

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

Special Meeting of November 13, 2018 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) Resolution of the Board of the Los Altos Hills County Fire District Declaring Weeds or Brush Growing and/or Rubbish on Certain Described Properties to be a Public Nuisance. Resolution #18-27
- 4) CERT Activities and Update.
- 5) Fire Chief Report:
 - a.) Monthly Report for October, 2018
 - b.) Consideration of Approval for County Fire to Install Card Key Access at El Monte Station
- 6) Consultant Reports:
 - a.) Projects Update Dated November 1, 2018
 - b.) Tree Species Report
 - c.) Tree Program Financial Budget vs Actual
- 7) General Manager Report:
 - a.) Update on Audio Visual Needs
 - b.) Program Suggestions
 - c.) Purissima Hills Water District Pipeline Water Flow Project
 - d.) Management Audit Update
- 8) Sub-Committee Reports:
 - a. Strategic Plan Update
 - b. Water Flow Project Subcommittee Update
 - c. Tree Subcommittee Report
 - d. CERT Subcommittee Update
 - e. Current Contracts
- 9) Consent Calendar:
 - a.) Minutes of October 16, 2018 Regular Meeting
 - b.) Period Report 4, October 2018

- 10) Disbursements for November, 2018.
- 11) Board Member Reports: a.) Understanding Wildfire: Seminar of October 30,2018
b.) Two Commissioner Vacancies 12/31/18: Town of Los Altos Hills (1) and Unincorporated Area (1) Status
c.) Calendar of Meetings and Events 2019
- 12) Confirm Regular Meeting of December 18, 2018.
- 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)