

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

February 15, 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 December, 2010
 - b) Monthly ESC Report for January, 2011
 - c) Rural Metro Update
 - d) Emergency Preparedness Purchase
- 4) Consultant Reports:
 - a) Projects Update
- 5) Establish Monthly Spending Limit for Emergency Services Coordinator.
- 6) Proposal for Website Updates and Improvements.
- 7) A Resolution of The Board of Directors of the Los Altos Hills County Fire District Accepting as Completed the Work of the Edgerton/Deer Springs Emergency Access Roads Authorizing Final Payment Concerning Such Work, and Directing the District Clerk to File a Notice of Completion. Resolution 11-2
- 8) Consultant Salary Review.
- 9) Expansion of the Tree Removal Program.
- 10) Board Clerk Conference March 3-4, 2011

- 11) Budget Recommendations and Proposal for 2011/12.
- 12) District Logo Usage.
- 13) Consent Calendar: a. Minutes of January 18, 2011
b. Period Report 7, January, 2011
- 14) Proposed February, 2011 Expense.
- 15) Board Member Reports:
 - a) Weed Abatement Sub Committee Meeting Update
 - b) Fire Services Contract Review
 - c) eDisclosure Form 700 Form Filing
- 16) Adjournment

Next meeting is March 15th 2011 at 7 pm