

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

**August 20, 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 1400 hours on August 14, 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 July 16, 2024.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of an email from Chief Kerdkaew announcing the opening of the new Headquarters Office and move beginning August 5, 2024.
    - 3.2.2 Copy of a newsletter from FireSafe Council announcing their inaugural FireSafe Summit on October 6<sup>th</sup>.
    - 3.2.3 Email from Tjaard Meier on behalf of a group of owners on Garrod Road. The email concerns proposals to construct a gravel fire road linking Old Oak Way with Garrod Road.
    - 3.2.4 Copy of a newsletter concerning remote meeting participation under the Brown Act and the ADA.
    - 3.2.5 Email from Nestor Valley with the Spring Chipping Report. In addition, they are asking if a banner can be placed on the station for the fall chipping program. The request is agendized under “New Business.”

- 3.2.6 Email from Commissioner Kraule regarding the electric car charging stations.
- 3.2.7 Email from Commissioner Kraule regarding having scheduled board vacation months. The topic is agendized under “New Business.”
- 3.2.8 2024 Conflict of Interest Code Biennial Notice. Only disclosure categories are included.
- 3.2.9 Resolution 2024-3, A Resolution Directing the Execution and Authorizing the Recording of a Lease Termination Agreement. The Resolution is agendized under “New Business.”
- 3.2.10 Draft restricted donation agreement with the FireSafe Council for a donation in the amount of \$50,00 for the Bohlman Road Project.

3.3 Additional Correspondence.

#### **4 Chief's Reports:**

- 4.1 Response Reports for July. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for July. 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.
  - 5.1.2 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 diesel version. (Kraule)
    - 5.1.3.2 Report on vehicle charging stations. (Kraule)
    - 5.1.3.3 Report on traffic study progress. (Kraule)
- 5.2 Financial Reports.
  - 5.2.1 Financial Report for June 2024.

5.2.2 Financial Report for July 2024.

5.3 Other Reports.

5.3.1 FireSafe Council Report

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider hanging a banner for the fall chipping program.

7.2 Discuss and consider scheduling vacation months for board meetings.

7.3 Discuss and consider Resolution 2024-3, A Resolution Directing the Execution and Authorizing the Recording of a Lease Termination Agreement.

8. **Board Signatures:**

9. **Adjournment:**