

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 28th, 2016
7:00 P.M.
STATION #7, 3111 WOODSIDE ROAD
WOODSIDE, CALIFORNIA 94062

ROLL CALL:

ORAL COMMUNICATIONS: Public

CONSENT AGENDA:

All items on the consent agenda are approved by one roll call motion unless a request is made that an item be transferred to the regular agenda for separate discussion. Any items on the regular agenda may be transferred to the consent agenda.

REGULAR AGENDA:

1. Minutes of the February 29th, 2016 Board of Directors Meeting.
2. Financial Reports February 2016.
3. Statement of Accounts February 2016.
4. Warrant List February 2016.
5. Fiscal Year Spreadsheet 15-16.
6. Consolidated Monthly Reports February 2016.

STAFF REPORTS:

- Training
- EMS
- Prevention
- Operations
- Facilities and IT

CHIEFS REPORT:

- Station 7 Project Update, Meeting with Architect.
 - Lease Final for Property on 808 Portola Road.

- Report on possible site found for Apparatus and Equipment during Station Build.
- Update on Foundation

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel
- Personnel on WC
- Deputy Fire Chief Position and Final Approval

ADJOURNMENT:

Public records that relate to any item on the open session agenda for a regular board meeting are available for public inspection. Those records distributed less than 72 hours prior to the meeting are available for public inspection at the same time they are distributed to all members, or a majority of members of the Board. The Board has designated the office of the Woodside Fire Protection District, located at 3111 Woodside Road, Woodside, CA, for the purpose of making those public records available for inspection. The documents are also available on the District's Internet Web site. The website is located at www.woodsidefire.org.