

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

February 29th, 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 January 25th, 2016 Board of Directors Meeting.
2. Financial Reports January 2016.
3. Statement of Accounts January 2016.
4. Warrant List January 2016.
5. Fiscal Year Spreadsheet 15-16.
6. Consolidated Monthly Reports January 2016.
7. Resolution # 264; A RESOLUTION AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF INSURE WORKERS' COMPENSATION LIABILITIES.
8. Resolution #265; A RESOLUTION OF THE BOARD OF DIRECTORS APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED AND RESTATED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICTS RISK MANAGEMENT AUTHORITY WORKERS' COMPENSATION PROGRAM.
9. Execution of Sixth Amendment and related Joint Powers Agreement relating to the Special District Risk Management Association.
10. Approval of and Signing State Application for "A Public Entity Certificate of Consent to Self Insure".

STAFF REPORTS:

- Training
- EMS
- Prevention
- Operations
- Facilities and IT
- CERPP/Public Education

CHIEFS REPORT:

- Station 7 Project Update, Meeting with Architect.
 - Options for future Station needs.
 - Administration Moving off Station 7 and Station 19 Campus to Leased Option. This provides for distribution of response apparatus of M107 and Battalion 2. Still working on E7 location for building time.
- Update on Foundation
 - Foundation Appreciation Dinner 3-1-2016

NEW BUSINESS:**WRITTEN COMMUNICATIONS:****CLOSED SESSION:**

- Personnel
- Personnel on WC

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.