

AGENDA
BOARD OF COMMISSIONERS MEETING

January 09, 2024

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 1100 hours on January 2, 2024, 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 December 12, 2023.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of email from Noel Dunia concerning adoption of final LAFCO Countywide Fire Service Review. The topic is agendized under “New Business.”
 - 3.2.2 Copy of Table A: Countywide Service Review Report Recommendations and Potential Implementors. Recommendation #29 refers to the district. The topic is agendized with 3.2.1.
 - 3.2.3 Email from Kristine Zanardi from Supervisor Simitian’s office concerning the district’s 100th anniversary.
 - 3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Reports for November. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for December. (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 replacing the generator with a new, natural gas version. (Kraule)
 - 5.1.3.2 Report on hiring a company to survey the area along the parking lot for an ADA compliant walkway. (Kraule)
 - 5.1.3.3 Report on hiring a traffic consultant to study emergency response and exit routes.
 - 5.1.3.4 Report on District's 100-year anniversary party.
- 5.3 Other Reports.
 - 5.3.1 Report on Saratoga City public record request for city traffic studies.

6. Old Business:

- 6.1 Discuss and consider relandscaping the area between the parking lot and Saratoga-Los Gatos Road.
- 6.2 Discuss and consider upgrading the equipment in the training room so it is hybrid meeting capable.

7. **New Business:**

8. **Board Signatures:**

9. **Adjournment:**