

**AGENDA**  
**WOODSIDE FIRE PROTECTION DISTRICT**

BOARD OF DIRECTORS MEETING

September 25<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 August 28<sup>th</sup>, 2017 Board of Directors Meeting.
2. Financial Reports August 2017.
3. Statement of Accounts August 2017.
4. Warrant List August 2017.
5. Fiscal Year Spreadsheet 17-18.
6. Consolidated Monthly Incidents August 2017.
7. One Concern Platform Demo;
  - a. Earthquake presentation.
  - b. Per our request will incorporate flood/water in future.
  - c. Per our request will incorporate fire events in future.

**STAFF REPORTS:**

- Training
- EMS
- Prevention
- Operations
- Facilities and IT

**DEPUTY FIRE CHIEF REPORT:** As needed

**CHIEFS REPORT:**

- Skeggs Fire Update
- Financial Reserve Policy

**NEW BUSINESS:** As needed

**WRITTEN COMMUNICATIONS:**

- Multiples
- Letter of Probationary Status Completion x 2

**CLOSED SESSION:**

- Personnel Sick Leave
- Personnel on WC x3

**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).*