

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

**January 17, 2012 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 to Proceed with Abatement of Weeds, Brush and Rubbish.](#) Resolution #12-1
- 4) [Adopt the Sixth Amendment to the Agreement Between the County of Santa Clara and the Los Altos Hills County Fire District for Abatement of Weeds.](#)
- 5) [A Resolution of the Board of Commissioners of the Los Altos Hills County Fire District for Award of Contract Regarding Fire Hydrant Replacement Project – Phase III.](#) Resolution #12-2
- 6) [Request for Purchase of CERT Backpacks and Vests for Upcoming CERT Classes.](#)
- 7) [Formation of Committee to Oversee Updates from the Local Agency Formation Commission.](#)
- 8) [Request by Town of Los Altos Hills to have a Member of our Commission Join Town Ad Hoc Committee on Fire Services.](#)
- 9) Chief's Reports:
  - a) [Monthly Reports for October & November, 2011](#)
  - b) Request for Standardized Format for Monthly Reports
  - c) Monthly ESC Reports: November & December, 2011
  - d) Update on Rural Metro

10) Consultant Reports:

- a) Authorization to Proceed with Phase II Fire Flow Upgrade Project at Manuella and Miranda Area
- b) [Projects Update](#)

11) Consent Calendar

- a) Minutes of November 15, 2011
- b) Period 5 Report, November 2011
- c) Period 6 Report, December 2011

12) Proposed January, 2012 Expense; December, 2011 Expense.

13) Board Member Reports:

- a) Update From President on Action Items
- b) Recommendations for 2012/13 Budget
- c) Report on Los Altos Hills County Fire District Brochure
- d) Request for Newsletter Article
- e) Calendar of Events 2012

14) Election of Officers for 2012.

15) Adjournment.

Next meeting is February 21, 2012 at 7 pm