

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**PRELIMINARY BUDGET HEARING**  
**April 15, 2025**  
**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 1000 hours on April 9, 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 March 18, 2025.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Email request for the Antique engine for the Dragon Boat Festival on May 31, 2025.
    - 3.2.2 Copy of fiscal year 2025-2026 proposed budget.
    - 3.2.3 Copy of Ordinance 1-2025, an ordinance establishing emergency response and evacuations routes and related standards for their operation and improvement in those parts of the district susceptible to very high fire danger and described as the wildland urban interface area. Agendized under “Old Business” 6.1.
  - 3.3 Additional Correspondence.

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

- 4.1 Response Report for March. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Report for March. 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 the cost to move the vehicle charging stations to district property.
    - B. Report on purchasing a replacement generator.
    - C. Report on Model AA.
    - D. Report on the Anniversary Party.
    - E. Report on February 19, 2025, city council meeting.
- 5.2 Financial Reports.
  - 5.2.1 Financial Report for February 2025.
- 5.3 Other Reports.
  - 5.3.1 FireSafe Council Report

#### **6. Old Business:**

- 6.1 Discuss and consider the adoption of Ordinance 1-2025, an ordinance establishing emergency response and evacuations routes and related standards for their operation and improvement in those parts of the district susceptible to very high fire danger and described as the wildland urban interface area.
- 6.2 Discuss and consider possible park bench designs.

#### **7. New Business:**

- 7.1 Discuss and consider proposed fiscal year 2025-2026 budget.
- 7.2 Discuss and consider Fire Commissioner succession planning.
- 7.3 Discuss and consider approving contract for rear garden electrical work.
- 7.4 Discuss and consider adopting the California state hazardous fire map.
- 7.5 Discuss and consider a Saratoga Fire District map showing the fire hazard zones.

8. **Board Signatures:**

9. **Adjournment:**