

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

Meeting May 20, 2014 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) Chief's Report: a.) [Monthly Report for April, 2014](#)
b.) [ESC Monthly Report for April, 2014](#)
c.) Status of Website Access in Emergency
d.) SCC Fire Department Strategic Plan
- 4) [Resolution of the Board of the Los Altos Hills County Fire District Declaring Brush Growing on Certain Described Properties to be a Public Nuisance](#) Resolution 14-5
- 5) [Page Mill Tank Capacity Upgrade Proposal](#) – Patrick Walter, Chair Page Mill Water Tank Committee
- 6) Consultant Reports: a.) [Projects Update – Stu Farwell](#)
b.) El Monte Station Signage
- 7) Discussion and Provision of Direction Regarding Emergency Operation Center
- 8) [Strategic Planning Process: Committee Appointment](#)
- 9) Consent Calendar: a.) Minutes of Special Meeting April 22, 2014
b.) Period Report 10 Report, April, 2014
c.) [Statement of Revenue & Expenditures, April, 2014](#)
- 10) May, 2014 Disbursements
- 11) Board Member Reports: a. Quake Cottage Update
- 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)