

Janice Carr, Commissioner
Roger Spreen, Commissioner
Melvin Vaughn, Commissioner



**Los Altos Hills County Fire District
FY 2021-2022 Commission Budget Subcommittee
Special Meeting
Agenda
Tuesday, December 15, 2020 7:00 p.m.**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT FY 2021-2022 COMMISSION BUDGET SUBCOMMITTEE WILL BE HELD ON TUESDAY, DECEMBER 15, 2020 AT 7:00 P.M.

Pursuant to the provisions of California Governor's Executive Order N-29-20 issued on March 17, 2020, and any related order, this meeting will be held by videoconference only. No physical location will be available for this meeting; however, members of the public will be able to participate in the meeting as noted below. Please note that the videoconference will be recorded. Your voice and image may be captured in the video-recording, will become part of the public record and will be posted on the District's website within each Commission Meeting page and on the District's YouTube channel (https://www.youtube.com/channel/UCvDMiBSeIBfyjKyZp_koZtg).

Please join the videoconference via PC, Mac, Linux, iOS, or Android, by using the link and password below:

Link: <https://lahcfd-org.zoom.us/j/89685699346>
Meeting ID: 896 8569 9346
Password: 928300

Or, join the meeting by teleconference, by following the instructions below:

Call: (602) 333-2017 or (888) 204-5987 (US Toll Free)
Access code: 473402#

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 video/teleconference etiquette (mute your phone or computer, 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.

NOTICE TO THE PUBLIC

MEETING PROCEDURES.

- All reports and supporting materials are available for review on the internet at <https://www.lahcfd.org/governance/commission-meetings/>.
- Any disclosable public records related to an open session item on a special meeting agenda and distributed by the District to all or a majority of the FY 2021-2022 Commission Budget Subcommittee less than 24 hours prior to that meeting are available for public inspection upon request.
- The FY 2021-2022 Commission Budget Subcommittee shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used.

ASSISTANCE FOR PERSONS WITH DISABILITIES.

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the District Clerk at (650) 949-1044. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility (28 CFR 35.102-35.104 ADA Title II)

PUBLIC COMMENT INSTRUCTIONS.

- Written public comments may be submitted by email to clerk@lahcfd.org. Written comments will be distributed to the Subcommittee as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted through the teleconference meeting. To address the Subcommittee, click on the Zoom link listed above to access the meeting, or dial into the meeting following the instructions on the first page of the agenda.

OPENING

1. Roll Call.

PUBLIC COMMENT

2. Public Comment. Persons wishing to address the Subcommittee on any subject not on the agenda, may do so now. Please note, however, the Subcommittee 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. District policy is to limit public testimony to three minutes per speaker.

DISCUSSION ITEMS

3. Los Altos Hills County Fire District Draft Budget for Fiscal Year 2021-2022.
 - A. Introduction: J. Logan, General Manager, and Cori Vargas, Financial Consultant
 - B. Review and Discussion of FY 2021-2022 Budget Draft 2, which provides revisions to the FY 2021-2022 Budget Draft 1 presented at the November 17, 2020 Board of Commissioners Regular Meeting
 - C. Next Steps
 - i. Create FY 2021-2022 Budget Draft 3 based on input
 - ii. Finalize FY 2021-2022 Budget Draft 3 at January 19, 2021 Regular Commission Meeting, and receive direction to submit FY 2021-2022 Preliminary Draft Budget to County of Santa Clara Office of Budget and Analysis (OBA) by February 12, 2021.
 - D. Review OBA FY 2021-2022 Budget Timeline

ADJOURNMENT

4. Adjournment.