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

April 19, 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 February & March, 2011
 - b) Monthly ESC Report for March, 2011by Mike Sanders
 - c) Rural Metro Update
 - d) Fire Chief Recruitment
 - e) Engine 16 (Loyola Station) Bridge Incident
- 4) Consultant Reports:
 - a) Projects Update
- 5) Brochure Highlighting Our District Programs for Residents.
- 6) Policy on Posting of Agenda Items and Minutes on Website..
- 7) <u>Consent Calendar</u>: a. Minutes of March 15, 2011 b. Period Report 9, March, 2011
- 8) Proposed April, 2011 Expense.
- 9) Board Member Reports:
 - a) Letters of Appreciation of District's Eucalyptus Program
 - b) Contract Review
- 10) Adjournment N