

Woodside Fire Protection District
Special Meeting
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
July 23, 2024

The meeting of the Board of Directors was called to order at 7:00 pm by Director Miller

Directors Present: Miller, Holthaus

Directors Absent: None

Staff: Chief Cuschieri, Chief Zabala, Chief Douthit

Other Attendees: *Zoom Attendees:* WFPD General Counsel Rubin Cruse (RPLG); Karen Vahtra

I. CALL TO ORDER AND ROLL CALL

II. REGULAR AGENDA BUSINESS ITEMS

Members of the public were provided an opportunity to speak on each agenda item before or during the Board's consideration of the item.

Public Comment: (Written as transcribed)

There were no public comments.

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

Director Miller provided a brief background on the appointment of John Foster to fill a vacancy on the District Board of Directors and stated his support for the appointment.

Director Holthaus also expressed support for appointing John Foster to the Board.

Fire Chief Cuschieri informed the Board that he, too, supported the appointment of John Foster.

After thanking Pat Cain for his service on the Board, Director Holthaus made a motion to approve item 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 as submitted, 2nd my Director Miller. Motion passed 2-0.

Adjournment: The meeting was adjourned at 7:04 P.M.

The next scheduled meeting will be held July 30th, at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Tom Cuschieri – Board Secretary