

AGENDA
BOARD OF COMMISSIONERS MEETING
August 18, 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 1330 hours on August 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 June 23, 2026.
3. **Communications:**
 - 3.1 Oral communications or public comment.
 - 3.2 Correspondence.
 - 3.2.1 Copy of a letter from the Special District Risk Management Authority (SDRMA) acknowledging the District's record of no paid claims during the past five years.
 - 3.2.2 A copy of a memo from Chief Kerdkaew regarding a leave from August 8th through the 19th.
 - 3.2.3 A copy of an email from Amit Nayyar regarding a fire hydrant on Norton Road.
 - 3.3 Additional Correspondence.
- 4 **Chief's Reports:**
 - 4.1 Response Reports for June and July. (The Response Report describes the type and time of each response for the previous month.)

- 4.2 Deputy Fire Marshal's Reports for June and July (The Deputy Fire Marshal's Report describes any significant building projects in the previous month.)
- 4.3 Other projects/reports.
 - 4.3.1 Report on development at 19761 Three Oaks Way.
 - 4.3.2 Report on hydrant inspection in private water systems.
- 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. (Study Session after meeting)
 - b. Report on repairs to the Model AA engine.
 - 5.2 Financial Reports.
 - 5.2.1 Financial Reports for June and July 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:**
- 8. **Board Signatures:**
- 9. **Adjournment:**

STUDY SESSION

DIRECTLY AFTER BOARD MEETING

The purpose of this meeting is to review the generator bids and determine if they are complete. No decisions will be made during this session.