

**AGENDA**  
**WOODSIDE FIRE PROTECTION DISTRICT**

BOARD OF DIRECTORS MEETING

August 29<sup>th</sup>, 2016

7:00 P.M.

Administration Offices

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. Resolution #269 Appointment of New Director Randy Holthaus.
2. Swearing in with Oath of Office.
3. Minutes of the July 25<sup>th</sup>, 2016 Board of Directors Meeting.
4. Financial Reports June & July 2016.
5. Statement of Accounts June & July 2016.
6. Warrant List June & July 2016.
7. Fiscal Year Spreadsheets 15-16 and 16-17.
8. Consolidated Monthly Reports June 2016.
9. Resolution #268 Adoption of San Mateo County Hazard Mitigation Plan along with WFPD Jurisdictional plan/annexation.
10. Resolution #270 Resolution Authorizing Transfer of Funds
11. Resolution #271 Resolution Establishing Appropriation Limits for the Woodside Fire Protection District.

**STAFF REPORTS:**

- Training

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

**CHIEFS REPORT:**

**NEW BUSINESS:**

**WRITTEN COMMUNICATIONS:**

**CLOSED SESSION:**

- Personnel Sick Leave
- Personnel on WC
- Negotiations with IAFF Local 2400 District 9 for 2017-19 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](http://www.woodsidefire.org).*