

Los Altos Hills County Fire District

Minutes of a Special Meeting of the Los Altos Hills County Fire District Board Members, Held on Monday February 5, 2018 Beginning at 7:00 p.m. at the El Monte Fire Station, Foothill College Campus, 12355 El Monte Road, Los Altos Hills, California

At 7:00 p.m. Commissioner Tyson called the meeting to order.

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

ABSENT: Price

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 items.

- 1.) Public Employee Appointment (Government Code 54957) Interview of Candidate(s) for Position of General Manager of the Los Altos Hills County Fire District (Attendees: District Commissioners, LAHCFD District Attorney, Candidate(s)).
- 2.) Conference with Labor Negotiators (Government Code 54957.6) Direction to Negotiators Regarding Compensation for Position of General Manager (Attendees: District Commissioners, LAHCFD District Attorney)

3) Return to Open Session: At 8:20 p.m. the meeting returned to Open Session. There was no reportable action. Direction was given to the General Manager Subcommittee to negotiate with the candidate.

4) Adjournment: The meeting was adjourned at 8:20 p.m.

Prepared by,

Jeanne Evilsizer
District Clerk

Approved 2/28/18