

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

April 16, 2013 Meeting 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) Report by Richard and Nancy Green Regarding CERT Conference, Cerritos, California.
- 4) Chief's Report: a.) [Monthly Report for March, 2013](#)
b.) [ESC Report for March, 2013](#)
c.) [ESC Proposals: FRS Radio, Disaster Kits, Microchip Scanner, Materials for PEP Classes](#)
- 5) Consultant Reports: a.) [Projects Update April 1, 2013](#)
- 6) [Resolution of the Los Altos Hills County Fire District Approving and Authorizing Execution of a Second Amendment to the Agreement Between the Los Altos Hills County Fire District and Pakpour Consulting Group, Inc.](#) Resolution #13-5
- 7) Briefing by Commissioner Price of a Regional Approach for Emergency Preparedness.
- 8) [A Resolution of the Board of Commissioners of the Los Altos Hills County Fire District for Award of Contract Regarding Fire Hydrant Replacement Project Phase V.](#) Resolution #13-6
- 8a.) Discussion of District Financial Reserves.
- 9) Consent Calendar: a. Minutes of March 19, 2013
b. Period 9 Report, March, 2013
c. [Revenues & Expenditures for March 31, 2013](#)
- 10) Proposed April, 2013 Expense.
- 11) Board Member Reports: a.) Website Augmentation
b.) Introduction to Emergency Management: Earthquake – Enrollment in Course
Commissioner Price
c.) Commissioner Appointment Status
- 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)