

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

**March 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 January, 2011](#)
  - b) [Monthly ESC Report for February, 2011 by Mike Sanders](#)
  - c) Rural Metro Update
  - d) Fire Chief Recruitment
- 4) Consultant Reports:
  - a) [Projects Update](#)
- 5) Awnings for ARK Facility Presented by Mike Sanders.
- 6) Eucalyptus Tree Removal Program Presentation by Carl Cahill.
- 7) [Award of Contract for Hydrant Upgrade Project Phase II](#). Resolution # 11-3
- 8) Resolution of the Los Altos Hills County Fire District Approving and Authorizing Execution of Amendment No. 3 to the Consulting Agreement Between the Los Altos Hills County Fire District and Jeanne Evilsizer. Resolution # 11-4
- 9) Resolution of the Los Altos Hills County Fire District Approving and Authorizing Execution of Amendment No. 3 to the Consulting Agreement Between the Los Altos Hills County Fire District and Stu Farwell Resolution # 11-5

10) Vote on Amount of Tax Override for 2011/12.

11) Consent Calendar: a. Minutes of February 15, 2011  
b. Period Report 8, February, 2011

12) Proposed March, 2011 Expense.

13) Board Member Reports:

- a) Local Officials Dinner Sub Committee Meeting Update
- b) eDisclosure Form 700 Form Filing Completion by March 15, 2011
- c) Carbon Monoxide Detectors Discussion
- d) Status of Agendas and Minutes on Website
- e) Summary of District Clerk's Conference of March 3 & 4, 2011

14) Adjournment

Next meeting is April 19<sup>th</sup> 2011 at 7 pm

Included for your information only:

[LAH/Stanford Trail Improvement Project Notification from Los Altos Hills](#)