



**Los Altos Hills County Fire District
Regular Meeting
Agenda
Tuesday, April 16, 2019 7:00 p.m.
12355 El Monte Road, Los Altos Hills (Foothill College Campus)**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT WILL BE HELD ON TUESDAY, APRIL 16, 2019 AT 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. Commission President Remarks.
4. Santa Clara County Fire Chief Report.
 - A. Monthly Report for March 2019
5. CERT Activities and Update.
 - A. CERT Supervisor Report
 - B. CERT Subcommittee Update
6. General Manager Report.
 - A. Events and Activities:
 - B. Updates:
 - Santa Clara County Management Audit
 - Status of Commission Appointment
7. Adopt Resolution No. 19-9 – Resolution of the Los Altos Hills County Fire District Authorizing Execution of First Amendment to the Third Memorandum of Agreement between the Santa Clara County Central Fire Protection District and the Los Altos Hills County Fire District.
 - A. Memorandum Report
 - B. Resolution No. 19-9: Resolution of the Los Altos Hills County Fire District Authorizing Execution of First Amendment to the Third Memorandum of Agreement
8. Adopt Resolution No. 19-10 – Resolution of the Los Altos Hills County Fire District Authorizing Execution of Amendment No. 1 to the Contract for Arborist Services between the Los Altos Hills County Fire District and Kiely Arborist Services; or in the alternative Resolution of the Los Altos Hills County Fire

District Authorizing the General Manager and District President to Finalize Negotiations with Kiely Arborist Services and Authorizing Execution of an Amendment to the Contract for Arborist Services.

A. Memorandum Report

B. Resolution No. 19-10:

Resolution of the Los Altos Hills County Fire District Authorizing Execution of Amendment No. 1 to the Contract for Arborist Services

Resolution of the Los Altos Hills County Fire District Authorizing the General Manager and District President to Finalize Negotiations with Kiely Arborist Services and Authorizing Execution of an Amendment to the Contract for Arborist Services.

9. Adopt Resolution No. 19-11 – Resolution of the Los Altos Hills County Fire District Authorizing Execution of Agreement between the Los Altos Hills County Fire District and Ecosystem Concepts, Inc. for Fire Fuel Reduction Goat Grazing Services.

A. Memorandum Report

B. Resolution No. 19-11: Resolution of the Los Altos Hills County Fire District Authorizing Execution of

Agreement for Fire Fuel Reduction Goat Grazing Services

10. Adopt Resolution No. 19-12- Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Gladwell Governmental Services, Inc. for Scanning Preparation and Records Retention Services.

A. Memorandum Report.

B. Resolution No. 19-12: Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Gladwell Governmental Services, Inc. for Scanning and Records Retention Services.

11. District Staffing.

A. Discussion of Fiscal 2019-2020 District Staffing

B. Appointment of Personnel Subcommittee

12. Fire Commission Subcommittees and Staff Consultant Reports.

A. Hydrant Flow and Pipeline Resiliency Subcommittee Update

B. Fuel Reduction Subcommittee Memorandum Report

C. CWPP (Community Wildfire Protection Plan) Annex 4 Subcommittee Report

D. Residential Programs April 1, 2019 Updates

E. Financial Consultant Report and Direction to Establish a District Credit Card

13. Consent Calendar.

A. Approval of Draft Minutes of March 19, 2019 Regular Meeting

B. Receive Period Report 9, March 2019

14. Receive Disbursements for April 2019.

15. Commission Member Report.

16. 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)