

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

March 20, 2012 7:00 P.M. Revised Agenda – Revision No. 1 Thursday March 15, 2012

- 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. District policy is to limit public testimony to three minutes per speaker (unless extended by the President).
- 3) Chief's Reports:
 - a. Monthly Report for February, 2012
 - b. [Monthly ESC Report for February, 2012](#)
 - c. Update on Rural Metro
- 4) Consultant Reports:
 - a. [Projects Update](#)
 - b. Authorization to go to Bid, Phase IV Hydrant Replacement Project
- 5) [Resolution of the Los Altos Hills County Fire District Approving the License Agreement To Use The Toyon Yard Of Purissima Hills Water District Between the Los Altos Hills County Fire District and Purissima Hills Water District.](#) Reso. 12-3
- 6) [Approval for Purchase of CERT Field Operations Guides.](#)
- 7) Vote on Tax Override for FY 12/13.
- 8) Establish Spending Amount for President's Discretion in the Event of an Emergency.
- 9) Status of Consultant Search for Tree RFP.
- 10) Update on Fire District Subcommittee and Town Council Ad Hoc Committee Meetings.
- 11) Discussion and Resolution Regarding Town Council Action Regarding District Board Members.
- 12) Consent Calendar:
 - a. Minutes of February 21, 2012
 - b. Period Report 8, February, 2012
- 13) Proposed March, 2012 Expense.

14) Board Member Reports:

- a) Update From President on Action Items
- b) Purissima Hills Water District Advisory Committee Update
- c) Update on Backing Up Computer Remotely
- d) Status Update for Monitor in Boardroom.
- e) Status of Smart Phone Application.
- f) Newsletter Deadline April 1, 2012

15) Adjournment.

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)

The next meeting is April 17, 2012 at 7 p.m.