

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**January 20, 2026**  
**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 January 13, 2026, 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 18, 2025.
  - 2.2 Approval of the minutes of the adjourned board meeting on December 16, 2025.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Discussion of SB 489 which expands transparency requirements for development projects and takes effect on January 1, 2026.
    - 3.2.2 Discussion of SB 827 which requires local elected officials involved in financial oversight receive at least two hours of financial training every two years. The law takes effect on January 1, 2026.
    - 3.2.3 Message from CSDA with a year-end legislative report.
    - 3.2.4 Email from FireSafe Council regarding the spring chipping program.
    - 3.2.5 Copy of Ordinance #3-2025, an ordinance of the Saratoga Fire Protection District amending Ordinance #1-2025 pertaining to fire gates. Adoption of the ordinance is agendized under "New Business."

3.2.6 Copy of a proposal for IT services from Baywell Advanced Systems, LLC. The proposal is agendized under “New 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 Reports 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 purchasing a replacement generator.
    - B. Report on Model AA.
- 5.2 Financial Reports.
  - 5.2.1 Financial Reports for November 2025.
  - 5.2.2 Financial Reports for December 2025.
- 5.3 Other Reports.
  - 5.3.1 FireSafe Council Report

**6. Old Business:**

- 6.1 The Board may go into closed session – initiation of litigation pursuant to Government Code section 54956.9 (c), one case.
- 6.2 Discuss and consider a formal bench dedication.
- 6.3 Discuss and consider the water leak on Church property near the dumpster.

**7. New Business:**

- 7.1 Discuss and consider the adoption of Ordinance No 3-2025, an ordinance of the Saratoga Fire Protection District amending ordinance No 1-2025 pertaining to fire gates.
- 7.2 Discuss and consider a proposal from Baywell Advanced Systems for IT services.
- 7.3 Discuss and consider progress on Model A repairs including a new water temperature gauge and master electrical disconnect switch.

**8. Board Signatures:**

**9. Adjournment:**