

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

Regular Meeting of October 16, 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) Welcome and Introduction of New General Manager of the Los Altos Hills County Fire District: J Logan.
- 4) Consideration of Approval of Final Audit Report 2018/19.
- 5) Resolution of the Board of Commissioners of the Los Altos Hills County Fire District Establishing the Appropriations Limit for the District for Fiscal Year 2018-19 in Accordance With Article XIII B of the California Constitution and Government Code Section 7910 and Establishing Period for Contesting Such Limits. Resolution #18-26
- 6) CERT Activities and Update.
- 7) Chief's Report: a.) Monthly Report for August, 2018 & September, 2018
b.) Presentation regarding Options for Repairs/Upgrades to AudioVisual System and Discussions for Next Steps_____
- 8) Consultant's Report: a.) Projects Update Dated September 1, 2018
b.) Consultant Report Addendum: Tree Program Financial Projection
- 9) General Manager Report.
- 10) Sub-Committee, Contract and Non-Board Committee Reports:
 - a. Strategic Plan Update
 - b. Water Supply Subcommittee Update
 - c. Tree Subcommittee Report

- d. General Manager Subcommittee
- e. CERT Subcommittee Update
- f. Current Contracts

- 11) Consent Calendar: a.) Minutes of September 11, 2018 Regular Meeting
b.) Period Report 3, September 2018
- 12) Disbursements for October 2018.
- 13) Board Member Reports: a.) Santa Clara County Management Audit Update
b.) Two Commissioner Vacancies 12/31/18: Town of Los Altos Hills (1) and Unincorporated Area (1)
- 14) Canceling Regular Meeting of November 20, 2018 and Scheduling Special Meeting of November 13, 2018.
- 15) 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)