

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

Meeting September 16, 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) Presentation to Former Commissioner Owen Halliday and Former Commissioner Bob Stutz.
- 4) Consideration of Draft Audit Report for 2013/14 by Vavrinek, Trine, Day and Co., LLP.
- 5) Strategic Plan: Committee Meeting Summary. Commissioner Dexter
- 6) Resolution of the Board of the Los Altos Hills County Fire District Adopting Conflict of Interest Code.
Resolution #14-10
- 7) Chief's Report: a.) Monthly Report for July and August, 2014
b.) ESC Monthly Report for July and August, 2014
c.) ARK Relocation – Mike Sanders
d.) CERT Training September Class
e.) Engine 374 Reports for July/August
- 8) Consultant Reports: a.) Projects Update September 1, 2014
b.) Phase VII Fire Hydrant Upgrade Project
- 9) Consent Calendar: a.) Minutes of July 29, 2014 6:00 p.m.
b.) Minutes of July 29, 2014 7:00 p.m.
c.) Period 1 & 2 Reports, July & August, 2014
d.) Statement of Revenue & Expenditures, July & August, 2014
- 10) August and September, 2014 Disbursements
- 11) Board Member Reports: a. Electric Vehicle Charger Discussion
b. ARK Internet Connection Discussion
- 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)