



**Los Altos Hills County Fire District  
Regular Meeting  
Agenda  
Tuesday, November 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, NOVEMBER 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. Commission President Remarks.
4. Adopt Resolution 19-43 of Los Altos Hills County Fire District Declaring Weeds or Brush Growing and/or Rubbish on Certain Described Properties to be a Public Nuisance.
  - A. Posting of Public Notices on January 7, 2020 and posting of non-compliant List
5. Adopt Resolution 19-44 of the Los Altos Hills County Fire District Approving and Authorizing Execution of the Sixth Amended Joint Powers Agreement and the First Amended Liability Risk Coverage Agreement for Certain Insurance and Self-Insurance Purposes with the Fire Agencies Insurance Risk Authority.
  - A. Memorandum from FAIRA General Counsel re Summary of Changes to the FAIRA JPA Agreement and Liability Risk Coverage Agreement Approved by the FAIRA Board on September 9, 2019
  - B. Resolution of the Los Altos Hills County Fire District Approving and Authorizing Execution of the Sixth Amended Joint Powers Agreement and the First Amended Liability Risk Coverage Agreement for Certain Insurance and Self-Insurance Purposes with the Fire Agencies Insurance Risk Authority.
6. Management Audit Subcommittee Report.
  - A. Santa Clara County Management Audit Report update
    - i. Exit Conference held on November 1, 2019
7. Santa Clara County Fire Chief Report.
  - A. Monthly Report for October 2019
8. General Manager Report.
  - A. Events and Activities

9. Presentation by Commissioner Terry Kearney: Campfire Debrief.
10. Community Emergency Response Team (CERT) Activities and Update.
  - A. Los Altos Hills CERT update
  - B. Emergency Services Manager Report
    - i. Fire Hydrant adjustment and painting project
11. Community Wildfire Protection Plan (CWPP) Subcommittee Report.
  - A. Los Altos Hills County Fire District and Santa Clara County FireSafe Council Program for Services; activities and progress report
12. Fuel Reduction Subcommittee Report.
  - A. Town of Los Altos Hills California Residential Code Section R337 update
  - B. Residential Tree Removal Program update
  - C. Brush and Wood Chipping Program; activities and progress report
13. Budget Subcommittee and Financial Consultant Reports.
  - A. FY2020/2021 Budget Development update
  - B. Los Altos Hills County Fire District Subcommittees: Draft Budget Recommendations
  - C. District Credit Card Policy update
14. District Clerk Report.
  - A. 2019 CSDA Board Secretary/Clerk Conference update
  - B. SB1343 and AB1825 Harassment Training
15. Consent Calendar.
  - A. Approval of Draft Minutes of October 15, 2019 Regular Meeting
  - B. Receive Period Report 4, October 2019
16. Receive Disbursements for November 2019.
17. Commission Member Reports.
  - A. Calendar of Meetings and Events 2020
  - B. Commissioner Vacancy 12/31/19 Update
18. Adopt Resolution 19-45 of the Los Altos Hills County Fire District Setting Forth the Regular Meeting Schedule for 2020.
19. Confirm Regular Meeting of December 17, 2019.
20. 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)