

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

September 15, 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) [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 15-12
- 4) Review and Possible Approval of 2014/15 DRAFT Audit Report. Vavrinek, Trine, Day & Co.
- 5) [Resolution Adopting a Records Retention Schedule and Authorizing Destruction of Certain District Records.](#) Resolution 15-11
- 6) Update on Los Altos Hills Meeting Regarding Sherlock Road. Commissioner Waldeck
- 7) Chief's Report:
 - a.) [Monthly Report for July & August 2015](#)
 - b.) [ESC Monthly Report July/August, 2015](#)
 - c.) [E374 Activity Report for August](#)
- 8) Consultant Reports:
 - a.) [Projects Update September 1, 2015](#)
- 9) Consent Calendar:
 - a.) Minutes of July 28, 2015 Special Meeting
 - b.) [Period 1 & 2, July and August, Financial Reports and Balance Sheet](#)
- 10) August and September, 2015 Disbursements
- 11) [Resolution Approving the Purissima Hills Water District Award of Contract for the Page Mill Tank Seismic Retrofit Project to Paso Robles Tank, Inc.](#) Resolution 15-13
- 12) Board Member Reports:
 - a.) Update Fire Service Contract
 - b.) Commissioner Vacancy Update
 - c.) Status of Purissima Hills Water District and California Water Service Company Meeting
- 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. 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)