

AGENDA
BOARD OF COMMISSIONERS MEETING

November 14, 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 November 7, 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 October 17, 2023.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Email from Commissioner Zambetti informing the board that he will miss the November 14, 2023, meeting.
 - 3.2.2 Copy of a letter from the board to Deputy Chief Estrada inviting him to attend the meeting to discuss several board concerns.
 - 3.2.3 Copy of email from Deputy Chief Falarski discussing the Model AA training and the Witchy Walk.
 - 3.2.4 Email requesting the antique engine at the Candy Cane Village on November 24, 2023.
 - 3.2.5 Email from staff to Support Services Manager Snow concerning the trees that will need to be removed during the landscaping project to facilitate the use of a camera on the rear of the station. Replies from David Snow

and Sean Murawsky regarding the trees, cameras, and landscape companies.

3.2.6 Email from Landscape Architect Heid to Harry Babica requesting a proposal for a survey of the proposed walkway for ada compliance.

3.3 Additional Correspondence.

4 Chief's Reports:

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

4.2 Deputy Fire Marshal's Report for October. (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)

4.3 Other projects/reports.

4.3.1 Updates on the following:

4.3.1.1 Recent inspections of the five private water companies' storage tanks and fire hydrants within Saratoga Fire District (with reports).

4.3.1.2 Recent inspections of San Jose Water's fire hydrants within the Saratoga Fire District (with reports).

4.3.1.3 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.

4.3.1.4 Update on the new buildings at the Saratoga Retirement community.

4.3.1.5 Other issues. (4295 requirements in the WUI)

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

5.1.3.2 Report on Saratoga City speed hump policy in the WUI.

5.2 Financial reports.

5.2.2 Financial Report for October 2023.

5.3 Other Reports.

5.3.1 Report on EWAS phone status.

6. **Old Business:**

6.1 Discuss and consider relandscaping the area between the parking lot and Saratoga-Los Gatos Road.

7. **New Business:**

7.1 Discuss and consider purchasing district logoed shirts for staff driving the antique engine.

8. **Board Signatures:**

9. **Adjournment:**