

AGENDA
BOARD OF COMMISSIONERS MEETING
February 17, 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 February 11, 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 January 20, 2025.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Email from Abhinav Joshi an analyst from Moody's regarding review of the District's debt rating and potential upgrade.
 - 3.2.2 Email regarding notifying the Muwekma Ohlone Tribe of projects involving CEQA.
 - 3.2.3 Email from Bill Boller regarding a proposed development at 19761 Three Oaks Way.
 - 3.2.4 Invitation from Los Gatos Parent Nursery School to attend a Big Truck Day on May 2, 2026,
 - 3.2.5 Copy of Ordinance #1-2026, an ordinance of the Saratoga Fire Protection District amending Ordinance #1-2025 pertaining to fire apparatus access gates. Introduction of the ordinance is agendized under "New Business."

3.3 Additional Correspondence.

4 Chief's Reports:

- 4.1 Response Reports for January. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Reports for January. (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 January 2026.
- 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 the water leak on Church property near the dumpster.

7. New Business:

- 7.1 Discuss and consider the introduction of Ordinance No 1-2026, an ordinance of the Saratoga Fire Protection District amending ordinance No 1-2025 pertaining to fire apparatus access gates.

8. **Board Signatures:**

9. **Adjournment:**