

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

September 18, 2012 Meeting 6:00 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) [Letters of Interest /Presentation for Four Board Member Vacancies.](#)
- 4) [Presentation and Adoption of Draft Audit for Fiscal Year 2011/12.](#)
- 5) Chief's Report: a.) [Monthly Report for July, 2012](#)
b.) [Monthly Report for August, 2012](#)
c.) [ESC Monthly Report for July, 2012](#)
- 6) Consultant Reports: a.) [Projects Update September 1, 2012](#)
b.) [Approval of RFP for 2013 Tree Program](#)
- 7) [Discussion of Neary Tank Project.](#)
- 8) [Approval for Emergency Supply Bucket Invoice.](#)
- 9) Consent Calendar: a. Minutes of July 24, 2012 Special Meeting
b. Period Report 13, June, 2012 Final
c. [Period Report 1, July, 2012](#)
- 10) [August, 2012 Expense; Proposed September, 2012 Expense.](#)
- 11) Board Member Reports:
 - a) Update from President on Action Items
 - b) [Review/Approval of Revised Board Member Vacancy Policy](#)
 - c) Ethic's Training Reminder
- 12) 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)