



**Los Altos Hills County Fire District
Regular Meeting
Agenda
Tuesday, March 17, 2020 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, MARCH 17, 2020 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. Commission President Remarks.
4. Commission Ad Hoc Management Audit Subcommittee Update.
 - A. Santa Clara County Management Audit Report: Los Altos Hills County Fire District
5. Santa Clara County Fire Chief Report.
 - A. Monthly Report for February 2020
6. General Manager Report.
 - A. Events and Activities
 - B. Acceptance of personal property: two emergency trailers
 - C. District Clerk Update: Form 700 Statement of Economic Interests
7. Emergency Services Manager Update.
 - A. Events and Activities
 - B. GIS Mapping
 - C. Repair and Replacement of Damaged Fire Hydrants
8. Adopt Resolution 20-9 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Cleary Consultants, Inc., for Soils Engineering Consulting Services.
 - A. Resolution 20-9 Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Cleary Consultants, Inc., for Soils Engineering Consulting Services

9. Community Emergency Response Team (CERT) Activities and Update.
 - A. Los Altos Hills CERT
 - B. Recommendation to order Emergency Vests, logos and identifications for LAH CERTs

10. Hazardous Fuel Reduction Subcommittee Update.
 - A. Residential Tree Removal Program Phase 1 and 2
 - B. Brush and Wood Chipping Program; Area 3 and Pilot Project Area 4
 - C. Integrated Hazardous Fuel Reduction Residential Program (IHFR Program)
 - D. Shaded Fuel Break Hazardous Fuel Reduction: Page Mill Road Phase 1

11. Adopt Resolution 20-10 Resolution of the Los Altos Hills County Fire District Authorizing Execution of First Amendment to the Professional Services Agreement between the Los Altos Hills County Fire District and Santa Clara County FireSafe Council for Chipping Services to Add Shaded Fuel Break Services.
 - A. Memorandum Report
 - B. Resolution 20-10 Authorizing Execution of First Amendment to the Professional Services Agreement Between the Los Altos Hills County Fire District and Santa Clara County FireSafe Council for Chipping Services to Add Shaded Fuel Break Services.

12. Adopt Resolution No. 20-11 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Agreement between the Los Altos Hills County Fire District and Ecosystem Concepts, Inc. for Fire Fuel Reduction Goat Grazing Services.
 - A. Memorandum Report
 - B. Resolution 20-11: Resolution of the Los Altos Hills County Fire District Authorizing Execution of Agreement between the Los Altos Hills County Fire District and Ecosystem Concepts, Inc. for Fire Fuel Reduction Goat Grazing Services

13. Personnel Subcommittee Update.
 - A. General Manager Performance Review

14. FY2020/21 Tax Override Vote
 - A. Memorandum Report

15. Adopt Resolution 20-12 Resolution of the Los Altos Hills County Fire District Adopting the Fiscal Year 2020/2021 Budget for the Los Altos Hills County Fire District General Fund.
 - A. Memorandum Report
 - B. FY2020/21 Budget
 - C. Resolution No. 20-12: Resolution of the Los Altos Hills County Fire District Adopting the Fiscal Year 2020/2021 Budget for the Los Altos Hills County Fire District General Fund
 - D. Approve FY2020/2021 Budget Narrative

16. Adopt Resolution 20-13 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Center for Public Safety Excellence, Inc. for Technical Advisor Program Services to Prepare 5-Year Strategic Plan.
 - A. Resolution 20-13 Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Center for Public Safety Excellence, Inc. for Technical Advisor Program Services to Prepare 5-Year Strategic Plan.

17. Financial Consultant Update.
 - A. District Credit Card

18. Consent Calendar.
 - A. Approval of Draft Minutes of February 18, 2020 Special Meeting
 - B. Approval of Draft Minutes of February 18, 2020 Regular Meeting
 - C. Receive Period Report 8, February 2020

19. Receive Disbursements for March 2020.

20. Commission Member Reports.

21. Closed Session. **Public Comment on this item will be taken before adjourning to Closed Session.**
Conference with Labor Negotiators (Government Code Section 54957.6). It is the intention of the Commission to meet in Closed Session to confer with its Designated Representative:
Designated Representative's Name: Marcie Scott, Human Resources Consultant

Unrepresented Employee: General Manager

22. Return to Open Session: Report any action taken in Closed Session, as required pursuant to Government Code Section 54957.1.

23. 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 (408) 298-1700. 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)