

**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

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

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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, by 9:00 a.m. the day before the meeting at (650) 851-1594 and/or [info@woodsidefire.org](mailto: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](http://www.woodsidefire.org).*

**RESOLUTION 24-07**

**A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT APPOINTING JOHN FOSTER TO FILL A VACANCY ON THE BOARD OF DIRECTORS FOR A TERM ENDING IN DECEMBER 2024**

WHEREAS, Patrick Cain, a member of the Board of Directors of the Woodside Fire Protection District, resigned from the Board effective at the end of the regular meeting of the Board of Directors held on June 25, 2024; and

WHEREAS, Director Cain's resignation has created a vacancy on the Board of Directors; and

WHEREAS, pursuant to Health & Safety Code section 13852 and Government Code section 1780, the remaining members of the Board of Directors are authorized to make an appointment to fill the vacancy for the unexpired balance of the current term of that office; and

WHEREAS, the Woodside Fire Protection District has posted a notice of vacancy in three or more conspicuous places at least fifteen days before the remaining members of the Board make the appointment; and

WHEREAS, the remaining members of the Board of Directors intend to appoint John Foster to fill the vacancy on the Board of Directors; and

WHEREAS, John Foster is a resident of and registered voter of the Woodside Fire Protection District.

NOW THEREFORE BE IT RESOLVED that the remaining members of the Board of Directors hereby appoint John Foster to fill the vacancy on the Woodside Fire Protection District Board of Directors.

BE IT FURTHER RESOLVED that John Foster shall serve on the Woodside Fire Protection District Board of Directors for the unexpired balance of the current term of that office, which is through 11:59 a.m. on December 6, 2024.

PASSED, APPROVED, and ADOPTED this 23rd day of July 2024, at a special meeting of the District Board held at 808 Portola Valley Road, Portola Valley, California 94028 with the following vote.

**AYES:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

Dated:

ATTEST:

\_\_\_\_\_  
Matt Miller, President  
Board of Directors

\_\_\_\_\_  
Board Secretary

**NOTICE OF VACANCY ON  
THE WOODSIDE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

NOTICE IS HEREBY GIVEN that Patrick Cain, a member of the Board of Directors of the Woodside Fire Protection District, resigned from the Board effective at the end of the regular meeting of the Board of Directors held on June 25, 2024. Director Cain's resignation has created a vacancy on the Board of Directors.

NOTICE IS FURTHER GIVEN that a special meeting of the Board of Directors of the Woodside Fire Protection District will take place on July 23, 2024, at 7:00 PM at 808 Portola Road, Portola Valley, CA 94028, for the remaining members of the Board of Directors of the Woodside Fire Protection District to consider making an appointment to fill this vacancy on the Board of Directors. The person appointed shall hold office on the Board of Directors for the unexpired balance of the current term of that office.

This meeting will be conducted in a hybrid format, and the public may also attend this meeting virtually. Details on participating by Zoom or other virtual format will be available on the published July 23, 2024 agenda for the Board of Directors meeting.

All interested persons are invited to attend the special meeting and be heard on this matter.

This Notice of Vacancy Was Posted On July 8, 2024 At The Following Locations:

Woodside Fire Protection District Website  
3015 Woodside Road, Woodside, Robert's Market  
3111 Woodside Road, Woodside, Fire Station 7  
4091 Jefferson Ave, Redwood City, Fire Station 19  
135 Portola Road, Portola Valley, Fire Station 8  
3130 Alpine Road, Portola Valley, Bianchini's Market