

**REVISED**

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

**Meeting December 16, 2014 7:00 p.m.**  
REVISION No. 1 – Saturday, December 14, 2014

**NOTE:**

Pursuant to Government Code Section 54953(b), Commissioner Larsen will be attending the District meeting via teleconferencing from:

Highlands Inn  
120 Highlands Drive  
Carmel, California

The teleconference location will be in the Lobby of the Highlands Inn.

The teleconference location is accessible to the public.

- 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 Interested Residents for Two Commissioner Vacancies \(Town and Unincorporated Area\).](#)
- 4) Consideration for Entering Into a Consulting Contract with Center for Public Safety Excellence for Strategic Plan.
- 5) Consideration for Entering into a Consulting Contract for Continued Accounting Services with Vargas and Company.
- 6) Chief's Report:
  - a.) [Monthly Report for November, 2014](#)
  - b.) [ESC Monthly Report for November, 2014](#)
  - c.) [ESC Request for Funding for CERT Material: Back Packs & Disaster Kit Buckets](#)
  - d.) New Technology for Resource Management Control
- 7) Consultant Reports:
  - a.) [Projects Update December 1, 2014](#)
  - b.) [Update on Tree Work](#)

- 8) Consent Calendar: a.) Minutes of November 18, 2014  
b.) [Period 5 Report, November 2014 & Balance Sheet November 2014](#)

9) December, 2014 Disbursements

10) Board Member Reports a.) Donation of Surplus Fire Hydrant to Los Altos Hills Dog Park

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)