



**Los Altos Hills County Fire District
Regular Meeting
Agenda
Tuesday, March 19, 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, March 19, 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. Welcome Applicants for Commission Vacancy.
 - A. Opportunity for applicants to share interest in Commission
4. Pumper Cap Presentation by Purissima Hills Water District.
 - A. Report from Patrick Walter, General Manager Purissima Hills Water District
5. Commission President Remarks.
6. Santa Clara County Fire Chief Report.
 - A. Monthly Report for February 2019
 - B. Fire Season Patrol Staffing
 - Update from Subcommittee: Fire Season Patrol Staffing
 - C. Community Wildfire Protection Program (CWPP); Annex 4
 - D. State Mandated Inspections: R-1 (Hotel/Motel), R-2 (Apartments), E (Public/Private School Occupancies)
 - Memorandum and Report from Fire Department Santa Clara County
 - Adopt Resolution 19- 8- Resolution of the Los Altos Hills County Fire District Acknowledging Receipt of Report of State Mandated Inspections Completed for Calendar Year 2018.
7. General Manager Report.
 - A. Overview of Subcommittee meetings
 - B. Events and Activities:
 - CERT State Conference May 30-June 1, 2019
 - LAH CERT Academy in progress
 - Personal Emergency Preparedness; March 19, 2019

- Wildfire Preparedness Community Meetings; April 16 and 23 and May 21, 2019
- Red Cross training; Shelter Fundamentals and Shelter Management April 3, 2019
- Community Emergency Preparedness Exhibit at History Museum; Sept. 2019 – January 2020: LAHCFD Team being formed
- HAMs exhibit with scouts – Jamboree-on-the-Air

C. Updates:

- LAHCFD CERT now registered with FEMA
- Santa Clara County Management Audit
- Town Crier Letters to Editor- Week of March 6, 2019

8. CERT Activities and Update.

9. FY2019/20 Tax Override Vote

A. Memorandum Report

10. Adopt Resolution 19-5- Resolution of the Los Altos Hills County Fire District Adopting the Fiscal Year 2019/2020 Budget for the Los Altos Hills County Fire District General Fund.

A. Memorandum Report

B. FY2019/20 Budget

C. Resolution No. 19-5: Resolution of the Los Altos Hills County Fire District Adopting the Fiscal Year 2019/2020 Budget for the Los Altos Hills County Fire District General Fund

11. Adopt Resolution 19-6 - Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement Between the Los Altos Hills County Fire District and Vavrinek, Trine, Day & Company for Financial Audit Services.

A. Memorandum Report

B. Professional Services Agreement Between the Los Altos Hills County Fire District and Vavrinek, Trine Day & Company for Financial Audit Services.

C. Resolution No. 19-6: Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement Between the Los Altos Hills County Fire District and Vavrinek, Trine, Day & Company for Financial Audit Services.

12. Adopt Resolution No. 19-7- Resolution of the Los Altos Hills County Fire District Adopting Policy for Use of the District Lot

A. Memorandum Report

B. Policy for Use of the Los Altos Hills County Fire District Real Property Located at 27500 Arastradero Road, Los Altos Hills, California

C. Resolution No. 19-7: Resolution of the Los Altos Hills County Fire District Adopting Policy for Use of the District Lot

13. Receive Information on Seasonal Goat Services for Fire Fuel Reduction.

A. Memorandum Report

14. Fire Commission Subcommittees and Staff Consultant Reports.

A. Strategic Plan Subcommittee Memorandum Report

B. Hydrant Flow and Pipeline Resiliency Subcommittee Update

C. Fuel Reduction Subcommittee Memorandum Report

D. CERT Subcommittee Update

E. Current Contracts Update

F. Residential Programs March 1, 2019 Updates

15. Consent Calendar.

A. Approval of Draft Minutes of February 19, 2019 Regular Meeting

B. Receive Period Report 8, February 2019

16. Receive Disbursements for March 2019.

17. Commission Member Report.

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)