

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

May 15, 2012 7:00 P.M.

- 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.
- 3) Chief's Reports: a. Monthly Report for April, 2012
b. [Monthly ESC Report for April, 2012](#)
- 4) Consultant Reports: a. [Projects Update](#)
- 5) [Resolution of the Board of the Los Altos Hills County Fire District Declaring Brush Growing on Certain Described Properties To Be A Public Nuisance.](#) Resolution 12-4
- 6) [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 III Authorizing Final Payment Concerning Such Work, And Directing The District Clerk To File A Notice of Completion.](#) Resolution 12-5
- 7) [Duties of the Finance Director.](#)
- 8) [Review and Approval of Process of Handling Board Member Vacancies.](#)
- 9) Report From Committee Regarding Tree Program RFP Consultant.
- 10) Presentation of Medical Response Call From Start to Finish.
- 11) Consent Calendar: a. Minutes of April 17, 2012
b. Period Report 10, April, 2012
- 12) Proposed May, 2012 Expense.

13) Board Member Reports:

- a) Update from President on Action Items
- b) [Update on Board of Supervisors Addition of Term Limits to Fire District Commissioners](#)
- c) Report on Disaster Coordination Meeting Hosted by Town
- d) Update on Smart Phone Application
- e) Status of Video Monitor in Board Room

14) 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)