

AGENDA
BOARD OF COMMISSIONERS MEETING
October 21, 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 1200 hours on October 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 September 16, 2025.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Memo dated October 6, 2025, concerning Chief Kerdkaew's absence from October 10th to October 22nd.
 - 3.2.2 CSDA notice regarding the revamp of the Brown Act.
 - 3.2.3 Request by the Los Gatos Parent Nursery for the Model AA engine on May 2, 2026.
 - 3.2.4 Copy of a proposal from Bp-Pak Inc. for a new generator (information only).
 - 3.2.5 Copy of a proposal from The Christmas Light Pros for hanging the holiday lights. The proposal is agendized under "New Business."
 - 3.2.6 Proposal from Bp-Pak Inc. for irrigation work. The proposal is agendized under "New Business."

3.2.7 Notice of a study session on October 17, 2025, for information on the maintenance of the Model AA engine.

3.2.8 Notice of a study session at 1100 hours on October 21, 2025, to explore areas where the Saratoga Fire District can work with Santa Clara County Fire to influence legislation affecting firefighting in high fire areas.

3.3 Additional Correspondence.

4 Chief's Reports:

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

4.2 Deputy Fire Marshal's Report for September. (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 purchasing a replacement generator.

B. Report on Model AA.

5.2 Financial Reports.

5.2.1 Financial Reports for September 2025.

5.3 Other Reports.

5.3.1 FireSafe Council Report

6. Old Business:

6.1 Discuss and consider the design of a new gate into the generator area.

7. **New Business:**

- 7.1 Discuss and consider the proposal from The Christmas Light Pros for hanging the holiday lights.
- 7.2 Discuss and consider the proposal from Bp-Pak Inc. for irrigation work.
- 7.3 Discuss and consider potential amendments to Ordinance 1-2025 to include more specific requirements regarding gates.
- 7.4 The Board will go into closed session – initiation of litigation pursuant to Government Code section 54956.9 (c), one case.

8. **Board Signatures:**

9. **Adjournment:**