

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

**February 19, 2013 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 January, 2013](#)  
b.) 2013 Fire Districts Association of California (FDAC) Conference  
c.) Notification Procedure for Board of Commissioners/President  
d.) [ESC Monthly Report for January, 2013](#)  
e.) [Reimbursement for CERT Conference](#)
- 4) Consultant Reports: a.) [Projects Update](#)
- 5) [Preliminary Budget for 2013/14.](#)
  - a. Presentation and Discussion
- 6) Consideration and Approval of Revised Compensation for Pakpour Consulting Group, District Clerk and District Consultant.
- 7) Emergency Notification Methods: Nextdoor.com.
- 8) [A Resolution of the Board of Commissioners of the Los Altos Hills County Fire District for Award of Contract Regarding Tree Trimming and Removal Program with S.P. McClenahan, Co. Inc.](#) Reso.#13-4
- 9) Review Letters of Interest for Commissioner Position, County Resident.
- 10) Consent Calendar: a. Minutes of January 15, 2013  
b. [Period 7 Report, January, 2013](#)
- 11) Proposed February, 2013 Expense.
- 12) Board Member Reports: a. Form 700 eDisclosure Submission
- 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)

