt of the Annual Inspection Report. The resolution is agendized under "Old Business."

3.2.7 A copy of Resolution 2023-2, a resolution authorizing the destruction of records. The resolution is agendized under “New Business.

3.3 Additional Correspondence.

#### **4 Chief’s Reports:**

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

4.2 Deputy Fire Marshal’s Report for June. (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 Preliminary Financial Report for June 2023.

5.3 Other Reports.

5.3.1 Report on EWAS monitoring status.

#### **6. Old Business:**

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

#### **7. New Business:**

7.1 Discuss and consider electing new board chairman.

- 7.2 Administer oath of office to new Fire Commissioner Kao.
- 7.3 Discuss and consider committing an additional \$100,000.00 to the Building Repair Fund bringing the balance to \$276,825.90.
- 7.4 Discuss and consider Resolution 2023-2, a resolution authorizing the destruction of records.

8. **Board Signatures:**

9. **Adjournment:**