

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

September 20, 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) Review and Approval of Draft Audit for FY2010/11. Vargas & Company
- 4) [A Resolution of the Board of Directors of the Los Altos Hills County Fire District Accepting as Completed the Work of the Fire Hydrant Replacement Project Phase II Authorizing Final Payment Concerning Such Work and Directing the District Clerk to File a Notice of Completion.](#) Resolution 11-10
- 5) Chief's Reports:
 - a) [Monthly Report for July, 2011](#)
 - b) [Monthly ESC Report for July, 2011](#)
 - c) Rural Metro Update
 - d) E-314 Activity
- 6) Consultant Reports:
 - a) Request for Contribution to FireSafe Council.
 - b) Authorization to Begin Fire Hydrant Replacement Project Phase III.
 - c) [Projects Update.](#)
- 7) Consent to Sub-Lease a Portion of Real Property to County of Santa Clara's Ambulance Service Provider: Letter of Approval.
- 8) Increase Budget for Eucalyptus Program.
- 9) Review Draft Brochure for District Residents.
- 10) Emergency Supplies: Approval for Purchase.
- 11) Consent Calendar: a.) Minutes of Special Meeting of July 26, 2011
b.) Period 13 Report, June, 2011; Period 1 Report, July, 2011;
Period 2 Report, August, 2011
- 12) Proposed September, 2011 Expense; August, 2011 Expense

- 13) Board Member Reports: a.) Appoint Board Member Price as Liaison to Town Newsletter.
b.) Response to Grand Jury
c.) Ipad Input
d.) Assigned/Unassigned Fund Classifications
e.) Distribution of 2011/12 Parking Passes

13) Adjournment.

Immediately following the meeting there will be a presentation of the ARK by Emergency Services Coordinator Mike Sanders as well as a look at the extractor machine.