

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 26th, 2017
7:00 P.M.
Administrative 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 June 5th, 2017 Board of Directors Meeting.
2. Financial Reports May 2017.
3. Statement of Accounts May 2017.
4. Warrant List May 2017.
5. Fiscal Year Spreadsheet 16-17.
6. Preliminary Fiscal Year Spreadsheet 17-18.
7. Consolidated Monthly Reports May 2017.
8. Resolution #273 for Even Year Elections.
9. Resolution #274 for the SDRMA Elections.
10. Resolution #275 CalPERS Authorizing an amendment to the contract.
11. Approval of Amendment to the CalPERS Contract.
12. Approval of Preliminary Budget of the WFPD for Fiscal year 2017-18.
13. Signature Bank-Depositor Update to include Director Holthaus.

STAFF REPORTS:

- o Training

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

DEPUTY FIRE CHIEF REPORT:

CHIEFS REPORT:

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel Sick Leave
- 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.