

**MINUTES OF A SPECIAL MEETING OF THE
LOS ALTOS HILLS COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS
HELD ON TUESDAY, FEBRUARY 18, 2020, BEGINNING AT 6:00 P.M.
AT THE EL MONTE FIRE STATION
12355 EL MONTE ROAD, LOS ALTOS HILLS, CALIFORNIA**

President Warren called the meeting to order at 6:00 p.m.

1. Roll Call:

PRESENT: Commissioners Warren, Vaughn, Price, Kearney, Carr

ABSENT: Tyson, Spreen

ALSO PRESENT: District Human Resource Consultant Marcie Scott (Closed Session Only), District Counsel Dan Siegel (Open Session Only), District Clerk Cori Vargas (Open Session Only)

2. Public Comment:

There was no public comment on items not on the agenda.

3. Closed Session:

Public Employee Performance Evaluation (Government Code Section 54957). It is the intention of the Commission to meet in Closed Session with Marcie Scott, the District's Human Resource Consultant to consider the following position of public employment: General Manager.

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

The Commissioners and Ms. Scott adjourned to Closed Session at 6:05 p.m.

4. Return to Open Session:

Report from the Closed Session: At 6:57 p.m. the meeting was returned to Open Session. President Warren announced that there was no reportable action taken.

5. Adjournment:

Warren adjourned the special meeting at 6:57 p.m.

Prepared by,

Cori Vargas
District Clerk

Approved 3/17/2020