RESOLUTION NO. 21-14

RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT BOARD OF COMMISSIONERS SETTING THE BOARD OF COMMISSIONERS 2022 REGULAR MEETING SCHEDULE

WHEREAS, the Los Altos Hills County Fire District ("District") Board of Commissioners ("Board") holds public meetings once a month to conduct District business ("Regular Meetings");

WHEREAS, consistent with applicable law, the Regular Meetings are conducted by the Board of Commissioners of the District ("District Board") on certain Tuesdays starting at 7:00 p.m. via Zoom Platform Videoconference (details posted at https://www.lahcfd.org/governance/commission-meetings/) and/or in-person at the El Monte Fire Station, 12355 El Monte Road, Los Altos Hills, California;

WHEREAS, the specific Regular Meeting dates for 2022 have been reviewed by the District Board:

NOW, THEREFORE, the District does hereby **RESOLVE** as follows:

- 1. Public interest and convenience require the District Board to set forth its Regular Meeting dates for 2022; and
- 2. The District Board hereby approves the 2022 Regular Meeting Schedule which is attached hereto as **Exhibit A**.

PASSED AND ADOPTED this 16th day of November 2022.

ATTEST:	Mark Warren, Board President
Cori Vargas, District Clerk	
APPROVED AS TO FORM AND LEGALITY:	
Christopher R. Cheleden, Lead Deputy County Counsel	

Attachment: Exhibit A Meeting Schedule



Los Altos Hills County Fire District Board of Commissioners 2022 Regular Meeting Schedule

Regular meetings of the Board of Commissioners of the Los Altos Hills County Fire District are held via Zoom Platform Videoconference, details posted at: https://www.lahcfd.org/governance/commission-meetings/ Meetings may also be held in-person during 2022. Notice will be posted on the monthly agenda if in-person meetings resume at the El Monte Fire Station, 12355 El Monte Road, Los Altos Hills, CA 94022 (Foothill College Campus).

- 1. January Regular Commission Meeting Tuesday, January 18, 2022, at 7:00 p.m.
- **2.** <u>February Regular Commission Meeting</u> Tuesday, February 15, 2022, at 7:00 p.m.
- **3.** March Regular Commission Meeting Tuesday, March 15, 2022, at 7:00 p.m.
- **4.** April Regular Commission Meeting Tuesday, April 19, 2022, at 7:00 p.m.
- 5. <u>May Regular Commission Meeting</u> Tuesday, May 17, 2022, at 7:00 p.m.
- **6.** <u>June Regular Commission Meeting</u> Tuesday, June 21, 2022, at 7:00 p.m.
- 7. <u>July Regular Commission Meeting</u> Tuesday, July 19, 2022, at 7:00 p.m.
- 8. <u>August Regular Commission Meeting</u> Tuesday, August 16, 2022, at 7:00 p.m.
- 9. <u>September Regular Commission Meeting</u> Tuesday, September 20, 2022, at 7:00 p.m.
- **10.** October Regular Commission Meeting Tuesday, October 18, 2022, at 7:00 p.m.
- 11. November Regular Commission Meeting Tuesday, November 15, 2022, at 7:00 p.m.
- **12.** <u>December Regular Commission Meeting</u> Tuesday, December 20, 2022, at 7:00 p.m.