

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 4th, 2018
7:00 P.M.
808 Portola Road
PORTOLA VALLEY, CALIFORNIA 94028

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 30, 2018 Board of Directors Meeting.
2. Financial Reports April 2018.
3. Statement of Accounts April 2018.
4. Warrant List April 2018.
5. Fiscal Year Spreadsheet 17-18.
6. Consolidated Monthly Reports April 2018.
7. Update on Station 7 Replacement Plan. (refer to close session)

PREVENTION PRESENTATION:

1. Fire Marshall Enea and DFM Bullard to present

STAFF REPORTS (Questions from BOD's)

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

- Pub Ed/CERPP

CHIEF and DEPUTY CHIEFS REPORT

- Update on Foundation
 - Capital Campaign info as available.
 - Next Foundation Board Meeting July 17
 - Chili Cook Off, Sunday September 30th, 2018

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel
- County Counsel on Station/Property Options
- 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.