

AGENDA
BOARD OF COMMISSIONERS MEETING
BUDGET HEARING
June 23, 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 1300 hours on June 16, 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 May 19, 2026.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of the 2026 Spring Community Chipping Program Report.
 - 3.2.2 A copy of a quote for the Ambric Knolls bridge assessment. The quote is agendized under “New Business.”
 - 3.2.3 A copy of the proposed 2026-2027 General Fund Budget. The topic is agendized under “Old Business.”
 - 3.3 Additional Correspondence.
- 4 **Chief’s Reports:**
 - 4.1 Response Reports for May. (The Response Report describes the type and time of each response for the previous month.)

4.2 Deputy Fire Marshal's Reports for May. (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 May 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 2026-2027 General Fund Budget.

7. **New Business:**

7.1 Discuss and consider the quote for the Ambric Knolls bridge assessment.

8. **Board Signatures:**

9. **Adjournment:**