

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

**Special Meeting July 29, 2014 7:00 p.m.**

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE LOS ALTOS HILLS COUNTY  
FIRE DISTRICT WILL BE HELD ON:**

**TUESDAY, JULY 29, 2014 AT 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) Public Hearing to Adopt Resolution of the Board of the Los Altos Hills County Fire District Adopting Weed and Brush Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties Resolution #14-9
- 4) Chief's Report: a.) Monthly Report for June, 2014  
b.) ESC Monthly Report for June, 2014; Purchase of Disaster Kit Buckets  
c.) Engine 374 Report for June
- 5) Consultant Reports: a.) Projects Update July 1, 2014
- 6) Strategic Plan Committee Report
- 7) Consent Calendar: a.) Minutes of June 17, 2014  
b.) Period Report 12 Report, June, 2014  
c.) Statement of Revenue & Expenditures, June, 2014
- 8) Additional June, 2014 Disbursements & July, 2014 Disbursements
- 9) Board Member Reports: a. Approval of Polo Shirts for CERT Supervisors  
b. Documents Received from Los Altos Hills  
c. Special Districts Association Leadership Summit Update  
d. Consideration of Request to Use Boardroom on August 14, 2014
- 10) Adjournment –Cancellation of August 19, 2014 Meeting

**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)