

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

June 6th, 2016 for May 2016 meeting

7:00 P.M.

STATION #19

4091 Jefferson Ave.

Redwood City, 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 April 25th, 2016 Board of Directors Meeting.
2. Financial Reports April 2016.
3. Statement of Accounts April 2016.
4. Warrant List April 2016.
5. Fiscal Year Spreadsheet 15-16.
6. Consolidated Monthly Reports April 2016.
7. Presentation on New Station 7 by Carter Warr Architect.

STAFF REPORTS:

- Training
- EMS
- Prevention
- Operations
- Facilities and IT
- CERPP/Pub Ed

CHIEFS REPORT:

- Update on New Workers Compensation carrier and subsequent changes.
- Advise Board on Employee involved Vehicle Accident.
- Advise Board on move in Date to Admin offices.

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel Sick Leave
- Personnel on WC
- Negotiations with IAFF Local 2400 District 9 for 2017 contract.

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.