



Los Altos Hills County Fire District Regular Meeting

Agenda

Tuesday, February 19, 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, FEBRUARY 19, 2019 AT 7:00 P.M.

1. Roll Call.
 - A. Update from District Counsel on Commissioner Vacancies.
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. Continuation from January 15, 2019: Adopt Resolution No. 19-1 A Resolution of the Board of the Los Altos Hills County Fire District to Proceed with Abatement of Weeds, Brush and Rubbish.
 - A. Resolution No. 19-1: A Resolution of the Board of the Los Altos Hills County Fire District to Proceed with Abatement of Weeds, Brush & Rubbish.
4. CERT Activities and Update.
5. Santa Clara County Fire Chief Report.
 - A. Monthly Report for January 2019
 - B. Fire Season Patrol Staffing
6. Staff Consultant Reports.
 - A. Project Updates February 1, 2019
 - B. Tree Program Financial Budgets vs Actual

7. General Manager Report.
 - A. Process for FY2019/20 Budget Development
 - B. Events and Activities:
 - January 17, 2019; Discussion of neighborhood fire drill meetings; Los Altos History Museum Emergency Preparedness Display
 - February 6, 2019; Presentation at San Antonio Hills Annual Meeting
 - January 31, February 7, 2019; attend one Family Emergency Preparedness Workshop held at Egan Jr. High and Loyola Elementary School respectively
 - C. Updates:
 - Santa Clara County Management Audit
 - CWPP (Community Wildfire Protection Plan) update
 - Filing of FAIRA (Fire Agencies Insurance Risk Authority) renewal application
8. Review and direction by the Board of Commissioners of the Los Altos Hills County Fire District on the Draft FY2019/2020 Budget.
 - A. Agenda Report Summary
 - B. Draft FY2019/2020 Budget
9. Review and direction by Board of Commissioners of the Los Altos Hills County Fire District on Proposal for Financial Audit Services from Vavrinek, Trine, Day & Company.
 - A. Agenda Report Summary
 - B. Letter of Engagement for Financial Audit Services
10. Adopt Resolution No. 19-4, by the Los Altos Hills County Fire District Confirming License Agreement with DACO Construction, Inc. for Use of District Lot.
 - A. Agenda Report Summary
 - B. License Agreement
 - C. Resolution No. 19-4: Resolution of the Los Altos Hills County Fire District Confirming License Agreement with DACO Construction, Inc. for Use of the District Lot.
11. Receive Information on Replacement of Pumper Caps on Selected Fire Hydrants.
 - A. Agenda Report Summary
12. Fire Commission Subcommittee Reports.
 - A. Strategic Plan Subcommittee Update
 - B. Hydrant Flow and Pipeline Resiliency Improvement Project Subcommittee Update
 - C. Tree Subcommittee Update
 - D. CERT Subcommittee Update
 - E. Current Contracts Update
13. Consent Calendar.
 - A. Approval of Draft Minutes of January 15, 2019 Regular Meeting
 - B. Receive Period Report 7, January 2019
14. Receive Disbursements for February 2019.
15. Commission Member Report.
 - A. Status Update
 - B. Los Altos Hills Area Commissioner Vacancy
16. Adjournment. Reception to follow thanking outgoing Commissioner and Board President and welcoming incoming Board President and Vice President.

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)