

**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:**

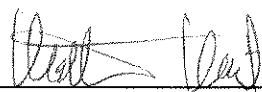
**ABSENT:**

**ABSTAIN:**

Dated:

ATTEST:

  
Board Secretary

  
Matt Miller, President  
Board of Directors