

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

**July 26, 2011 Special Meeting 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) A Resolution of the Board of the Los Altos Hills County Fire District Adopting Weed and Brush Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties.  
Resolution #11-9
- 4) Discussion of Deadline Date for Weed Abatement.
- 5) Chief's Reports:
  - a) [Monthly Report for June, 2011](#)
  - b) [Monthly ESC Report for June, 2011](#)
  - c) Rural Metro Update
- 6) Consultant Reports:
  - a) [Projects Update](#)
  - b) Purchase of New Generator for California Water Service Company Upper Olive Tree Lane Area.
- 7) Renewal of Audit Contract with Vargas and Company Through June 30, 2015
- 8) Consent Calendar:
  - a) Minutes of June 21, 2011
  - b) Period Report 12, June, 2011
- 9) Proposed July, 2011 Expense.
- 10) Board Member Reports:
  - a) Auditor Meeting August 15, 2011
  - b) Discussion of Grand Jury report and possible required response
  - c) Newsletter Deadline 7/31/11
  - d) Preview of LAHCFD brochure by Price and Couperus
  - e) August Meeting Cancellation

11) Adjournment

Next meeting is September 20<sup>th</sup>, 2011 7:00 pm

Immediately following the meeting there will be an overview of the ladder truck in the apparatus garage.