

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

February 21, 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) Chief's Reports: a. [Monthly Report for December, 2011](#)
b. [Monthly Report for January, 2012](#)
c. [Monthly ESC Report for January, 2012](#)
d. Update on Rural Metro
- 4) Consultant Reports: a. [Projects Update](#)
b. Small Animal Ark
- 5) Establish Time Limit for Comments on Items by Public.
- 6) [Emergency Services Coordinator Request for Small Animal Emergency Supplies.](#)
- 7) [Request for Purchase of First Aid Kits for CERT Class.](#)
- 8) Discuss Fire District Subcommittee and Town Council Ad Hoc Committee Meetings and Possible Actions.
- 9) Draft Budget for 2012/13.
- 10) Establish Committee to Research Hiring Consultant for Tree Services Request for Proposal for 2013 Tree Program.
- 11) Consent Calendar: a. Minutes of January 17, 2012
b. Period Report 7, January, 2012

12) Proposed February, 2012 Expense.

13) Board Member Reports:

- a) Update From President on Action Items
- b) [Purissima Hills Water District Advisory Committee](#)
- c) Consideration of Joining Los Altos/Los Altos Hills Chamber of Commerce
- d) Discuss Installing Monitors in Board Room
- e) Status of Form 700 Filing

14) Adjournment.

Immediately following the meeting there will be a demonstration in the Training Room by Mike Sanders of a Smart Phone Application for CERT members use during an emergency – it is under development and consideration for use by the District. This is a demonstration only - no action will be taken.

The next meeting is March 20, 2012 at 7 p.m.