

Los Altos Hills County Fire District

Minutes of a Special Meeting of the Los Altos Hills County Fire District Board Members, Held on Wednesday, February 28, 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 6:15 p.m. Commissioner Tyson called the meeting to order.

1a.) Roll Call: PRESENT: Commissioners Carr, Price, Warren, Tyson, Vaughn, Wu 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 for Position of General Manager (Attendees: District Commissioners, LAHCFD District Attorney)

3) Return to Open Session: At 6:50 p.m. the meeting returned to Open Session. There was no reportable action. Direction was given to the General Manager Subcommittee to proceed with contract negotiations.

4) Adjournment: The meeting was adjourned at 6:52 p.m.

Prepared by,

Jeanne Evilsizer
District Clerk

Approved 3/20/18