

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

Regular Meeting

February 17, 2015 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) The Year in Review - [Summary of 2014 Accomplishments Final Draft](#)
- 4) Chief's Report: a.) [Monthly Report for January, 2015](#)
b.) [ESC Monthly Report for January, 2015](#)
c.) Data on the Results of Past Mailings and Recruitment Results – Mike Sanders
- 5) Consultant Reports: a.) [Projects Update February 1, 2015](#)
- 6) Review of Proposed 2015/16 Budget.
- 7) Consent Calendar: a.) Minutes of January 13, 2014
b.) [Period 7 Report, January 2015 & Balance Sheet January 2015](#)
- 8) February, 2015 Disbursements
- 9) Board Member Reports a.) Status of Board Member Position
b.) Update on Strategic Plan Meeting Dates
c.) Form 700 Completion/Submittal
- 10) 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)