

Approved 7/26/11

Los Altos Hills County Fire District

Minutes of June 21, 2011

President Bergman called the meeting to order at 7:00 p.m.

1) Roll Call: Present: Commissioners Johnson, Stutz, Fank, Bergman, Halliday, Price & Couperus

Absent: None

Also Present: Chief Ken Kehmna, Battalion Chief Ron Vega, Senior Deputy Fire Marshal Julie Linney, Emergency Services Coordinator Mike Sanders, Senior Emergency Services Coordinator Miguel Grey, Fire Consultant Stu Farwell, District Clerk Jeanne Evilsizer

2) Public Comment: District resident Roy Rogers, Briones Way, commented that he felt the weed abatement date is too early and unrealistic for compliance in our area. This item will be agendized and discussed at the July 26, 2011 special meeting.

3) A Resolution of the Board of the Los Altos Hills County Fire District to Proceed With the Abatement of Brush: Resolution 11-7. A motion was made by Fank to approve the resolution of the Board of the Los Altos Hills County Fire District to proceed with the abatement of brush; Stutz seconded the motion with all Commissioners in favor.

4) Chief's Reports:

a) Monthly Report for May, 2011: The Chief mentioned there were two small vehicle fires in May, 2011.

b. Monthly ESC Report for May, 2011: Mike Sanders stated the new phone system had been installed. At the September 20, 2011 meeting Sanders will show the Commissioners the Ark.

c. Rural Metro Update: John Reisdorfer, Special Event Medical Services Manager, stated he would show the Commissioners the new ambulances after the meeting adjourned. Chief Kehmna passed around an assessor's parcel map, bridge photo and draft letter regarding a bridge survey.

d. Role/Responsibility of a Commissioner During a Major Event: Senior Emergency Services Coordinator Miguel Grey. Commissioners do not have a formal role during a disaster; it was suggested that they be CERT trained in order to assist in an emergency. Grey outlined the Standardized Emergency Management Systems (SEMS) functions and requirements as well as the small local government EOC functional organization.

5) Consultant Reports:

a. Projects Update: There was no comment on the June 3, 2011 projects update summary.

b. Water Main Project with California Water Service Company: Farwell discussed the area bordering W. Fremont Road/Foothill Expressway/Miranda/Manuella and stated there were poor fire flows and a lack of redundancy for water supply. Modification was needed to the lines coming out of the tank serving that area. Also, interconnecting the two lines was necessary to enhance fire flows. A motion was made by Price to approve an amount not to exceed \$150,000.00 to interconnect the two water lines at W. Fremont Road near Seven Acres Lane and re-plumb the lines coming out of the Pinecrest Station 113 tank; Halliday seconded the motion with all Commissioners in favor. This is a California Water Service area.

6) Resolution of the Los Altos Hills County Fire District Approving the Form Agreement for Reimbursement of Construction Costs Between the Los Altos Hills County Fire District and Purissima Hills Water District Resolution 11-8: Farwell explained this would be the legal mechanism necessary when using the same contractor. Price made a motion to approve the resolution of the Los Altos Hills County Fire District approving the form agreement for reimbursement of construction costs between the Los Altos Hills County Fire District and Purissima Hills Water District; Johnson seconded the motion with all Commissioners in favor.

7) Consent Calendar: a. Minutes of May 17, 2011: The Clerk suggested adding the words “on the Ark” on page one, item 4), second sentence after the word “installed”. Johnson made a motion to approve the minutes as amended and period report 11, May, 2011; Fank seconded the motion with Bergman, Halliday, Stutz in favor with Price and Couperus abstaining.

8) Proposed June, 2011 Expense. The Clerk added two items of expense and stated the new total June, 2011 proposed expense was \$739,909.07. Fank made a motion to approve the Proposed June, 2011 expense as amended; Stutz seconded the motion with all Commissioners in favor.

9) Board Member Reports. Couperus mentioned the Civil Grand Jury Report was published concerning Fire Departments. Farwell distributed color photos of the Fire Hydrant Replacement Project Phase II.

10) Adjournment: Fank made a motion to adjourn at 8:25 p.m.; Stutz seconded the motion with all Commissioners in favor.

The next meeting is a Special Meeting on July 26, 2011.

Respectfully submitted,

Jeanne Evilsizer
District Clerk