

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

January 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) Chief's Reports:
 - a) Monthly Report for November, 2010
 - b) Monthly ESC Report for December, 2010
 - c) Extractor PPE Washing Machine
 - d) Carbon Monoxide Detectors
- 4) Consultant Reports:
 - a) Projects Update
- 5) A Resolution of the Board of the Los Altos Hills County Fire District to Proceed with Abatement of Weeds, Brush and Rubbish. Resolution 11-1
- 6) Consent Calendar
 - a) Minutes of December 21, 2010
 - b) Period Report 6, December, 2010
- 7) Proposed January, 2011 Expense.
- 8) Board Member Reports:
 - a) Status of Commissioner Appointment
 - b) Budget Recommendations/Suggestions For 2011/12
 - c) Calendar of Events 2011, Current Roster

- d) Electronic Delivery of Monthly Meeting Packets
- e) Website Updates
- f) Update on LAFCO And Discuss Formation Of Committee
- g) Contract Review
- h) Breakaway Locks on Emergency Access Roads
- i) Discussion of Gathering at Firehouse For Official's
- j) Discussion on Action Only Minutes

9) Adjournment

Next meeting is February 15th 2011 at 7 pm