

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

**November 19, 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) [Review of Letters of Interest for Commission Vacancy beginning December 31, 2013 and Provision of a Recommendation to the Santa Clara County Board of Supervisors.](#)
- 4) Chief's Report:
  - a. [Monthly Report for October, 2013](#)
  - b. [Engine 314 Activity Report](#)
  - c. Wiki Web Site Proposal Demonstration
  - d. [ESC Monthly Report for October, 2013](#)
  - e. [ESC Post Event Summary September 28 & 29 Drill](#)
  - f. [Proposal for Lap Top for CERT](#)
- 5) Consultant Reports:
  - a. [Projects Update November 1, 2013](#)
- 6) [Resolution of the Board of the Los Altos Hills County Fire District Declaring Weeds or Brush Growing and/or Rubbish on Certain Described Properties To Be a Public Nuisance.](#)  
Resolution 13-11
- 7) [Resolution of the Board of Directors of the Los Altos Hills County Fire District Establishing the Appropriations Limit for the District for Fiscal Year 2013-14 in Accordance with Article XIII B of the California Constitution and Government Code Section 7910 and Establishing Period for Contesting Such Limits.](#) Resolution 13-12
- 8) Consent Calendar:
  - a. Minutes of September 17, 2013 Meeting
  - b. Minutes of October 15, 2013
  - c. Period 4 Report, October, 2013
  - d. [Statement of Revenue & Expenditures October, 2013](#)
  - e. Approval of Bullex Fire Extinguisher Service
  - f. Approval of CERT Supplies for 2014 Class
- 9) Proposed Expense for November, 2013.

- 10) Board Member Reports: a. Report by District Counsel Regarding Auditor and Accountant Contracts  
b. Direction to Counsel, Consultant and Clerk Regarding Public Inquiry  
c. Consideration of Cancellation of December 17, 2013 Regular Meeting

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)