

Los Altos Hills County Fire District REVISED 11/11/14
Agenda
12355 El Monte Road, Los Altos Hills (Foothill College Campus)

Meeting November 18, 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) [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 14-13
- 4) Consideration for Entering into a Contract with Purissima Hills Water District for Page Mill Tank Seismic Retrofit – Contract to follow after Purissima’s meeting.
- 5) Final Payment from Purissima Hills Water District for Loan - Discussion
- 6) Consideration for Entering into a Consulting Contract with Center for Public Safety Excellence for Strategic Plan – Documents will be provided when available.
- 7) Chief’s Report: a.) [Monthly Report for October, 2014](#)
b.) [ESC Monthly Report for October, 2014](#)
c.) [Engine 374 October, 2014 Summary](#)
- 8) Consultant Reports: a.) [Projects Update November 1, 2014](#)
b.) [Phase VII Fire Hydrant Replacement Project Timetable](#)
c.) ARK Relocation Update
- 9) Consent Calendar: a.) Minutes of October 21, 2014
b.) [Period 4 Report, October 2014 & Balance Sheet October 2014](#)
- 10) November, 2014 Disbursements

- 11)Board Member Reports: a. Fire Service Contract Increase FY 2014/15
b. Board Member Vacancy Status

- 12)[Consideration of Changing District Priorities Regarding Removal of Trees and the Eucalyptus Program](#)

- 13)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)