

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

**October 17, 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 October 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 August 15, 2023.
  - 2.2 Approval of the minutes of the regular Board Meeting on September 19, 2023.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of the Response Reports for September 2023.
    - 3.2.2 Copy of the Deputy Fire Marshal's Report for September 2023.
    - 3.2.3 Copy of a proposal from the Christmas Light Pros to hang the Christmas lights. The topic is agendaized under "New Business."
    - 3.2.4 Copy of a letter from the Board to the Mayor and City Council regarding including fire department review of traffic slowing devices in the WUI.
    - 3.2.5 Copy of emails from David and Rosemary Adamson and Dan and Eva Miranda thanking the Board for hearing their concerns about traffic slowing devices in the WUI.
    - 3.2.6 Email requesting the antique engine at the Witchy Walk.

3.3 Additional Correspondence.

**4 Chief's Reports:**

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

4.2 Deputy Fire Marshal's Report for September. (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.

5.1.3.1 Report on the Special Districts Association Conference in Monterey. (Kao)

5.1.3.2 Report on replacing the generator with a new, natural gas version. (Kraule)

5.2 Financial reports.

5.2.2 Financial Report for September 2023.

5.3 Other Reports.

5.3.1 Report on EWAS phone status.

**6. Old Business:**

**7. New Business:**

7.1 Discuss and consider replacing the lights on the front of the station to the original color.

- 7.2 Discuss and consider confirming the Christmas Light Pros proposal.
- 7.3 Discuss and consider requesting a Deputy Fire Marshal attend a meeting to discuss the following:
  - a. Recent inspections of the five private water companies' storage tanks and fire hydrants within Saratoga Fire District (with reports).
  - b. Recent inspections of San Jose Water's fire hydrants within the Saratoga Fire District (with reports).
  - c. Copies of maps displaying the emergency evacuation routes and access gates within the Saratoga Fire District. Verifications that the gates are working properly, and keys are available.
  - d. Update on the new buildings at the Saratoga Retirement community.
  - e. Other issues.
- 7.4 Discuss and consider relandscaping the area between the parking lot and Saratoga-Los Gatos Road.

8. **Board Signatures:**

9. **Adjournment:**