

**AGENDA**  
**WOODSIDE FIRE PROTECTION DISTRICT**  
BOARD OF DIRECTORS MEETING  
April 24<sup>th</sup>, 2017  
7:00 P.M.  
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 March 27<sup>th</sup>, 2017 Board of Directors Meeting.
2. Financial Reports March 2017.
3. Statement of Accounts March 2017.
4. Warrant List March 2017.
5. Fiscal Year Spreadsheet 16-17.
6. Consolidated Monthly Reports March 2017.

**STAFF REPORTS:**

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

## **DEPUTY CHIEFS REPORT**

### **CHIEFS REPORT:**

- Potential annexation of “Kelly Lands”. (Info only)
- Information on November 2017 Election Cycle. (Info Only)
- Station 7 Project Update as available
- Update on Foundation (Info Only)
- PERS update for Misc. employees. (Info Only)

### **NEW BUSINESS:**

### **WRITTEN COMMUNICATIONS:**

### **CLOSED SESSION:**

- Personnel
- Funding Options for Station(s) Build
- 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](http://www.woodsidefire.org).*