

Roger Spreen, President
Joan Sherlock, Vice President
Jim Basiji, Commissioner
Toby McDonell, Commissioner
Kavita Tankha, Commissioner
George Tyson, Commissioner
Mark Warren, Commissioner



**Los Altos Hills County Fire District
Board of Commissioners
Special Meeting
Agenda**

Tuesday, June 20, 2023 6:00 p.m.

26379 Fremont Road, Los Altos Hills (Town Hall Council Chambers)

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT COMMISSION WILL BE HELD ON TUESDAY, JUNE 20, 2023, AT 6:00 P.M.

This meeting will be held in person at Town Hall, 26379 Fremont Road, Los Altos Hills, California. Currently, staff and members of the public may also attend by virtual teleconference via Zoom Video Conference.

To attend the meeting by virtual teleconference, please join via PC, Mac, Linux, iOS, or Android using link and password below:

Link: <https://lahcfd-org.zoom.us/j/87407374327>

Meeting ID: 874 0737 4327 **Passcode:** 350706

Or to join the meeting by phone:

Call: (408) 961-3927 or (855) 758-1310 (US Toll Free)

Meeting ID: 874 0737 4327 **Passcode:** 350706

Do not join the call as the host. You should join the call as a “call-in participant” by pressing the pound (#) sign.

If you have technical issues joining the call, please immediately email LAHCFD Clerk at clerk@lahcfd.org and leave a call back number. Please observe video/teleconference etiquette (mute your phone or computer, public comment only during appropriate times).

Please note that the videoconference will be recorded. Your voice and image may be captured in the video-recording, will become part of the public record and will be posted on the District’s website within each Commission Meeting page and on the District’s YouTube channel (https://www.youtube.com/channel/UCvDMiBSeIBfyjKyZp_koZtg).

NOTICE TO THE PUBLIC

MEETING PROCEDURES.

- The Board of Commissioners may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the recommended actions.
- All reports and supporting materials are available for review on the internet at <https://www.lahcfd.org/governance/commission-meetings/>.
- Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the District to all or a majority of the Board of Commissioners less than 72 hours prior to that meeting are available for public inspection upon request.
- The Board of Commissioners shall provide at least twice the allotted time to members of the public who utilize interpreters or translators, unless simultaneous translation equipment is used.

ASSISTANCE FOR PERSONS WITH DISABILITIES.

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodation for this meeting should notify the District Clerk at (650) 949-1044. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility (28 CFR 35.102-35.104 ADA Title II)

PUBLIC COMMENT INSTRUCTIONS.

- Written public comments may be submitted by email to clerk@lahcfd.org. Written comments will be distributed to the Board as quickly as possible, however, please note that documents may take up to 24 hours to be posted to the agenda outline.
- Spoken public comments will be accepted in person or through the teleconference meeting. To address the Board via teleconference, click on the Zoom link listed above to access the meeting, or dial into the meeting following the instructions on the first page of the agenda.

CLOSED SESSION

1. Roll Call.
2. Closed Session. **Public Comment on this item will be taken before adjourning to Closed Session.**
EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957): Title: General Manager
3. Return to Open Session. Report any action taken in Closed Session, as required pursuant to Government Code Section 54957.1
5. Adjournment.