



**Los Altos Hills County Fire District
Regular Meeting
Agenda
Tuesday, June 18, 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, June 18, 2019 AT 7:00 P.M.

1. Roll Call.
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. Adopt Resolution 19-19 Resolution of the Los Altos Hills County Fire District to Proceed with Abatement of Brush.
 - A. Resolution 19-19 of the Los Altos Hills County Fire District to Proceed with Abatement of Brush
4. Commission President Remarks.
5. Santa Clara County Fire Chief Report.
 - A. Monthly Report for May 2019
6. General Manager Report.
 - A. Events and Activities:
 - B. Updates: Santa Clara County Management Audit and Budget Hearing on June 12, 2019
7. CERT Activities and Update.
 - A. LAH CERT Update
 - B. Commission CERT Subcommittee Report
8. Fire Commission Subcommittee Reports and Staff Consultant Reports.
 - A. Fuel Reduction Subcommittee Update
 - B. Residential Program Update

9. Approve Issuing Request for Proposal Bid Package for Tree Removal Program.
 - A. Request for Proposal (RFP) Bid Package for Tree Removal Program
 - B. Direction and Authorization for CSG to Convene and Meet with a Three-Person Panel Consisting of Two Commissioners and One Member of a Public Agency to Review Bid Responses and to Recommend to the Commission the Bid Award of the Tree Removal Program

10. Fire Commission Subcommittee Report and Staff Consultant Report.
 - A. Hydrant Flow and Pipeline Resiliency Subcommittee Update
 - B. Hydrant Maintenance Report

11. Adopt Resolution 19-20 Resolution of the Los Altos Hills County Fire District Authorizing Additional Services under Agreement Between the Los Altos Hills County Fire District and Pakpour Consulting Group, Inc. for Consulting Services.
 - A. Pakpour Proposal for 24-Month Warranty Review dated May 8, 2019.
 - B. Resolution 19-20 Authorizing Additional Services under Agreement Between the Los Altos Hills County Fire District and Pakpour Consulting Group, Inc. for Consulting Services.

12. Adopt Resolution 19-21 Resolution of Los Altos Hills County Fire District Adopting the Los Altos Hills County Fire District Revised Annex 4 to the Santa Clara County Community Wildfire Protection Plan and Addendum as the Los Altos Hills County Fire District Community Wildfire Protection Plan (CWPP).
 - A. Memorandum Report
 - B. Resolution 19-21 Resolution of Los Altos Hills County Fire District Adopting the Los Altos Hills County Fire District Revised Annex 4 to the Santa Clara County Community Wildfire Protection Plan and Addendum as the Los Altos Hills County Fire District Community Wildfire Protection Plan (CWPP)

13. Fire Commission Subcommittees and Staff Consultant Reports.
 - A. Personnel Subcommittee Update
 - B. Financial Consultant Report

14. Adopt Resolution 19-22 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Independent Contractor Agreement for Consulting Services for Support of the District Clerk Between the Los Altos Hills County Fire District and Jeanne Evilsizer.
 - A. Memorandum Report
 - B. Resolution 19-22 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Agreement for Independent Contractor General Service Between the Los Altos Hills County Fire District and Jeanne Evilsizer

15. Consent Calendar.
 - A. Approval of Draft Minutes of May 21, 2019 Regular Meeting
 - B. Receive Period Report 11, May 2019

16. Receive Disbursements for June, 2019.

17. Commission Member Report.

Recognition of District Clerk, Jeanne Evilsizer.

- A. Recognition of and special thanks to Jeanne Evilsizer for her years of services as District Clerk. She has been an invaluable resource to the District and to the community. We thank her for her tremendous hard work and dedication.

18. Adjournment.

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)