



Revision 1 to Agenda to Provide Public Teleconference Access

Los Altos Hills County Fire District Special Meeting Agenda Tuesday, March 17, 2020 6:00 p.m. 12355 El Monte Road, Los Altos Hills (Foothill College Campus)

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT WILL BE HELD ON TUESDAY, MARCH 17, 2020 AT 6:00 P.M.

**Updated March 17, 2020 to add:
CORONAVIRUS DISEASE (COVID-19) ADVISORY NOTICE**

The Health Officer of the County of Santa Clara has ordered all individuals living in the County to shelter at their place of residence with limited exceptions. Government agencies are to cease non-essential gatherings and operations at physical locations. This meeting of the Los Altos Hills County Fire District on March 17, 2020 is an Essential Government Function and is therefore an essential gathering that has not been cancelled. The public may still attend the meeting in person, however the District is asking members of the public to consider the following preventive measures recommended by the Health Officer when deciding whether to attend this meeting.

- The Health Officer has declared that gatherings pose a heightened risk of COVID-19 transmission, and that older adults and individuals with existing health conditions as identified by the CDC are at particularly serious risk if they contract COVID-19 and should not attend.
- Avoid shaking hands.
- Avoid touching your face, eyes, nose, or mouth with your unwashed hands.
- Social distancing—staying at least 6 feet away from all other people—should be attempted where possible.
- Cover your cough and sneeze.
- If you are not feeling well or are experiencing cold, flu, or other symptoms, stay home.

Teleconference Participation: This meeting will be conducted in compliance with the Governors Executive Order N-25-20 issued on March 12, 2020 allowing for deviation of teleconference rules required by the Brown Act. Members of the Commission, members of Staff and Participants in the Special Meeting will be participating by teleconference. The purpose of this is to provide the safest environment for officials, staff and the public while allowing for public participation.

To join the meeting by teleconference, please following the instructions below:

**Call: (312)777-1449 or (888)331-6293(US Toll Free);
Access code: 641279#**

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

The public may join the meeting at 12355 El Monte Road, Los Altos Hills (Foothill College Campus) or by Teleconference using the call number a code provided above. Please observe Teleconference etiquette (mute your phone, public comment only during appropriate times)

If you have technical issues joining the call, please immediately email LAHCFD CLERK @ clerk@lahcfd.org and leave a call back number

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. Closed Session. **Public Comment on these items will be taken before adjourning to Closed Session. Public Employee Performance Evaluation.** (Government Code Section 54957). It is the intention of the Commission to meet in Closed Session with Marcie Scott, the District’s Human Resource Consultant and J. Logan, District General Manager, to consider the following position of public employment: General Manager
4. Return to Open Session. Report any action taken in Closed Session, as required pursuant to Government Code Section 54957.1
5. 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)