

**AGENDA**  
**BOARD OF COMMISSIONERS MEETING**  
**April 21, 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 April 14, 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 March 17, 2026.
3. **Communications:**
  - 3.1 Oral communications or public comment.
  - 3.2 Correspondence.
    - 3.2.1 Copy of an MOU between the Saratoga Fire Protection District and the Santa Clara County FireSafe Council for cooperation under the West Santa Clara Landscape Resiliency Project (WSCLRP). The MOU is agendized under “New Business.”
    - 3.2.2 A copy of Resolution 2026-3, a Resolution adopting CEQA Project-Specific Analysis/Addendum for the West Santa Clara Landscape Resiliency Project (WSCLRP), Making CEQA Findings, Approving the Project, and Approving Related Actions. The resolution is agendized under “New Business.”
  - 3.3 Additional Correspondence.

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

- 4.1 Response Reports for March. (The Response Report describes the type and time of each response for the previous month.)
- 4.2 Deputy Fire Marshal's Reports 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 purchasing the new generator.
    - b. Report on repairs to the Model AA engine.
- 5.2 Financial Reports.
  - 5.2.1 Financial Reports for March 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.

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

- 7.1 Discuss and consider approving an MOU between the Saratoga Fire Protection District and the Santa Clara County FireSafe Council for cooperation under the West Santa Clara Landscape Resiliency Project (WSCLRP).
- 7.2 Discuss and consider Resolution 2026-3, a Resolution adopting CEQA Project-Specific Analysis/Addendum for the West Santa Clara Landscape Resiliency Project (WSCLRP), Making CEQA Findings, Approving the Project, and Approving Related Actions.

8. **Board Signatures:**

9. **Adjournment:**