

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

July 28, 2015 Special Meeting 7:00 p.m.
Revision No. 1 Wednesday, July 22, 2015

- 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 15-9
- 4) Resolution of the Los Altos Hills County Fire District Approving the Fifth Amended Joint Powers Agreement and the Liability Risk Coverage Agreement for Certain Insurance and Self-Insurance Purposes With The Fire Agencies Insurance Risk Authorities. Resolution 15-10
- 5) Update on Purissima Hills Water District and California Water Service Company Meeting.
- 6) Update on Sherlock Road.
- 7) Chief's Report:
 - a.) Monthly Report for June, 2015
 - b.) ESC Monthly Report June, 2015
 - c.) ESC Request CERT and PEP Programs 2016
 - d.) Procedures for Minors in a Disaster
 - e.) ESC Finger Printing/Live Scan of CERT Members
- 8) Consultant Reports:
 - a.) Projects Update July 1, 2015
 - b.) Tree Program Update
 - c.) Phase VII Fire Hydrant Replacement Program Update
- 9) Consent Calendar:
 - a.) Minutes of June 16, 2015 Regular Meeting
 - b.) Period 12 June 2015 Financial Report and Balance Sheet
- 10) July, 2015 Disbursements

- 11) Board Member Reports: a.) [National Night Out for El Monte Fire Station at Foothill College August 4, 2015 6 p.m.-8 p.m.](#)
b.) Update Fire Service Contract
c.) Commissioner Resignation

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)

THE AUGUST 18, 2015 MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT HAS BEEN CANCELLED. THE NEXT REGULAR MEETING WILL BE SEPTEMBER 15, 2015.