

AGENDA
BOARD OF COMMISSIONERS MEETING

September 19, 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 September 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 August 15, 2023.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the Response Reports for August 2023.
 - 3.2.2 Copy of the Deputy Fire Marshal's Report for August 2023.
 - 3.2.3 Copy of an email from Eva Miranda regarding speed bumps on Mendelsohn Lane. A packet of supporting documents is included. The topic is agendaized under "New Business."
 - 3.2.4 Notice of observer opportunities for the November 7, 2023, Special Election from the Registrar of Voters.
 - 3.2.5 Copy of a newsletter from CSDA concerning Initiative #1935 and ACA 13.
 - 3.2.6 Copy of a proposed Saratoga Fire District Legislative Advocacy Policy. The policy is agendaized under "New Business."

- 3.2.7 Copy of an ATT notice of requested phone line disconnection order filled.
- 3.2.8 Email from Dan Abbey concerning the District's insurance policy.
- 3.2.9 Email from Dede Smullen concerning the upcoming Firesafe Summit at the Mountain Winery on October 10th. The topic is agendized under "New Business."
- 3.2.10 Copy of a proposal from Streamline for a new website. The proposal is agendized under "New Business."
- 3.2.11 Emails requesting the presence of the Model AA engine for three different events. The topic is agendized under "New Business."
- 3.2.12 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 August. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for August. (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.
 - 5.2.2 Financial Report for August 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 speed bumps on Mendelsohn Lane.

7.2 Discuss and consider further action regarding the LAFCO Fire Services Review.

7.3 Discuss and consider adopting a District Legislative Advocacy Policy.

7.4 Discuss and consider the FireSafe Council Summit at the Mountain Winery on October 10, 2021.

7.5 Discuss and consider requests for Model AA engine. Discuss and consider establishing a process for handling future requests.

8. **Board Signatures:**

9. **Adjournment:**