

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

August 27th, 2024

7:00 P.M.

808 Portola Road

Portola Valley, CA 94028

**(Note: Public May Attend In-Person At the Above Address And
May Also Attend Virtually at the Zoom Meeting Information Listed Below)**

TELECONFERENCE NOTICE:

Director John Foster will participate in the meeting from the following location by teleconference. The agenda for this meeting has been posted at the teleconference location. The teleconference location is accessible to the public, and members of the public are allowed to address the Board from the teleconference location.

TELECONFERENCE LOCATION: 153 Round Ridge Road, Tahoe City, CA. 96145

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

+14086380968,,81915778700# US (San Jose) 16699006833,,81915778700# US

+(San Jose)

Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 646 876 9923 US (New York)

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

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

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. 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. PUBLIC HEARING

Members of the public will be provided an opportunity to speak on each public hearing 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.

PH1. Adopt a Final Budget of the Woodside Fire Protection District for the Fiscal Year 2024-2025

IV. 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 July 23rd, 2024, Meeting of the Board of Directors

C2. Approval of Minutes of the July 30th, 2024, Meeting of the Board of Directors

C3. Accept Financial Reports July 2024

C4. Accept Statement of Accounts July 2024

C5. Accept Warrant List July 2024

C6. Accept Fiscal Year Estimate vs Actual 24-25

V. 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. Finalize Approval of Budget of the Woodside Fire Protection District for the Fiscal year 2024-2025

R2. Adopt Resolution 24-09 "Fixing the Employer Contribution under the Public Employees' Medical and Hospital Care Act at an Equal Amount for Employees and Annuitants"

R3. Adopt Resolution 24-10 "Resolution Authorizing Transfer of Funds for Capital Building Reserves"

R4. Adopt Resolution 24-11 "Resolution Establishing Appropriation Limits for the Woodside Fire Protection District"

R5. Adopt Resolution 24-12 "Resolution Authorizing Transfer of Funds for Equipment"

VI. STAFF REPORTS

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

VII. FIRE CHIEF'S REPORT

- District Updates

VIII. REPORT ON WRITTEN COMMUNICATIONS

IX. REQUESTS FOR ITEMS ON FUTURE AGENDAS

X. CLOSED SESSION

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.