



**Los Altos Hills County Fire District
Special Meeting
Agenda**

Thursday, October 1, 2020 7:00 p.m.

Location: Zoom Videoconference

Join via PC, Mac, Linux, iOS, or Android:

<https://lahcfd-org.zoom.us/j/97194685608>

Meeting ID: 971 9468 5608; Password: 377801

OR

**Join via phone by calling (602) 333-2017 or
(888) 204-5987 (US Toll Free); Access code: 473402#**

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT WILL BE HELD ON THURSDAY, OCTOBER 1, 2020 AT 7:00 P.M.

CORONAVIRUS DISEASE (COVID-19) ADVISORY NOTICE

Teleconference Participation: All members of the District's Board of Commissioners, District Staff, District Contractors, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting will be conducted in compliance with the Governor's Executive Order N-25-20 issued on March 12, 2020, and supplemental Executive Order N-29-20 issued on March 17, 2020, allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for officials, staff, meeting Participants and the public while allowing for public participation. Please note that the teleconference will be recorded. Your voice and image may be captured in the video-recording, will become part of the public record and will be posted on the District's website within each Commission Meeting page and on the District's YouTube channel (https://www.youtube.com/channel/UCvDMiBSelBfyjKyZp_koZtg).

Please join the videoconference via PC, Mac, Linux, iOS, or Android, by using the link and password below:

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Or, join the meeting by teleconference, by following the instructions below:

Call: (602) 333-2017 or (888) 204-5987 (US Toll Free)

Access code: 473402#

Do not join the call as the host. You should join the call as a "call-in participant" by pressing the pound (#) sign.

Please observe video/teleconference etiquette (mute your phone or computer, public comment only during appropriate times.). If you have technical issues joining the call, please immediately email LAHCFD Clerk at clerk@lahcfd.org and leave a call back number.

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. Preliminary Successor Strategic Plan 2020 – 2022
 - A. Introductory Comments by Facilitator, Marcie Scott, Municipal Resources Group
 - a. Review of Meeting Outcomes
 - B. Review findings of District Strengths, Challenges, and Opportunities
 - C. Review Draft District Goals and Objectives
 - D. Conclude Revisions to Preliminary 2020-2022 Successor Strategic Plan
 - E. Next Steps
 - a. Redraft based on input
 - b. Finalize 2020-2022 Successor Strategic Plan on October 20, 2020 Commission meeting
4. 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)