



**Los Altos Hills County Fire District
Regular Meeting
Agenda
Tuesday, April 21, 2020 7:00 p.m.
Location: Teleconference Call at (312) 777-1449 or
(888) 331-6293 (US Toll Free); Access code: 641279#**

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT WILL BE HELD ON TUESDAY, APRIL 21, 2020 AT 7:00 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY NOTICE

Teleconference Participation: All members of the District's Board of Commissioners, District Staff, District Contractors, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting will be conducted in compliance with the Governors Executive Order N-25-20 issued on March 12, 2020, and supplemental Executive Order N-29-20 issued on March 17, 2020, allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for officials, staff, meeting Participants and the public while allowing for public participation.

To join the meeting by teleconference, please following the instructions below:

**Call: (312) 777-1449 or (888) 331-6293 (US Toll Free);
Access code: 641279#**

Do not join the call as the host. You should join the call as a "call-in participant" by pressing the pound (#) sign.

Please observe Teleconference etiquette (mute your phone, public comment only during appropriate times)

If you have technical issues joining the call, please immediately email LAHCFD Clerk at clerk@lahcfd.org and leave a call back number

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. Essential Governmental Functions Update.
 - A. Santa Clara County Public Health Orders
 - B. Distribution of Resolution 20-14 Resolution of the Los Altos Hills County Fire District Determining the Los Altos Hills County Fire District's Essential Governmental Functions
5. Commission Ad Hoc Management Audit Subcommittee Update.
 - A. Santa Clara County Management Audit Report: Los Altos Hills County Fire District
6. Santa Clara County Fire Chief Report.
 - A. Monthly Report for March 2020
7. General Manager Update.
 - A. Events and Activities
 - B. Request confirmation to mail residents "OK" / "Need Help" sign for mailbox
 - C. District Clerk Update: Form 700 Statement of Economic Interests
8. Emergency Services Manager Update.
 - A. Events and Activities
 - B. Progress on Operational Data Collection and Mapping
 - C. Repair and Replacement of Damaged Fire Hydrants
9. Community Emergency Response Team (CERT) Activities and Update.
 - A. Los Altos Hills CERT
 - B. Emergency Vests for LAH CERTs: Photo Sample
10. Hazardous Fuel Reduction Update.
 - A. Residential Tree Removal Program Phase 2
 - B. Brush and Wood Chipping Program; Pilot Project Area 4 and 5
 - C. Goat Grazing for Vegetation Management
 - D. Greenwaste Yard Waste Drop Off
 - E. Home Ignition Zone (HIZ) Program
 - F. Shaded Fuel Break Hazardous Fuel Reduction: Page Mill Road Phase 1
11. Personnel Update.
 - A. General Manager Performance Review
12. Adopt Resolution 20-15 Resolution of the Board of Commissioners of the Los Altos Hills County Fire District Authorizing Execution of First Amendment to the Los Altos Hills County Fire District General Manager Employment Agreement between the Los Altos Hills County Fire District and Jo Anne Logan.
 - A. Resolution 20-15 Authorizing Execution of the First Amendment to the Los Altos Hills County Fire District General Manager Employment Agreement between the Los Altos Hills County Fire District and Jo Anne Logan
13. 2020-2025 Strategic Plan Update.

14. Financial Consultant Update.
 - A. FY2020/2021 Budget
 - B. Santa Clara County Budget Workshop and Public Hearing Process
 - C. Review and Approval of FY2020/2021 Budget Narrative
 - D. District Credit Card
 - E. Approval of Authorization for Billing of \$11,337.50 from S.P. McClenahan for FY2019/20 Brush Chipping Services

15. Consent Calendar.
 - A. Approval of Draft Minutes of March 17, 2020 Special Meeting
 - B. Approval of Draft Minutes of March 17, 2020 Regular Meeting
 - C. Receive Period Report 9, March 2020

16. Receive Disbursements for April 2020.

17. Commission Member Reports.

18. 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 (408) 298-1700. 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)