

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

August 28th, 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 June 22, 2017 Special Board of Directors Meeting.
2. Minutes of the June 26th, 2017 Board of Directors Meeting.
3. Financial Reports June & July 2017.
4. Statement of Accounts June & July 2017.
5. Warrant List June & July 2017.
6. Fiscal Year Spreadsheets 16-17 and 17-18.
7. Consolidated Monthly Reports June & July 2017.
8. Final approval of Budget of the WFPD for fiscal year 2017-18.
9. Resolution # 275 PERs Certification of Final Action of Governing Body
10. Resolution # 276 Resolution Authorizing Transfer of Funds
11. Resolution # 277 Resolution Establishing Appropriation Limits for the Woodside Fire Protection District.
12. Grand Jury Response to Grand Jury Report: "Can We See You Now? San Mateo County's Independent Special District Website Transparency Update".

STAFF REPORTS:

- Training

- EMS
- Prevention
- Operations
- Facilities and IT

DEPUTY FIRE CHIEF REPORT: As needed

CHIEFS REPORT:

- Bank Depositor agreement signatures
- Initiate Financial Reserve Policy

NEW BUSINESS: As needed

WRITTEN COMMUNICATIONS:

- Multiples
- Letter of Commendation from DFC
- LAFCO Election for Alternate

CLOSED SESSION:

- Personnel Sick Leave
- Personnel on WC
- Status of Public Education Officer/CERRP Coordinator.

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.