

AGENDA
BOARD OF COMMISSIONERS MEETING

April 16, 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 1300 hours on April 10, 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 March 19, 2024.
 - 2.2 Approval of the minutes of the April 2, 2024, study session.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of a letter from Jim Cargill requesting placement on the agenda to discuss Public Resources Code (PRC) 4290 in the Saratoga WUI. The topic is ajenized under “Old Business.” Back up information concerning PRC 4290.
 - 3.2.2 Copy of an email from Attorney Hynes discussing “grandfathering.” Back up emails from Mendelsohn Lane homeowners regarding speed bumps.
 - 3.2.3 Copy of Resolution 2024-2, a Resolution of the Board of Fire Commissioners of the Saratoga Fire Protection District calling a general election to be held on Tuesday, November 5, 2024, and requesting consolidation and performance of services from the County of Santa Clara Registrar of Voters. The resolution is ajenized under “New Business.” Back up information including the Special District Checklist and Election Calendar.

3.2.4 Email from Christine Woosley with the Saratoga Federated Church concerning an event on April 27, 2024.

3.2.5 Email from Nestor Valley with an update of FireSafe Council activities.

3.3 Additional Correspondence.

4 Chief's Reports:

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

4.2 Deputy Fire Marshal's Report for March. (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, diesel version.
(Kraule)

5.1.3.4 Report on District's 100-year anniversary party.

5.2 Financial Reports.

5.2.1 Financial Report for March 2024.

5.3 Other Reports.

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 PRC 4290.

7. **New Business:**

7.1 Discuss and consider Resolution 2024-2 a Resolution of the Board of Fire Commissioners calling a general election to be held on Tuesday, November 5, 2024, and requesting consolidation and performance of services from the County of Santa Clara Registrar of Voters.

7.2 Discuss and consider forming a committee to plan the district's 100-year anniversary party.

8. **Board Signatures:**

9. **Adjournment:**