

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

**August 15, 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 August 9, 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 July 18, 2023.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Reports for July 2023.
    - 3.2.2 Copy of the Deputy Fire Marshal's Report for July 2023.
    - 3.2.3 Copy of a letter from District Attorney Hynes to LAFCO commenting on the Countywide Fire Service Review draft report.
    - 3.2.4 Copy of a donation note from Girl Scout Troop #60573.
    - 3.2.5 A copy of Resolution 2023-1, A Resolution Acknowledging the Receipt of the Annual Inspection Report. The resolution is agendized under "Old Business."
  - 3.3 Additional Correspondence.

#### **4 Chief's Reports:**

- 4.1 Response Reports for July. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for July. (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 June 2023.
  - 5.2.2 Financial Report for July 2023.
- 5.3 Other Reports.
  - 5.3.1 Report on EWAS phone 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 further action regarding the LAFCO Fire Services Review.

#### **8. Board Signatures:**

#### **9. Adjournment:**