

**Los Altos Hills County Fire District**  
**Agenda**  
**12355 El Monte Road, Los Altos Hills (Foothill College Campus)**

**October 18, 2011 7:00 P.M.**

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the secretary/clerk at (650) 948-2474 or 941-7222. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II)

- 1) Roll Call.
- 2) Public Comment: Persons wishing to address the District on any subject, whether or not on the agenda, may do so now. Please note, however, the District is not able to undertake extended discussion or action tonight on items not on the agenda. Items may be referred to staff for appropriate action, which may include placement on the next available agenda. Please note that, while the District Board will hear comments upon items which are on the agenda at this time, the District will not act on any such item until the item is under consideration by the District.
- 3) Approval of Audit for FY2010/11.
- 4) [A Resolution of the Board of Directors of the Los Altos Hills County Fire District Establishing The Appropriations Limit For The District For Fiscal Year 2011-12 In Accordance With Article XIII B Of The California Constitution And Government Code Section 7910 And Establishing Period For Contesting Such Limits.](#) Resolution 11-11
- 5) Chief's Reports:
  - a) Monthly Report for August, 2011
  - b) [Monthly ESC Report for September, 2011](#)
  - c) E-314 Activity
- 6) Consultant Reports:
  - a) Projects Update.
- 7) Purchase of New Vests for CERT Members, CERT Binders and Miscellaneous Emergency Supplies.
- 8) Consent Calendar: a.) Minutes of September 20, 2011  
b.) Period 3 Report, September, 2011
- 9) Proposed October, 2011 Expense.
- 10) Board Member Reports: a.) Commissioner Vacancy January 1, 2012  
b.) Bridge Discussion  
c.) Ipad Input  
d.) Sharing of Emergency Preparedness Person with Town of Los Altos Hills
- 13) Adjournment.

Immediately following the meeting there will be a tour of the El Monte Station as well as a look at the extractor machine.