

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

November 27th, 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 October 30th, 2017 Board of Directors Meeting.
2. Financial Reports October 2017.
3. Statement of Accounts October 2017.
4. Warrant List October 2017.
5. Fiscal Year Spreadsheet 17-18.
6. Consolidated Monthly Incidents October 2017.
7. Resolution #278 (Amended) Requiring Even-Numbered Year Elections.

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 x2

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.