

Los Altos Hills County Fire District

Minutes of a Special Meeting of the Los Altos Hills County Fire District Board Members, Held on Thursday, February 12, 2015, Beginning at **4:00 p.m. at the **El Monte Fire Station, Foothill College Campus, 12355 El Monte Road, Los Altos Hills, California****

President Price called the meeting to order at 4:03 p.m.

1) Roll Call: **PRESENT:** Commissioners Vaughn, Price, Dexter & Waldeck

ABSENT: Commissioners Fank, Johnson & Larsen

ALSO PRESENT: Fire District Attorney Dan Siegel, Accountant Cori Vargas, Vargas & Company, Eric Prosser SCCFD Information Technology Officer , Fire Consultant Stu Farwell, District Clerk Jeanne Evilsizer

2) Public Comment: There was no public comment.

3) Project Executive Orientation: For the opening introduction, Price explained what would take place during the Center for Public Safety Excellence (CPSE) strategic plan executive overview presentation. Through a web conference Price introduced Rick Fagan, Technical Advisor Program Director with CPSE and his associates Brian Dean and Paul Brooks.

The work plan discussed included: five basic questions, four project phases, overview of each objective, identifying external and internal stakeholders, resource needs and an example invitation to be sent to all participants for their appropriate sessions. To begin our Mission Statement would be re-visited and re-evaluated.

The dates set for the Strategic Plan fact gathering sessions are March 23, 24, 25 & 26 2015.

A copy of the power point presentation is attached.

At 5:33 Waldeck made a motion to adjourn; all Commissioners in favor.

Prepared by,

Jeanne Evilsizer
District Clerk

Approved March 17, 2015