

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

**October 16, 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) Chief's Report: a.) Monthly Report for September, 2012  
b.) [ESC Monthly Report for September, 2012](#)  
c.) Update from Emergency Services Coordinator Mike Sanders
- 4) Consultant Reports: a.) [Projects Update October 1, 2012](#)
- 5) [Resolution of the Board of Directors of the Los Altos Hills County Fire District Establishing the Appropriations Limit for the District for Fiscal Year 2012-13 in Accordance With Article XIII B of the California Constitution and Government Code Section 7910 and Establishing Period for Contesting Such Limits](#). Resolution #12-11
- 6) [Resolution of the Los Altos Hills County Fire District Approving the Cost Sharing Agreement for the Neary Tank Utilization Project Between the Los Altos Hills County Fire District and Purissima Hills Water District](#). Resolution #12-12
- 7) [Approval of Audit for FY2011/12](#).
- 8) Upgrade/Repair of District's Web Site.
- 9) Discuss President's Authority to Approve Special Expenses Between Meetings.
- 10) Consent Calendar: a. Minutes of September 18, 2012  
b. Period Report 2, August, 2012  
c. [Period Report 3, September, 2012](#)
- 11) Proposed October, 2012 Expense.
- 12) Board Member Reports:
  - a) Update from President on Action Items
- 13) 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)