

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

January 28th, 2019

7:00 P.M.

3111 Woodside Rd.
Woodside, CA 94062

District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief, at least 2 working days before the meeting at (650) 851-1594 and/or info@woodsidefire.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical-based products. If you wish to speak to the Board, please let the Secretary of the Board know before the meeting if possible, to assist the Board in recognizing you at the appropriate time.

ROLL CALL:

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) Chief's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, members of the public who wish to address the Board should let staff know before the meeting to assist the Board in recognizing them at the appropriate time. Speakers are customarily limited to 3 minutes, but additional time may be provided at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA

This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action unless a request is made to transfer an item to the regular agenda for separate discussion and action. Any items on the regular agenda may be transferred to the consent agenda.

REGULAR AGENDA:

1. Minutes of the November 26th, 2018 Board of Directors Meeting.
2. Financial Reports November and December 2018.
3. Statement of Accounts November and December 2018.
4. Warrant List November and December 2018.
5. Fiscal Year Spreadsheet 18-19.

6. Consolidated Monthly Reports November and December 2018.
7. Board Positions. (President and Secretary)
8. Station 7 Plans update and presentation.

STAFF REPORTS:

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

DEPUTY CHIEFS REPORT

CHIEFS REPORT:

- Update on Foundation
 - Foundation Appreciation Dinner 1-29-2019
- Update on M107 replacement.

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Capital Campaign Project
- Open Negotiations with 2400
- Strategic Plan Input from Board

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 808 Portola Rd. Portola Valley 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.