

MINUTES
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 was conducted entirely by teleconference. All Fire Commissioners and staff participated via the Zoom platform using the process described below. Members of the public viewed and participated in the meeting by using Zoom.

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

Meeting ID: 853-4488-7886
Password: 044324

1. Call to Order:

The meeting was called to order by Commissioner Zambetti at 1005 hours. In attendance (via Zoom) were Commissioner Kao, Attorney Hynes, Deputy Chief Shumate, Mr. Zhou, and members of the public. Commissioner Kraule arrived later.

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.

After introductions, study parameters were discussed. No change in scope will be necessary. All response time and vehicle questions are to be directed to Deputy Chief Shumate. Any other technical questions are to be directed to Commissioner Kraule.

4. Public Comments:

Mr. Weisler stated he was looking forward to the study. Mr. Lerone hoped the speed bumps in the Montalvo area would be included in the study.

5. Adjournment:

The meeting adjourned at 1101 hours. The minutes were transcribed and typed by Trina Whitley.