

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
January 25, 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 November 30th, 2015 Board of Directors Meeting.
2. Financial Reports November and December 2015.
3. Statement of Accounts November and December 2015.
4. Warrant List November and December 2015.
5. Fiscal Year Spreadsheet 15-16.
6. Consolidated Monthly Reports November and December 2015.
7. Deputy Fire Chiefs Staff Report and Request for Approval.

STAFF REPORTS:

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

Please Post

CHIEFS REPORT:

- Station 7 Project Update
- Report on New Workers Compensation Carrier (SDRMA, Zenith, FASIS, FAIRA)

- 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.