

AGENDA
BOARD OF COMMISSIONERS MEETING

January 21, 2025

0900 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 1030 hours on January 15, 2025, 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 November 19, 2024.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Proposal from Bp-Pak Inc. for landscape work behind the station along Saratoga-Los Gatos Road. The proposal is agendized under “Old Business.”
 - 3.2.2 Email from Anthony Hoffman concerning electrical issues with the Model AA engine.
 - 3.2.3 Invitation from the Superior Court of California seeking volunteers for the Santa Clara County Civil Grand Jury.
 - 3.2.4 Email from Victoria Bebee requesting information about District communication plans.
 - 3.2.5 Copy of Resolution 2025-1, a Resolution of the Board of Fire Commissioners of the Saratoga Fire Protection District authorizing the

Destruction of Records. The resolution is agendized under “New Business.”

3.2.6 Copy of a proposal for landscape work behind the station along Saratoga-Los Gatos Road. The proposal is for \$112,640.00. The proposal is agendized under “Old Business.”

3.2.7 Draft of new traffic ordinance. The topic is agendized under “Old Business.”

3.3 Additional Correspondence.

4 Chief’s Reports:

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

4.2 Deputy Fire Marshal’s Report for November and December. 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.

A. Report on using the Federated Church property for vehicle charging stations.

B. Report on purchasing a replacement generator.

C. Report on Model AA.

D. Report on the anniversary party.

5.2 Financial Reports.

5.2.1 Financial Report for November and December 2024.

5.3 Other Reports.

5.3.1 FireSafe Council Report

6. **Old Business:**

6.1 Discuss and consider proposal from Bp-Pak Inc. for landscape work behind the station along Saratoga-Los Gatos Road.

6.2 Discuss and consider the draft of a new traffic ordinance.

7. **New Business:**

7.1 Discuss and consider Resolution 2025-1, a Resolution of the Board of Fire Commissioners of the Saratoga Fire Protection District authorizing the Destruction of Records.

7.2 Discuss and consider district records storage in the station.

8. **Board Signatures:**

9. **Adjournment:**