



**Los Altos Hills County Fire District  
Regular Meeting  
Agenda  
Tuesday, May 21, 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, May 21, 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. Commission President Remarks. Welcome Newly Appointed Commissioner Terry Kearney
4. Santa Clara County Fire Chief Report.
  - A. Monthly Report for April 2019
  - B. Report to Board of Supervisors Regarding Wildfire Prevention
5. General Manager Report.
  - A. Events and Activities:
  - B. Updates: Santa Clara County Management Audit and Budget Workshop
6. CERT Activities and Update.
7. Community Wildfire Protection Plan Report, Revised Annex 4 and Addendum
  - A. Accept 2016 Santa Clara County Fire Department CWPP Report, Revised Annex 4 and Addendum and Provide Direction for Future Adoption of Revised Annex 4 and Addendum as the LAHCFD CWPP
  - B. Agenda Report
8. Adopt Resolution No. 19-13-Resolution of the Board of the Los Altos Hills County Fire District Declaring Brush Growing on Certain Described Properties To Be A Public Nuisance and Potential Fire Hazard And Setting Hearing for Objections to Proposed Removal.
  - A. Memorandum Report
  - B. Resolution 19-13: Resolution of the Board of the Los Altos Hills County Fire District Declaring Brush Growing on Certain Described Properties to be a Public Nuisance and Potential Fire Hazard and Setting Hearing for Objections to Proposed Removal.

9. Adopt Resolution No. 19-14 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Liebert Cassidy Whitmore for Personnel/Employment Legal Services
  - A. Personnel Subcommittee Report.
  - B. Resolution 19-14: Resolution of the Board of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and Liebert Cassidy Whitmore for Personnel/Employment Legal Services.
10. Adopt Resolution No. 19-15 Resolution of the Los Altos Hills County Fire District Confirming District President's Authorization of Expenses to Retain Legal Personnel/Employment Services from Liebert Cassidy Whitmore Between Meetings.
11. Adopt Resolution 19-16 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Agreement for Temporary General Service and Temporary District Clerk Services between the Los Altos Hills County Fire District and Cori Vargas.
  - A. Memorandum Report
  - B. Resolution 19-16 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Agreement for Temporary General Service and Temporary District Clerk Services between the Los Altos Hills County Fire District and Cori Vargas.
12. Adopt Resolution 19-17 Resolution of the Board of the Los Altos Hills County Fire District Confirming District President's Authorization of Expenses for Temporary General Services from Cori Vargas Between Meetings.
13. Adopt Resolution No. 19-18 Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and CSG Consultants for Tree Removal Request for Proposal Services.
  - A. CSG Proposal and Scope of Services
  - B. Resolution No. 19- 18: Resolution of the Los Altos Hills County Fire District Authorizing Execution of Professional Services Agreement between the Los Altos Hills County Fire District and CSG Consulting for Tree Removal Request for Proposal Services
14. Echologics Fire Hydrant Pumper Node Cap Program
  - A. Receive Report and Give Direction for Development of Agreement between Los Altos Hills County Fire District and Purissima Hills Water District authorizing installation of Pumper Node Caps on District Fire Hydrants.
15. Fire Commission Subcommittees and Staff Consultant Reports.
  - A. Hydrant Flow and Pipeline Resiliency Subcommittee Update
  - B. Fuel Reduction Subcommittee Update
  - C. Residential Programs Report, May 1, 2019
  - D. Financial Consultant Report
16. Consent Calendar.
  - A. Approval of Draft Minutes of April 16, 2019 Regular Meeting
  - B. Receive Period Report 10, April 2019
17. Receive Disbursements for May 2019.
18. Commission Member Report.
19. 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)