

AGENDA
SPECIAL BOARD OF COMMISSIONERS MEETING

June 19, 2024

1000 HOURS

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 June 11, 2024, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

Note: This meeting will be conducted entirely by teleconference. All Fire Commissioners and staff will participate via the Zoom platform using the process described below. Members of the public can view and participate in the meeting by using Zoom.

To facilitate the meeting, public comments will be held at the end of the meeting.

Meeting ID: 853-4488-7886

Password: 044324

1. Call to Order:
2. Introductions:
 - 2.1 Shu Hao (Ollie) Zhou, T.E.
VP & Principal Associate
Hexagon Transportation Consultants, Inc.
 - 2.2 Ernest Kraule, Chairman of the Board
Eugene Zambetti, Board Member
Chiiming Kao, Board Member
 - 2.3 Marc G. Hynes,
Armento and Hynes LLP
Attorneys at Law
3. Purpose:

- 3.1 Study: Review the condition of primary emergency response and evacuation routes in the WUI area within the Saratoga Fire District. Evaluate the effect of any potential or existing impediments (including traffic calming devices such as speed humps and/or speed tables) on emergency response times and evacuations during an emergency. Evaluations should include emergency response by a variety of fire suppression and emergency vehicles.
 - 3.2 Meeting: To ensure that all participants understand the study process and their responsibilities in producing the final report. In addition, project milestones will be scheduled.
4. Public Comments:
5. Adjournment: