

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

August 29th, 2023

7:00 P.M.

808 Portola Road

(Note: Public May Also Attend Virtually at Address Listed Below)

Portola Valley, CA 94028

Woodside Fire is inviting you to a scheduled Zoom meeting.

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Please Post

District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief, at least 2 working days before the meeting at (650) 851-1594 and/or info@woodsidefire.org. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it. Attendees to this meeting are reminded that other attendees may be sensitive to various chemical-based products. If you wish to speak to the Board, please let the Secretary of the Board know before the meeting, if possible, to assist the Board in recognizing you at the appropriate time.

I. CALL TO ORDER AND ROLL CALL:

II. PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any matters within the subject matter jurisdiction of the District that are not listed on the agenda. Speakers will be limited to three minutes, unless otherwise specified by the President. Members of the public will be given an opportunity to speak on each agenda item at the time it is called.

We request that members of the public who wish to address the Board should let staff know before the meeting to assist the Board in recognizing them at the appropriate time.

III. ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA

This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action unless a request is made to transfer an item to the regular agenda for separate discussion and action. Any items on the regular agenda may be transferred to the consent agenda.

IV. REGULAR AGENDA:

1. Approval of Minutes of the July 25th, 2023, Meeting of the Board of Directors.
2. Financial Reports June and July 2023
3. Statement of Accounts June and July 2023
4. Warrant List June and July 2023
5. Fiscal Year Spreadsheet 23-24
6. Consolidated Monthly Reports July 2023.
7. Finalize Approval of Budget of the Woodside Fire Protection District for the Fiscal year 2023-2024
8. CPM- Mike Wassermann/ Todd Mortensen to Provide Station 7 and 8 Project Updates
9. CJW Architecture/Engineering Agreement Services, Approval for Demolition of Interim Station 7 at SLAC Requiring Fire Chiefs Signature

10. Resolution 24-01 Fixing the Employer Contribution under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuityants.
11. Resolution #23-05 Resolution to Authorize Cities, Counties, Districts, and Joint Powers Authorities to access State and Local Criminal History Information for Employment, Licensing or Certification Purposes. Penal Code Section 11105(b)(11)
12. Resolution #23-06 Resolution Establishing Appropriation Limits for the Woodside Fire Protection District.
13. Resolution #23-07 Resolution Authorizing Transfer of Funds
14. 1st Reading: Introduce and waive the reading of Ordinance 23-01, an "AN ORDINANCE OF THE WOODSIDE FIRE PROTECTION DISTRICT OF SAN MATEO COUNTY, CALIFORNIA, AMENDING THE ADMINISTRATIVE CITATION PROGRAM, ESTABLISHING ADMINISTRATIVE FINES, DETERMINING THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND REPEALING ORDINANCE 22-01."
15. 1st Reading: Introduce and waive the reading of Ordinance 23-02, "AN ORDINANCE OF THE WOODSIDE FIRE PROTECTION DISTRICT OF SAN MATEO COUNTY, CALIFORNIA DECLARING CERTAIN VEGETATION AND WASTE MATTER A PUBLIC NUISANCE, PROVIDING FOR THE ABATEMENT AND/OR REMOVAL THEREOF, AND DETERMINING THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."
16. Update to the 2023-2024 Ambulance Staffing Agreement between the Woodside Fire Protection District and American Medical Response

V. STAFF REPORTS:

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

VI. FIRE CHIEF'S REPORT

VII. REPORT ON WRITTEN COMMUNICATIONS

VIII. CLOSED SESSION:

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.