

Los Altos Hills County Fire District **REVISED**

Agenda

12355 El Monte Road, Los Altos Hills (Foothill College Campus)

Regular Meeting of December 18, 2018 7:00 p.m.

Revision No. 1 Wednesday December 12, 2018

- 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) CERT Activities and Update.
- 4) Fire Chief Report: a.) Monthly Report for November, 2018
- 5) Consultant Reports: a.) Projects Update Dated December 1, 2018
b.) Tree Program Financial Budget vs Actual
- 6) General Manager Report:
 - a.) Events:
 - November 29, 2018 City of Los Altos EOC Drill
 - December 6, 2018 Disaster Council and Tabletop Evacuation Drill
 - Emergency Preparedness: Faith based community
 - EMA award to recognize Volunteer of the Year
 - LAHCFD website Contact page – revised; lahcfid.org emails
 - b.) Hydrant Flow and Pipeline Resiliency Improvement Project
 - c.) Management Audit Update
- 7) Sub-Committee Reports:
 - a. Strategic Plan Update
 - b. Hydrant Flow and Pipeline Resiliency Improvement Project Subcommittee Update
 - c. Tree Subcommittee Report
 - d. CERT Subcommittee Update
 - e. Current Contracts

8) Adopt Resolution No. 18-28, by the Board of Commissioners of the Los Altos Hills County Fire District, to Approve and Authorize Execution of the Cost Sharing Agreement for the Hydrant Flow and Pipeline Resiliency Improvement Project Design Construction Phase with Purissima Hills Water District; and to Approve and to Authorize Certain Administrative Actions:

8a. Agenda Summary Report

8b. Cost Sharing Agreement for the Hydrant Flow and Pipeline Resiliency Improvement Project Design Construction Phase

8c. Resolution No. 18-28: Resolution of the Board of Commissioners of the Los Altos Hills County Fire District

9) Consent Calendar: a.) Draft Minutes of November 13, 2018 Regular Meeting
b.) Period Report 5, November 2018

10) Disbursements for December, 2018.

11) Board Member Reports: a.) Status of Two Commissioner Vacancies –
Town of Los Altos Hills (1); Unincorporated
County Area (1)

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. 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)