

**Los Altos Hills County Fire District**  
**Agenda**  
**12355 El Monte Road, Los Altos Hills (Foothill College Campus)**

**Regular Meeting of September 11, 2018 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) Presentation and Consideration of Approval of Draft Audit Report 2018/19:  
Ahmad Gharaibeh of Vavrinek, Trine, Day & Co., LLP
  - a. Supplemental Financials to Audit
- 4) Resolution of the Board of Commissioners of the Los Altos Hills County Fire District Authorizing Execution of General Manager Employment Agreement Between the Los Altos Hills County Fire District and Jo Anne Logan. Resolution #18-
- 5) Resolution of the Board of Commissioners of the Los Altos Hills County Fire District Authorizing the District President to Purchase Capital Assets and Office Supplies for the General Manager's Office. Resolution #18-
- 6) Resolution of the Board of Commissioners of the Los Altos Hills County Fire District Authorizing Purchase of Workers' Compensation Insurance Through State Compensation Insurance Fund. Resolution #18-
- 7) Resolution of the Board of Commissioners of the Los Altos Hills County Fire District Confirming License Agreement With Stoloski & Gonzalez, Inc. For Use of District Lot. Resolution #18-
- 8) Resolution of the Board of the Los Altos Hills County Fire District Adopting Conflict of Interest Code. Resolution #18-
- 9) Tree Program Suggestions: Commissioner Wu.
- 10) CERT Activities and Update.
- 11) Chief's Report:
  - a.) Monthly Report for July, 2018

- 12) Consultant's Report: a.) Projects Update Dated September 1, 2018
- 13) Informational Item: Claim of Richard Burt Was Rejected by Operation of Law.
- 14) Sub-Committee, Contract and Non-Board Committee Reports:
  - a. Strategic Plan Update
  - b. General Manager Subcommittee Update
  - c. Water Supply Subcommittee Update
  - d. Tree Subcommittee Report
  - e. CERT Subcommittee Update
  - f. Current Contracts
- 15) Consent Calendar:
  - a.) Minutes of July 31, 2018 Regular Meeting
  - b.) Minutes of August 27, 2018 Special Meeting
  - c.) Period Report 1 & 2, July & August 2018
- 16) Disbursements for August & September 2018.
- 17) Board Member Reports: Santa Clara County Management Audit
- 18) 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)