

RESOLUTION NO. 19-45

**RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT
SETTING FORTH THE REGULAR MEETING SCHEDULE FOR 2020**

WHEREAS, the Los Altos Hills County Fire District (“District”) holds public meetings once a month to conduct District business (“Regular Meetings”)

WHEREAS, the Regular Meetings are conducted by the Board of Commissioners of the District (“District Board”) on certain Tuesdays starting at 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus);

WHEREAS, the specific Regular Meeting dates for 2020 have been reviewed by the District Board; and

WHEREAS, the District now desires to adopt a Resolution setting forth the District’s schedule for 2020 Regular Meeting dates.

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

1. Public interest and convenience require the District to set forth its Regular Meeting dates for 2020; and
2. The District hereby approves the Schedule of 2020 Regular Meetings which is attached hereto as **Exhibit A**.

PASSED AND ADOPTED this 19th day of November, 2019.

By: _____
Mark Warren, Board President

ATTEST:

Cori Vargas, District Clerk

Exhibit A

Los Altos Hills County Fire District Schedule of 2018 Regular Meetings

1. Tuesday, January 21, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
2. Tuesday, February 18, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
3. Tuesday, March 17, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
4. Tuesday, April 21, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
5. Tuesday, May 19, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
6. Tuesday, June 16, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
7. Tuesday, July 28, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
8. Tuesday, August 18, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
9. Tuesday, September 15, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
10. Tuesday, October 20, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
11. Tuesday, November 17, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)
12. Tuesday, December 15, 2020, 7:00 p.m. at 12355 El Monte Road, Los Altos Hills, California (Foothill College Campus)