

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

October 15, 2013 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) [Acceptance of 2012/13 Audit Report.](#)
- 4) Chief's Report:
 - a. Monthly Report for September, 2013
 - b. [Engine 314 Activity Report](#)
 - c. [Wiki Web Site Proposal](#)
 - d. [ESC Monthly Report for September, 2013 & Work Schedule](#)
 - e. [ESC Request for CERT Supplies](#)
 - f. [Proposal for Bullex Fire Extinguisher Service](#)
 - g. ESC 24 Hour CERT Update
- 5) Consultant Reports:
 - a. [Projects Update October 1, 2013](#)
- 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 V Authorizing Final Payment Concerning Such Work and Directing the District Clerk to File a Notice of Completion.](#) Resolution 13-10
- 7) [Clarification of Item in May 21, 2013 Approved Minutes.](#)
- 8) Consent Calendar:
 - a. Minutes of September 17, 2013 Meeting
 - b. Period 13, Final Report June 30, 2013
 - c. Period 3 Report, September, 2013
 - d. [Statement of Revenue & Expenditures September, 2013](#)
- 9) Proposed Expense for October, 2013.
- 10) Board Member Reports:
 - a. [Commissioner Vacancy December 31, 2013.](#)
- 11) 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)