

AGENDA
BOARD OF COMMISSIONERS MEETING

September 17, 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 September 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 August 20, 2024.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of an email from Deputy Chief Shumate concerning the August Response Report. The corrected report is under Chief's Reports.
 - 3.2.2 Email from Bill Boller requesting a "New Business" item be placed on the agenda. The topic is "required adherence to Fire Codes."
 - 3.2.3 Email from Rosie Eisner from the FireSafe Council describing the continuing CWPP process.
 - 3.3 Additional Correspondence.
- 4 **Chief's Reports:**
 - 4.1 Response Reports for July and August. (The Response Report describes the type and time of each response for the previous month.)

4.2 Deputy Fire Marshal's Report for August. 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 traffic study progress. (Kraule)

5.2 Financial Reports.

5.2.1 Financial Report for August 2024.

5.3 Other Reports.

5.3.1 FireSafe Council Report

6. **Old Business:**

7. **New Business:**

7.1 Discuss and consider adherence to the fire codes.

7.2 Discuss and consider letter of agreement with the Federated Church concerning use of part of the parking lot for electric vehicle charging stations.

7.3 Discuss and consider an agreement with the FireSafe Council for a restricted donation to be used as matching funds for the Bohlman Road project.

8. **Board Signatures:**

9. **Adjournment:**