

AGENDA
Special Meeting
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

July 23rd, 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

One tap mobile

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+(San Jose)

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+1 301 715 8592 US (Washington DC) Meeting ID: 819 1577 8700 Find your local number:

<https://us02web.zoom.us/j/kdnUW7AmP6>

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, by 9:00 a.m. the day 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. 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. Adopt Resolution #24-07 A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT APPOINTING JOHN FOSTER TO FILL A VACANCY ON THE DISTRICT BOARD OF DIRECTORS FOR A TERM ENDING IN DECEMBER 2024

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.