

Los Altos Hills County Fire District

Minutes of a Special Meeting of the Los Altos Hills County Fire District Board Members, Held on Monday, August 27, 2018 Beginning at 6:00 p.m. at the El Monte Fire Station, Foothill College Campus, 12355 El Monte Road, Los Altos Hills, California

At 6:03 p.m. Commissioner Tyson called the meeting to order.

1a.) Roll Call: PRESENT: Commissioners Carr, Warren, Tyson, Price, Wu, Vaughn and Spreen

ABSENT: None

ALSO PRESENT: Fire District Attorney Dan Siegel, District Clerk Jeanne Evilsizer (for Open Session only)

2) Closed Session: Public Comment: There was no public comment on the Closed Session agenda item.

1.) Conference with Labor Negotiators (Government Code 54957.6) Direction to Negotiators Regarding Compensation and Employment Contract Terms for Position of General Manager (Attendees: District Commissioners, LAHCFD District Attorney)

3) Return to Open Session: Report from the Closed Session: At 6: 25 p.m. the meeting returned to Open Session. There was no reportable action taken.

4) Adjournment: The meeting was adjourned at 6:25 p.m.

Prepared by,

Jeanne Evilsizer
District Clerk

Approved 9/11/18