

**AGENDA**  
**WOODSIDE FIRE PROTECTION DISTRICT**  
BOARD OF DIRECTORS MEETING  
October 30<sup>th</sup>, 2017  
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. Minutes of the September 25<sup>th</sup>, 2017 Board of Directors Meeting.
2. Financial Reports September 2017.
3. Statement of Accounts September 2017.
4. Warrant List September 2017.
5. Fiscal Year Spreadsheet 17-18.
6. Consolidated Monthly Incidents September 2017.
7. 2018 Board Meeting Dates.
8. Sale of Reserve Apparatus.

**STAFF REPORTS:**

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

**DEPUTY FIRE CHIEF REPORT:** As needed

**CHIEFS REPORT:**

- Financial Reserve Policy (Draft)

**NEW BUSINESS:** As needed

**WRITTEN COMMUNICATIONS:**

- Multiples

**CLOSED SESSION:**

- Personnel on WC x3
- Foundation Proposal from Resident

**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 Road, 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](http://www.woodsidefire.org).*