

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

February 27th, 2024

7:00 P.M.

808 Portola Road

Portola Valley, CA 94028

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

Woodside Fire is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81915778700?pwd=T2ZmSGpKaWtSVE5GaEp1ekJRckJsZz09>

Meeting ID: 819 1577 8700

Passcode: 055074

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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 staff 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. GENERAL 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 Presiding Officer. 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. CONSENT AGENDA

Items of a routine or non-controversial nature are placed on the consent agenda. The Board will take public comment on the agenda items before approval of the consent agenda. Speakers will be limited to three minutes, unless otherwise specified by the Presiding Officer. All items on the consent agenda are approved by one action. Any Board member may request that any item be withdrawn from the consent agenda for separate discussion and action.

- C1. Approval of Minutes of the January 30th, 2024, Meeting of the Board of Directors.
- C2. Accept Financial Reports January 2024
- C3. Accept Statement of Accounts January 2024
- C4. Accept Warrant List January 2024
- C5. Accept Fiscal Year Spreadsheet 23-24

IV. REGULAR AGENDA BUSINESS ITEMS

Members of the public will be provided an opportunity to speak on each agenda item before or during the Board's consideration of the item. Speakers will be limited to three minutes, unless otherwise specified by the Presiding Officer.

- R1. Receive a presentation from CPM- Mike Wassermann providing a Station 7, 8, and Interim Station Project Update.
- R2. Approve and Authorize the Fire Chief to execute Amendment #4 to the Agreement Between Woodside Fire Protection District and Capital Program Management, Inc to increase compensation for facility replacement planning and construction management services.
- R3. Approve RESOLUTION NO. 24-02 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WOODSIDE FIRE PROTECTION DISTRICT DESIGNATING THE FIRE CHIEF TO PERFORM THE DUTIES OF BOARD SECRETARY"

R4. 1st Reading: Introduce and waive the reading of Ordinance 24-01 (formerly numbered 23-03), "AN ORDINANCE OF THE WOODSIDE FIRE PROTECTION DISTRICT OF SAN MATEO COUNTY, CALIFORNIA, ESTABLISHING FUEL MITIGATION AND EXTERIOR HAZARD ABATEMENT STANDARDS IN ALL STATE AND LOCAL RESPONSIBILITY AREAS WITHIN THE DISTRICT, REQUIRING DOCUMENTATION OF COMPLIANCE PRIOR TO SALE OF THE PROPERTY, ADOPTING FINDINGS OF FACT, AND DETERMINING THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT."

R5. Receive a report from the Fire Chief on the possible purchase for District purposes of real property (3117 Woodside Road, Town of Woodside) owned by the estate of Shirley Bayerly, administered by Jim Kaufman, and consider designating the Fire Chief as the District's negotiator for such possible purchase.

V. STAFF REPORTS

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

VI. FIRE CHIEF'S REPORT

- District Updates

VII. REPORT ON WRITTEN COMMUNICATIONS

VIII. REQUESTS FOR ITEMS ON FUTURE AGENDAS

IX. CLOSED SESSION

CS1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: 3117 Woodside Road, Town of Woodside, California

District Negotiator: Fire Chief Tom Cuschieri

Negotiating Parties: Owned by the estate of Shirley Bayerly and administered by Jim Kaufman.

Under Negotiation: Instructions to negotiator will concern price and terms of payment.

ADJOURNMENT

Public records that relate to any item on the 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.