

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

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 312 626 6799 US (Chicago)

+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.

WOODSIDE FIRE PROTECTION
Final Summary Budget
 2024-2025

SALARY & BENEFITS		2023-2024	2024-2025	Over/Under	
4111	Salary	\$13,328,962	\$13,459,392	\$130,431	0.98%
4321	District Retirement	\$4,515,319	\$4,877,872	\$362,553	8.03%
4413	District Medical	\$2,278,426	\$2,613,245	\$334,819	14.70%
4415	Medicare	\$193,270	\$209,482	\$16,212	8.39%
4451	District Unemployment	\$12,180	\$12,586	\$406	3.33%
4631	District Employee Benefits	\$39,789	\$39,414	-\$375	-0.94%
	Sub-Total	\$20,367,945	\$21,211,992	\$844,046	4.14%
SERVICES & SUPPLIES					
5121	Clothing	\$146,060	\$148,501	\$2,441	1.67%
5156	Household	\$46,750	\$37,000	-\$9,750	-20.86%
5165	EMS Expense	\$181,931	\$224,102	\$42,171	23.18%
5199	Office Expense	\$4,725	\$5,250	\$525	11.11%
5212	Information Technology	\$240,656	\$242,530	\$1,874	0.78%
5231	Small Tools	\$3,000	\$3,000	\$0	0.00%
5332	Membership	\$10,927	\$12,125	\$1,198	10.96%
5341	Legal Notice * Elections	\$36,682	\$76,800	\$40,118	109.37%
5415	Maintenance Equipment	\$367,000	\$394,900	\$27,900	7.60%
5416	Gas * Oil	\$126,048	\$130,100	\$4,052	3.21%
5417	Maintenance Tires	\$25,000	\$15,000	-\$10,000	-40.00%
5424	Maintenance Radio	\$20,100	\$20,500	\$400	1.99%
5426	Maintenance Office Equipment	\$10,550	\$10,640	\$90	0.85%
5428	Maintenance Structure	\$49,000	\$123,540	\$74,540	152.12%
5611	Insurance	\$106,773	\$187,743	\$80,970	75.83%
5612	Workers Comp Insurance	\$913,721	\$1,493,215	\$579,494	63.42%
5638	Utilities	\$89,500	\$138,842	\$49,342	55.13%
5639	Radio Dispatching	\$12,475	\$12,239	-\$236	-1.89%
5641	Communications	\$113,114	\$118,288	\$5,174	4.57%
5722	Transportation * Travel	\$1,500	\$2,000	\$500	33.33%
5731	Training * Education	\$317,742	\$221,767	-\$95,975	-30.21%
5732	Health & Wellness	\$70,000	\$100,000	\$30,000	42.86%
5733	Fire Prevention	\$138,284	\$576,886	\$438,602	317.17%
5734	Seminars*Conferences	\$11,000	\$11,000	\$0	0.00%
5876	Professional Services	\$157,385	\$205,098	\$47,713	30.32%
5878	GIS*Mapping	\$100,000	\$74,500	-\$25,500	-25.50%
5927	Disaster Preparedness Expense	\$41,437	\$48,350	\$6,913	16.68%
5928	Emergency Operations	\$6,000	\$25,000	\$19,000	316.67%
5966	District Special Expense	\$45,630	\$51,577	\$5,947	13.03%
	Sub-Total	\$3,392,990	\$4,710,493	\$1,317,503	38.83%
FIXED ASSETS					
7112	STA#7 Loan Pmt	\$5,000	\$953,200	\$948,200	18964.00%
7211	Structure Improvements	\$23,500	\$46,000	\$22,500	95.74%
7311	Equipment	\$155,250	\$295,250	\$140,000	90.18%
7410	Admin - 808 Portola Road	\$269,866	\$297,004	\$27,138	10.06%
7411	Human Resource	\$0	\$2,500	\$2,500	
	Sub-Total	\$453,616	\$1,593,954	\$1,140,338	251.39%
TOTAL		\$24,214,551	\$27,516,438	\$3,301,886	13.64%

WOODSIDE FIRE PROTECTION
Final Summary Budget
2024-2025

RESERVES		2023-2024	2024-2025	Over/Under	
8610	Contingency Appropriations	\$250,000	\$250,000	\$0	0.00%
8612	Equipment Reserves	\$3,202,454	\$3,829,883	\$627,429	19.59%
8810	Capital Outlay Reserves	\$366,615	\$416,615	\$50,000	13.64%
8811	Capital Building Reserves	\$9,495,046	\$1,000,000	-\$8,495,046	-89.47%
8820	General Reserves	\$16,083,944	\$16,127,348	\$43,404	0.27%
8824	Retirement/GASB Reserves	\$3,643,572	\$3,643,572	\$0	0.00%
	Estimated Cash Balance	\$33,041,631	\$25,267,418	-\$7,774,213	-23.53%
GRAND TOTAL		\$57,498,410	\$52,842,456	-\$4,655,953	\$0

ESTIMATED REVENUE		2023-2024	2024-2025	Over/Under	
	Ending Cash Balance 6/30/23	\$33,041,631			
	Ending Cash Balance 6/30/2024		\$25,267,418		
	Property Tax Current Secured (1021)	\$25,277,912	\$23,110,262	-\$2,167,650	-8.58%
	Property Tax Current Unsecured (1031)	\$856,023	\$981,509	\$125,486	14.66%
	Interest (1521)	\$397,714	\$785,714	\$388,000	97.56%
	Homeowners Property Tax Relief (1831)	\$65,091	\$63,175	-\$1,916	-2.94%
	Property Tax Supplemental SB 813 (1041)	\$774,568	\$623,193	-\$151,375	-19.54%
	Miscellaneous (2658, 2659, 2660, 2661)	\$612,555	\$439,102	-\$173,453	-28.32%
	ERAF Rebate		\$1,572,084		
	ERAF Shift	(\$3,527,084)	(\$3,496,758)	\$30,326	-0.86%
REVENUE TOTAL		\$24,456,779	\$27,575,039	\$3,118,260	12.75%
TOTAL MONIES AVAILABLE		\$57,498,410	\$52,842,456	-\$4,655,953	-8.10%

	Expenditures	\$24,214,551	\$27,516,438	\$3,301,886	13.64%
	Operating Surplus / Deficit	\$242,227	\$58,601	\$300,828	124.19%

*WOODSIDE FIRE PROTECTION
Final Summary Budget
2024-2025*

GANN LIMITATIONS

	2023-2024	2024-2025
Spending Limits	\$14,787,795	\$15,246,498
Budget Expenditures	\$24,214,551	\$27,516,438
Budget Expenditures not subject to Gann	\$8,254,812	\$12,345,357
Budget Expenditures subject to Gann	\$15,459,739	\$15,171,081
Under Gann Spending Limits	-\$171,944	\$75,417

CASH BALANCE - 5 YEARS

Cash Balance June 30, 2020 = \$29,165,574
 Cash Balance June 30, 2021 = \$32,997,479
 Cash Balance June 30, 2022 = \$32,098,593
 Cash Balance June 30, 2023 = \$33,041,631
 Cash Balance June 30, 2024 = \$25,267,418

WOODSIDE FIRE PROTECTION DISTRICT
Final Detail Budget
2024 -2025

4111	SALARY		\$13,459,392
	Base Pay*Incentives*Overtime	\$13,459,392	
4921	DISTRICT RETIREMENT		\$4,877,872
	\$4,937,024 Safety - First Level @ 26.3%	\$1,298,437	
	Safety - UAL 9623 97.637%	\$2,607,765	
	\$629,767 Safety - Second Level @ 23.29%	\$146,673	
	Safety -UAL 9624 0.263%	\$7,015	
	\$4,865,239 Safety - PEPRA @ 14.72%	\$716,163	
	Safety -UAL 25285 0.619%	\$16,536	
	\$459,483 Misc - PEPRA @ 8.18%	\$37,586	
	Misc -UAL 26270 0.054%	\$1,432	
	\$0 Misc - First @ 12.67%	\$0	
	Misc -UAL 331 1.428%	\$38,135	
4413	DISTRICT MEDICAL		\$2,613,245
	Calpers HBD (56) Active	\$1,551,698	
	(50) Retired	\$841,866	
	Dental	\$176,323	
	Vision Care	\$43,358	
4415	DISTRICT MEDICARE & SS Tax		\$209,482
	\$13,433,592 Medicare @ 1.45%		
	FICA @ 7.65%		
4451	DISTRICT UNEMPL INS		\$12,586
	62 Employees @ \$7000 = \$434,000 SUI @ 2.9%	\$12,586	
4631	DISTRICT EMPL BENEFITS		\$39,414
	CAFF LTD	\$20,178	
	ARBA LINS	\$10,070	
	EAP Program	\$3,750	
	BCN	\$1,416	
	Guardian Adm Ins	\$4,000	

WOODSIDE FIRE PROTECTION DISTRICT
Final Detail Budget
2024 -2025

5121 CLOTHING AND PERSONAL SUPPLIES		\$148,501
Clothing allowance	\$2,500	
EMS Rain/Gear	\$1,500	
Wildland Gear	\$13,810	
Structure Gear	\$44,851	
New Hire(s) Safety Gear	\$40,000	
Prevention PPE	\$13,952	
PPE Maintenance	\$18,561	
Contingency	\$5,000	
Extrication Gear	\$7,000	
Ballistic Gear	\$1,327	
5156 HOUSEHOLD EXPENSES		\$37,000
Supplies, kitchenware, appliances, BBQ	\$30,000	
New Mattress	\$2,000	
Emergency Logistics	\$5,000	
5165 MEDICAL EXPENSE		\$224,102
Disposable	5,500	
Non-Disposable	\$10,000	
Compliance	\$74,277	
Lifepak/Lucas/AED Service	\$40,000	
Training	\$70,425	
First Aid * CPR	\$7,000	
Tactical Medic Equip/Tyng-ITSM	\$10,000	
OOC Line EMT/Medic	\$2,400	
Technology	\$4,000	
Flu Clinic	\$500	
5199 OFFICE EXPENSE		\$5,250
General office supplies	\$2,500	
Postage	\$1,250	
Subscriptions	\$500	
Business Cards*Stationary	\$1,000	
5212 INFORMATION TECHNOLOGY		\$242,530
Stepford Maintenance	\$35,000	
Hardware Purchases*Upgrades*Security	\$32,000	
Software	\$31,500	
Telestaff * Customer Support	\$30,000	
Website	\$6,300	
Contingency	\$5,000	
Stepford Hosting	\$27,090	
RMS Vendor - Firehouse Program	\$15,000	
IT - Overtime	\$20,000	
AV Equipment*Maint*Repair	\$6,300	
Tablet Command (\$500 per unit, per year)	\$20,000	
FSA Bandwidth (3 stations @ \$3000)	\$11,340	
Digital Forms	\$3,000	
5231 SMALL TOOLS		\$3,000
Minor tools & equipment of insignificant value (\$250.00). Not to be a fixed asset or replacement	\$3,000	
5332 MEMBERSHIPS		\$12,125
Miscellaneous:	\$12,125	
Fire Chiefs, NFFA, SDRMA, NorCal,		
Fire Prevention Assoc., CSDA		
5341 LEGAL NOTICES		\$76,800
Publication of legally required notices, reports, Board Elections,	\$76,800	

WOODSIDE FIRE PROTECTION DISTRICT
Final Detail Budget
2024 -2025

5415 MAINTENANCE EQUIPMENT		\$394,900
Vehicle Repairs	\$280,000	
Tool/Equipment Maint	\$40,000	
Radio Repairs (Mobile & Portable)	\$15,000	
Cal OSHA - Safety	\$2,500	
Misc Seminars - incl OT, lodging/meals	\$15,000	
DMV Reporting (12 mos @ \$200)	\$2,400	
Knox Operational	\$10,000	
Contingency	\$5,000	
Operations Labor	\$25,000	
5416 GAS*OIL		\$130,100
Bulk gas and oil for vehicles and equipment	\$120,000	
State Board of Equalization	\$6,000	
Bay Area Management	\$1,100	
Tec Spill Control	\$3,000	
5417 MAINTENANCE TIRES		\$15,000
Tire*wheel repairs and/or replacements	\$15,000	
5424 MAINTENANCE RADIO		\$20,500
Pagers	\$2,000	
FSA Maintenance Contract (TEA)	\$10,000	
FSA Maintenance Improvement/TEA Repairs	\$7,500	
Contingency	\$1,000	
5426 MAINTENANCE OFFICE EQUIPMENT		\$10,640
Copier Maintenance Contract/Lease/Copies	\$10,000	
Postage Meter Contract Lease	\$640	
5428 MAINTENANCE STRUCTURE		\$123,540
Landscaping	\$12,000	
Station Maintenance*Repairs	\$56,520	
Station Generators-Annual Maintenance	\$5,000	
SCBA Filling Station Maintenance	\$2,520	
Garage Doors Repairs	\$10,000	
Air Exchange	\$6,000	
HVAC Contract	\$20,000	
Annual Station Extinguisher Maintenance	\$3,000	
Contingency	\$3,500	
Tools*Supplies	\$5,000	
5611 INSURANCE		\$187,743
Portfolio of Liability Insurance	\$187,743	
5612 WORKERS COMPENSATION INSURANCE		\$1,493,215
On duty injury insurance coverage	\$1,493,215	
5638 UTILITIES		\$138,842
Pacific Gas & Electric	\$114,000	
California Water * City of Redwood City Water	\$15,995	
Green Waste * Recology	\$8,847	

WOODSIDE FIRE PROTECTION DISTRICT
Final Detail Budget
2024 -2025

5639	DISPATCHING		\$12,239
	Net Six *JPA	\$12,239	
5641	COMMUNICATIONS		\$118,288
	Office Phones	\$15,000	
	Cell Phones - Command Staff*Vehicles	\$18,240	
	Station Alarm Monitoring	\$16,970	
	AED Corner - Stations 7 Maint	\$1,000	
	Internet - All Stations	\$40,000	
	Verizon *AT&T Air Cards	\$22,800	
	Analog Microwave	\$4,278	
5722	TRANSPORTATION * TRAVEL		\$2,000
	Bridge tolls, parking fees, meal allowance and misc travel fees	\$2,000	
5731	TRAINING * EDUCATION		\$221,767
	Promotional	\$10,000	
	New Hires*Fire Academy	\$25,000	
	SEMA Course Tuition	\$5,000	
	Training Support Materials:	\$23,170	
	IFSTA library replacement for 3 stations	\$1,097	
	USAR	\$30,000	
	Cadet Program	\$5,000	
	Continued Education Program	\$60,000	
	Drivers Operator Training	\$15,000	
	OT Instructors*Training Spec-Cadre	\$30,000	
	Annual Wildland Drill	\$2,500	
	Probationary Training*Testing	\$10,000	
	Contingency	\$5,000	
5732	Account 5732 Health * Wellness		\$100,000
	Health & Wellness	\$10,000	
	Health & Fitness Program	\$20,000	
	Exercise equipment	\$10,000	
	Employee physicals *Fit Testing*Thyroid Testing	\$60,000	
5733	FIRE PREVENTION		\$576,886
	Mitigation Program	\$108,696	
	Fire Adapted Community Program	\$5,000	
	Wildfire Hazard Risk Assessment Plan	\$50,000	
	Hydrant Routine Maintenance*Blue Dots	\$10,000	
	Prevention Inter*Seasonal DSI Inspectors	\$60,000	
	New Grant	\$250	
	SMC Hazardous Fuel/Evacuation Routes- Grant	\$250	
	Hwy 35 Evacuation	\$250	
	SMC Thornewood	\$250	
	2024 PGE	\$250	
	Database/Software	\$71,075	
	Temporary Contract Services	\$138,365	
	General Contract Services	\$20,000	
	Equipment Rental	\$1,000	
	Photography Serv Expenditure	\$500	
	Fire Prevention Public Relations	\$34,000	
	Legal Services	\$20,000	
	Brochures*Flyers*Public Announcements	\$6,000	
	Materials&Supplies	\$3,000	
	Knox	\$1,250	
	Special Mailers*Postage	\$10,000	
	Investigators*Inspectors Equip	\$2,000	
	Electronic Equipment	\$6,500	
	Contingency	\$750	
	Seminars/Classes/Training	\$22,000	
	Conference/Meeting Registration	\$2,500	
	Memberships	\$3,000	

WOODSIDE FIRE PROTECTION DISTRICT
Final Detail Budget
 2024 -2025

5734 SEMINARS*CONFERENCES*CLASSES		\$11,000
Chief's Planning Session	\$2,000	
Chief's Professional Development-classes/seminars/WUI	\$3,500	
Chief Officers Profess Dev - classes/seminars/WUI	\$3,500	
Administration Classes*Travel	\$2,000	
5876 PROFESSIONAL SERVICES		\$205,098
Auditing Services	\$24,750	
GASB45*CalPERS Reports	\$10,200	
Legal Services	\$150,000	
UPS*Misc	\$250	
SMCO Service Charge*Bank Fees	\$4,000	
CAL-OPPS Shared Hosting Services	\$4,000	
Contingency	\$500	
Policies & Procedures-Lexipole	\$11,398	
5878 GIS*Mapping		\$74,500
Projects and Production		
Production (Print)	\$3,000	
Production (Digital)	\$3,000	
Continuing education	\$250	
Preplans	\$5,000	
Commercial Inspections	\$5,000	
Contract Services		
GIS consulting services	\$30,000	
GIS consumables	\$250	
GIS contracted services	\$14,000	
Fixed assets		
Hardware	\$2,000	
Overtime	\$10,000	
5927 DISASTER PREPAREDNESS EXPENSES		\$48,350
EPIC * Program*Supplies	\$3,250	
EPIC Prevention Week	\$1,500	
Pub Ed * OT	\$3,000	
EPIC * OT	\$10,000	
Public Education Supplies	\$2,000	
EPIC/Pub Ed Prop Maint	\$500	
Public Education Events*Auction	\$2,000	
Cnr Seal Insp Tech Course * Programs * Props	\$1,000	
Advertising-CERT Trig, *Drills*Events*Banners	\$1,500	
Pub Ed*EPIC Conferences	\$4,000	
Community Outreach- EPIC Donation	\$10,000	
Safe Sitter Program*OT	\$7,000	
Memberships	\$600	
EPIC*YMSL	\$2,000	
5928 EMERGENCY OPERATIONS		\$25,000
Dept. of Operations DOC/Emergency Notifications	\$25,000	
*Incl's Satellite (4) phone service		
5966 DISTRICT SPECIAL EXPENSES		\$51,577
Events*Rentals*Memorials*Decorations	\$9,000	
LAFCO	\$21,447	
Property Tax	\$14,000	
Sewer use fees for Sta. 7, 8 & 19	\$3,180	
WHS Donations	\$1,450	
District Meetings*Support	\$1,000	
Staff Meetings	\$1,500	

WOODSIDE FIRE PROTECTION DISTRICT
Final Detail Budget
 2024 -2025

7112	<i>Interim Sta. 7 * Loan Pmt</i>	\$953,200	\$953,200
7211	STRUCTURE IMPROVEMENT		\$46,000
	<i>General Structure Replacements*Repairs</i>	\$42,500	
	<i>Contingency</i>	\$3,500	
7311	EQUIPMENT		\$296,250
	<i>Hose replacement</i>	\$50,000	
	<i>Engine/ Vehicle Equipment Upgrades</i>	\$10,000	
	<i>OCC*Strike Team Lodge*Equip</i>	\$10,000	
	<i>Strike Team OT</i>	\$5,000	
	<i>Mobile/Portable Radio(s)</i>	\$20,000	
	<i>Contingency</i>	\$5,000	
	<i>New Tool Acquisition</i>	\$50,000	
	<i>A & B foam</i>	\$10,000	
	<i>Batteries</i>	\$5,000	
	<i>Drone Cost</i>	\$30,000	
	<i>New Vehicle/Apparatus</i>	\$100,000	
	<i>Resolution Items</i>	\$250	
7410	<i>Admin -808 Portola Road</i>		\$297,004
	<i>Rent \$17,303.27 mo.</i>	\$172,784	
	<i>Monthly Utilities* Mah \$3,000 mo.</i>	\$36,000	
	<i>Phones</i>	\$7,200	
	<i>Fax Lines</i>	\$1,236	
	<i>Internet \$650 mo.</i>	\$48,768	
	<i>Ricoh</i>	\$1,996	
	<i>Office Cleaning</i>	\$7,020	
	<i>Admin-Office Expenses*Repairs</i>	\$17,000	
	<i>Contingency</i>	\$5,000	
7411	<i>Human Resource</i>	\$2,500	\$2,500

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

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
July 30, 2024**

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

Directors Present: Miller, Foster

Directors Absent: Holthaus

Staff: Chief Cuschieri, Chief Zabala, Finance Manager Liu, Chief Giuliacci, Chief Nannini,
Zoom Attendees: Chief McKenzie, Deputy FM Hird, Chief Douthit, Captain O’Leary

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

Public Comment Non-Agendized Topics: (Written as transcribed)

There were no public comments made on Non-Agendized Topics.

III. CONSENT AGENDA The Board considered the following consent agenda items:

- C1. Approval of Minutes of the June 25th, 2024, Meeting of the Board of Directors
- C2. Accept Financial Reports June 2024
- C3. Accept Statement of Accounts June 2024
- C4. Accept Warrant List June 2024
- C5. Accept Fiscal Year Spreadsheet 23-24

There were no public comments on the consent agenda.

Director Foster motioned to approve the consent agenda and approve Items C1, C2, C3, C4, and C5 as submitted, 2nd by Director Miller. Motion passed 2-0.

IV. REGULAR AGENDA BUSINESS ITEMS

R1. Adopt Resolution 24-08 “A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT ADOPTING AN UPDATED CONFLICT OF INTEREST CODE”

General Counsel Rubin Cruse notified the Board that the only change to the conflict-of-interest code since its last adoption in 2016 was the addition of the position of Public Safety Officer as a designated employee. This position is now subject to the conflict-of-interest code, requiring the same full disclosure as other designated positions, including the filing of Form 700 and compliance with all associated requirements. No other substantive changes were made to the code.

There were no public comments on this item.

Director Foster motioned to approve item R1. Adopt Resolution 24-08 “A RESOLUTION OF THE WOODSIDE FIRE PROTECTION DISTRICT ADOPTING AN UPDATED CONFLICT OF INTEREST CODE” as submitted, 2nd by Director Miller. Motion passed 2-0.

V. STAFF REPORTS

Director Miller expressed his enjoyment of the photos showing gatherings at Station 7, as well as the tree work on Sand Hill Road.

Director Miller expressed concerns about the time and effort spent by battalion chiefs and other staff on preparing detailed monthly reports. The member suggested that the reports could be much briefer, possibly in bullet point format, as their primary utility seems to be for the board's review. The member emphasized that if the reports are mainly for the board's benefit, less time should be spent on them, and staff should not feel pressured to create detailed documents. The member also mentioned that this concern had been raised previously but remains unaddressed. The recommendation is for the command staff to reconsider the process and potentially streamline the reporting. Director Foster expressed his agreement.

VI. FIRE CHIEF'S REPORT

District Updates

- Chief Cuschieri congratulated John Foster on his appointment as a new Board of Director for the Fire District.
- Thank you again to retired Director Pat Cain for his years of service as a Board Member.
- Woodside Fire Cadet Program – proud to announce that the Cadet Program has been re-established. The program was suspended in 2019 during Covid and was then suspended again due to lack of space during the station construction projects. The 8 eligible cadets will begin orientation tomorrow and can start riding along on August 1st.

3117 Property Purchase Agreement Update

- The Certificate of Acceptance and Grant Deed were sent on June 26th, the property is now part of the District. Chief Cuschieri thanks the Fire Board and Finance Manager Tracy Liu for approving this purchase and putting in the work to help secure this for the District. As of today, we've secured the building and completed some basic weed abatement. Currently, PG&E is scheduled to remove services to the electrical and gas meters.

Promotions

- Chief Cuschieri thanked those who attended the badge pinning ceremony on July 18th. It was a nice celebration with great attendance.

Station 7 Update

- Final invoices have been submitted and paid. The total costs for all three projects that include the interim Station 7, the new Station 7, and the remodel of Station 8 came to a total of \$38,716,505.00, which is \$250k below the amended budget amounts that we had anticipated.
- No status change with T-Mobile. They have submitted updated plans to Town for relocation of the ground mounted infrastructure. The project team indicates about 6 months until the mono pole is up and running, at which time the COW will be removed.

State Updates

- At last month's Board meeting it was reported that 2,429 wildfires burned throughout the state resulting in 207,415 acres burned and about 128 structures either destroyed or damaged. As of today, there has been an increase to 4,613 wildfires and 751,000 acres burned with 402 structures damaged or destroyed.
- On July 22 Cal-OES alerted SMCO for the need of a mutual aid strike team to assist with the Gold Complex Fire in Plumas County. Woodside Fire, along with 4 other agencies in the County, have sent resources to assist. After spending about 4 days there they were redirected

to the Park Fire in Butte County which has burned over 385K acres and has crossed into 4 different counties. This fire is now only 14 percent contained.

VII. REPORT ON WRITTEN COMMUNICATIONS

No Communications.

VIII. REQUESTS FOR ITEMS ON FUTURE AGENDAS

There were no requests for items on future agendas.

IX. CLOSED SESSION

CS1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(d)(1))

Name of Case: Troy Taufer v. Woodside Fire Protection District, et al.

There were no public comments on the closed session item.

The public portion of the meeting was closed at 7:15pm and the Board entered closed session.

The Board returned from closed session and re-opened the meeting at 7:35pm. Upon returning from closed session, there was no reportable action.

Adjournment: The meeting was adjourned at 7:35 P.M.

The next scheduled meeting will be held August 27th, at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Tom Cuschieri – Board Secretary

*Woodside Fire Protection District
Financial Statement*

<i>Wed, Jul 31, 2024</i>		<i>2023-2024</i>	<i>2024-2025</i>	<i>+ (-)</i>
Cash Balance - July 1, 2024		\$33,041,630.61	\$25,267,417.75	(\$7,774,212.86)
ACCT	REVENUE			
0270	Interest Apportion Pool 1		\$321,613.19	
2660-2	York Risk Services - workers comp		\$16,191.51	
2660-3	Fire Prevention Inspection Fees		\$19,750.70	
2660-4	Sprinkler*Permit Program		\$4,345.18	
2660-6	15% Chipping Maint Fees-Fire Safe SMC		\$369.56	
2660-6	15% Chipping Maint Fees-PV Town Jun24		\$589.87	
2660-7	SafeSitter Training Fees		\$180.00	
2658-1	ChargePoint Revenue-June 2024		\$233.42	
2658-3	Billheimer donation to Fire Prevention		\$100.00	
2658-3	Mitchell Family Trust Donation-Fire Prevention		\$100.00	
4111	FireSafe SMC-Palomar Park 24-01		\$436.48	
4111	PV Town - Jun 24 invoice		\$294.44	
4413	OptumRx Overpayment refund		\$69.40	
4415	FireSafe SMC-PR Tax		\$161.41	
4415	PV Town - Jun 24 invoice PR Tax		\$237.61	
5156-1	House Fund		\$261.09	
5612	FireSafe SMC-WC		\$257.94	
5612	PV Town - Jun 24 invoice WC		\$350.17	
5733-20	FireSafe SMC-Palomar Park 24-01		\$2,395.27	
5733-25	FireSafe SMC-PV Ranch 23-01		\$1,959.42	
5415-1	VFIS Insurance		\$1,000.00	
5733-22	Town of PV-June 2024 Mitigation		\$32,050.24	
5876-5	SMCO - Union Bank Fees (June24)		(\$127.77)	
5966-5	Woodside Foundation		\$6,900.00	
7111	First American Title		\$233.29	
		\$395,762.35	\$409,952.42	
		\$33,437,392.96	\$25,677,370.17	(\$7,760,022.79)
EXPENDITURES :				
	July 2024-2025	\$5,977,330.61	\$6,023,247.69	\$45,917.08
	July 2024 ADJ Entries		(\$259,441.46)	
	QB Balance August 1, 2024	\$27,460,062.35	\$19,913,563.94	(\$7,546,498.41)
	July 2024-2025 Outstanding Checks		\$144,351.46	
	Cash Balance August 1, 2024		\$20,057,915.40	

*Woodside Fire Protection District
Statement of Accounts*

ACCT#	31-Jul-2024 Account	Amount Budgeted	Warrants DRAWN LAST MONTH	Warrants Drawn This Period	Warrants Drawn YTD	Budget Balance	% Used 12/12 Months
4111	Salary	\$13,453,092		\$1,076,333	\$1,076,333	\$12,376,759	8%
4321	Dist Retirement	\$4,877,872		\$2,842,991	\$2,842,991	\$2,034,881	58%
4413	District Medical	\$2,613,245		\$199,558	\$199,558	\$2,413,687	8%
4415	Medicare&SS	\$209,391		\$18,125	\$18,125	\$191,266	9%
4451	Dist Umpl Benefits	\$12,586		\$12	\$12	\$12,574	0%
4631	Dist Empl Benefits	\$39,414		\$2,598	\$2,598	\$36,816	7%
ACCT#	SUB-TOTAL	\$21,205,600	\$0	\$4,139,617	\$4,139,617	\$17,065,983	20%
5121	Clothing	\$148,501		\$23,287	\$23,287	\$125,214	16%
5156	Household	\$37,000		\$1,161	\$1,161	\$35,839	3%
5165	Medical Expense	\$224,102		\$788	\$788	\$223,314	0%
5199	Office Expense	\$4,750		\$209	\$209	\$4,541	4%
5212	Computer Program	\$242,530		\$31,967	\$31,967	\$210,563	13%
5231	Small Tools	\$3,000		\$0	\$0	\$3,000	0%
5332	Membership	\$12,125		\$0	\$0	\$12,125	0%
5341	Legal Notices	\$76,800		\$0	\$0	\$76,800	0%
5415	Maint Equipment	\$394,900		\$18,617	\$18,617	\$376,283	5%
5416	Gas * Oil	\$130,100		\$11,834	\$11,834	\$118,266	9%
5417	Maint Tires	\$15,000		\$0	\$0	\$15,000	0%
5424	Maint Radio	\$20,500		\$7,800	\$7,800	\$12,700	38%
5426	Maint Office Equip	\$10,640		\$745	\$745	\$9,895	7%
5428	Maint Structure	\$123,540		\$7,696	\$7,696	\$115,844	6%
5611	Other Insurance	\$187,743		\$0	\$0	\$187,743	0%
5612	Workers Comp	\$1,493,215		\$1,362,663	\$1,362,663	\$130,552	91%
5638	Utilities	\$138,842		\$12,996	\$12,996	\$125,846	9%
5639	Radio Dispatching	\$12,239		\$0	\$0	\$12,239	0%
5641	Telephone	\$118,288		\$7,817	\$7,817	\$110,471	7%
5722	Trans * Travel	\$1,500		\$280	\$280	\$1,220	19%
5731	Training*Education	\$221,767		\$3,824	\$3,824	\$217,943	2%
5732	Health & Wellness	\$100,000		\$1,000	\$1,000	\$99,000	1%
5733	Fire Prevention	\$576,886		\$186,633	\$186,633	\$390,253	32%
5734	Seminars*Conf*Class	\$11,000		\$0	\$0	\$11,000	0%
5876	Profess Services	\$205,098		\$20,161	\$20,161	\$184,937	10%
5878	GIS*Mapping	\$74,500		\$0	\$0	\$74,500	0%
5927	Program Act. Exp.	\$48,350		\$1,194	\$1,194	\$47,156	2%
5928	Emergency Operations	\$25,000		\$3,165	\$3,165	\$21,835	13%
5966	Dist Spec Exp.	\$45,630		\$31,923	\$31,923	\$13,707	70%
ACCT#	SUB-TOTAL	\$4,703,546	\$0	\$1,735,759	\$1,735,759	\$2,967,787	37%
7011	LTVV/CMD	\$0		\$0	\$0	\$0	
7112	STA#7 Loan Pmt	\$953,200		\$3,296.43	\$3,296	\$949,904	
7211	Struct. Improvement	\$46,000		\$0	\$0	\$46,000	0%
7311	Equipment	\$295,250		\$120,775	\$120,775	\$174,475	41%
7410	Admin/808 Fortola Rd	\$297,004		\$23,800	\$23,800	\$273,204	8%
7411	Human Resource	\$2,500		\$0	\$0	\$2,500	0%
ACCT#	SUB-TOTAL	\$1,593,954	\$0	\$147,872	\$147,872	\$1,443,582	0%
8811	Interim Station 7 (Reso)	\$1,000,000			\$0	\$1,000,000	0%
8612	Equip Reserves (Reso)	\$3,928,923			\$0	\$3,928,923	0%
8824	Retire/GASB Reserves (Reso)	\$3,643,572			\$0	\$3,643,572	
	TOTAL	\$27,503,100		\$6,023,248	\$6,023,248	\$21,477,352	22%

Date	Num	Name	Split	Paid Amount
07/01/2024	927	TROY TAUFER	-SPLIT-	-2,394.05
07/01/2024	928	C A P F	20000 · *Accounts Payable	-1,563.50
07/01/2024	929	HEALTH CARE DENTAL TRUST	20000 · *Accounts Payable	-14,476.40
07/01/2024	930	SDRMA	20000 · *Accounts Payable	-1,362,662.91
07/01/2024	931	STEFFORD	20000 · *Accounts Payable	-10,496.19
07/01/2024	932	VISION SERVICE PLAN	20000 · *Accounts Payable	-3,559.80
07/01/2024	933	AMAZON CAPITAL SERVICE	20000 · *Accounts Payable	-1,014.56
07/01/2024	CC-PAYMT	ELAVON MERCHANT SERVICES	5733-63 · Service Charges	-774.02
07/01/2024	24-07.01	MANUALLY VOID PRE-CHECK #915	-SPLIT-	13,615.90
07/01/2024	06-01R		4321 · District Retirement	278,675.82
07/01/2024	06-02R		5639 · Radio Dispatching	2,959.75
07/01/2024	06-03R		5733-25 · Palomar Park	-1,959.42
07/01/2024	06-04R		Rec 23/24 Invoices	21,531.25
07/01/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-4.93
07/02/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-210.96
07/02/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-254.23
07/03/2024	934	ACC BUSINESS	20000 · *Accounts Payable	-2,491.05
07/03/2024	935	CLARK PEST CONTROL	20000 · *Accounts Payable	-173.00
07/03/2024	936	FUSION CLOUD SERVICES LLC	20000 · *Accounts Payable	-1,105.92
07/03/2024	937	GRANICUS	20000 · *Accounts Payable	-5,152.05
07/03/2024	938	L.N. CURTIS & SONS	20000 · *Accounts Payable	-376.13
07/03/2024	939	MES - CALIFORNIA	20000 · *Accounts Payable	-1,935.08
07/03/2024	940	METRO MOBILE COMMUNICATIONS	20000 · *Accounts Payable	-383.09
07/03/2024	941	MOBILE CALIBRATION SERVICES, LLC	20000 · *Accounts Payable	-1,540.05
07/03/2024	942	MOBIUS FIT	20000 · *Accounts Payable	-1,000.00
07/03/2024	943	PACIFIC GAS & ELECTRIC	20000 · *Accounts Payable	-10.67
07/03/2024	944	PITNEY BOWES GLOBAL FINANCIAL SERVICES	20000 · *Accounts Payable	-142.28
07/03/2024	945	RICOH USA, INC	20000 · *Accounts Payable	-490.44
07/03/2024	946	SCL	20000 · *Accounts Payable	-10,216.96
07/03/2024	947	STATE BOARD OF EQUALIZATION	20000 · *Accounts Payable	-1,368.00
07/03/2024	948	STATION AUTOMATION, INC.	20000 · *Accounts Payable	-2,300.00
07/03/2024	949	STEFFORD	20000 · *Accounts Payable	-2,643.31
07/03/2024	950	STERICYCLE, INC	20000 · *Accounts Payable	-439.01
07/03/2024	951	WAGeworks, INC	20000 · *Accounts Payable	-136.50
07/03/2024	952	WITMER PUBLIC SAFETY GROUP, INC	20000 · *Accounts Payable	-536.04
07/03/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-20.00
07/05/2024	EFT-DEBIT	CALPERS*HEALTH BENEFITS DIVISION	-SPLIT-	-177,644.84
07/05/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-5.14
07/08/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-750.30
07/09/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-121.96
07/09/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-288.00
07/10/2024	EFT-DEBIT	ING LIFE INSURANCE & ANNUITY CO	4111 · Salary	-7,304.81
07/10/2024	953	ARBA	20000 · *Accounts Payable	-679.32
07/10/2024	954	BAY AREA TREE SPECIALIST	20000 · *Accounts Payable	-59,000.00
07/10/2024	955	BCN*BENEFITS COMMUNICATION NETWORK	20000 · *Accounts Payable	-110.00
07/10/2024	956	BUS & EQUIPMENT REPAIR	20000 · *Accounts Payable	-9,049.28
07/10/2024	957	CITY OF REDWOOD CITY	20000 · *Accounts Payable	-2,959.75
07/10/2024	958	CITY OF REDWOOD CITY*WATER	20000 · *Accounts Payable	-472.24
07/10/2024	959	CLARK PEST CONTROL	20000 · *Accounts Payable	-290.00
07/10/2024	960	COUNTY OF SAN MATEO	20000 · *Accounts Payable	-21,447.00
07/10/2024	961	CROSS CONNECTIONS MOBILE COMMUNICA	20000 · *Accounts Payable	-4,434.49

Woodside Fire QuickBooks
 Account QuickReport
 As of July 31, 2024

8:15 PM
 07/31/2024
 Cash Basis

Date	Num	Name	Split	Paid Amount
07/10/2024	962	ENGINEERED FIRE SYSTEMS, INC	20000 · *Accounts Payable	-2,625.00
07/10/2024	963	HEALTH CARE EMPLOYEES MEDICAL TRUST	20000 · *Accounts Payable	-2,224.95
07/10/2024	964	KAITLIN KIESEL	20000 · *Accounts Payable	-655.00
07/10/2024	965	LEXIPOL, LLC	20000 · *Accounts Payable	-11,354.82
07/10/2024	966	N P F B A * LONG TERM CARE	20000 · *Accounts Payable	-255.00
07/10/2024	967	NTA LIFE BUSINESS SERVICES GROUP	20000 · *Accounts Payable	-22.50
07/10/2024	968	RECOLOGY SAN MATEO COUNTY	20000 · *Accounts Payable	-284.91
07/10/2024	969	RENNE PUBLIC LAW GROUP	20000 · *Accounts Payable	-10,354.52
07/10/2024	970	RFI ENTERPRISES INC.	20000 · *Accounts Payable	-180.00
07/10/2024	971	RON RAMIES AUTOMOTIVE INC	20000 · *Accounts Payable	-752.50
07/10/2024	972	THOMAS NAHMENS	20000 · *Accounts Payable	-250.00
07/10/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-2,769.97
07/11/2024	EFT-DEBIT	CALPERS*457 DEFERRED PROGRAM	4111 · Salary	-25,156.27
07/11/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-15.00
07/12/2024	P/R JUN 24	ADP PAYROLL DEDUCTION	4111 · Salary	-897.18
07/12/2024	P/R 06/24	ADP PAYROLL DEDUCTION	4111 · Salary	-429.00
07/15/2024	P/R 071524	ADP PAYROLL DEDUCTION	-SPLIT-	-517,555.65
07/15/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-919.21
07/16/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-181.80
07/17/2024	973	AMERICAN MESSAGING	20000 · *Accounts Payable	-12.40
07/17/2024	974	AT&T MOBILITY	20000 · *Accounts Payable	-2,097.81
07/17/2024	975	CALIFORNIA WATER SERVICE CO	20000 · *Accounts Payable	-43.91
07/17/2024	976	EMBARCADERO MEDIA FOUNDATION	20000 · *Accounts Payable	-280.00
07/17/2024	977	IMAGETREND, INC	20000 · *Accounts Payable	-1,395.26
07/17/2024	978	JOSHUA MUELA	20000 · *Accounts Payable	-168.00
07/17/2024	979	R & S ERECTION NORTH PENINSULA, INC	20000 · *Accounts Payable	-295.00
07/17/2024	980	Ricoh USA, Inc.	20000 · *Accounts Payable	-700.10
07/17/2024	981	RON RAMIES AUTOMOTIVE INC	20000 · *Accounts Payable	-352.81
07/17/2024	982	SAMBASAFETY	20000 · *Accounts Payable	-196.83
07/17/2024	983	SAN MATEO CO ENVIRONMENTAL HEALTH	20000 · *Accounts Payable	-3,119.00
07/17/2024	984	SAN MATEO REGIONAL NETWORK, INC	20000 · *Accounts Payable	-63.00
07/17/2024	985	STEFFORD	20000 · *Accounts Payable	-10,754.69
07/17/2024	986	TELECOMM ENGINEERING ASSOCIATES	20000 · *Accounts Payable	-7,788.00
07/17/2024	987	VERIZON WIRELESS	20000 · *Accounts Payable	-825.44
07/17/2024	988	EPiC	5966-5 · WHS Donations	-6,900.00
07/18/2024	EFT-DEBIT	CALPERS	4321 · District Retirement	-3,260.40
07/19/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-208.33
07/22/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-535.50
07/23/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-35.00
07/23/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-39.61
07/24/2024	EFT-DEBIT	CALPERS*RETIREMENT	-SPLIT-	-278,675.82
07/24/2024	989	ALL IN ONE BUILDING MAINTENANCE	20000 · *Accounts Payable	-585.00
07/24/2024	990	ALLSTAR FIRE EQUIPMENT, INC	20000 · *Accounts Payable	-39,945.72
07/24/2024	991	AMAZON CAPITAL SERVICE	20000 · *Accounts Payable	-148.67
07/24/2024	992	AMERICAN PORTABLES	20000 · *Accounts Payable	-253.28
07/24/2024	993	ANTHEM BLUE CROSS	20000 · *Accounts Payable	-2,961.04
07/24/2024	994	BAY AREA TREE SPECIALIST	20000 · *Accounts Payable	-6,450.00
07/24/2024	995	BIN LIU	20000 · *Accounts Payable	-160.00
07/24/2024	996	CALIFORNIA WATER SERVICE CO	20000 · *Accounts Payable	-982.58
07/24/2024	997	CHARGEPOINT, INC	20000 · *Accounts Payable	-6,520.00
07/24/2024	998	FIRE SAFE SAN MATEO COUNTY	20000 · *Accounts Payable	-9,000.00

Woodside Fire QuickBooks
 Account QuickReport
 As of July 31, 2024

8:15 PM
 07/31/2024
 Cash Basis

Date	Num	Name	Split	Paid Amount
07/24/2024	999	GREEN WASTE	20000 · *Accounts Payable	-443.70
07/24/2024	1000	GUARDIAN	20000 · *Accounts Payable	-245.56
07/24/2024	1001	JARED ABBOTT	20000 · *Accounts Payable	-845.00
07/24/2024	1002	KAITLIN KIESEL	20000 · *Accounts Payable	-440.00
07/24/2024	1003	LEGAL SHIELD	20000 · *Accounts Payable	-205.35
07/24/2024	1004	LORI AREVALO	20000 · *Accounts Payable	-160.00
07/24/2024	1005	MES - CALIFORNIA	20000 · *Accounts Payable	-20,999.82
07/24/2024	1006	MIKE AND LISA DOUGLAS	20000 · *Accounts Payable	-17,303.27
07/24/2024	1007	MOBILE CALIBRATION SERVICES, LLC	20000 · *Accounts Payable	-591.25
07/24/2024	1008	NEW YORK LIFE	20000 · *Accounts Payable	-1,373.92
07/24/2024	1009	PACIFIC GAS & ELECTRIC	20000 · *Accounts Payable	-10,747.77
07/24/2024	1010	PRODIGY PRESS, INC	20000 · *Accounts Payable	-263.72
07/24/2024	1011	RingCentral Inc.	20000 · *Accounts Payable	-1,258.87
07/24/2024	1012	SAN MATEO COUNTY FIREFIGHTERS L2400	20000 · *Accounts Payable	-6,347.00
07/24/2024	1013	SMC FIRE PREVENTION OFFICERS	20000 · *Accounts Payable	-300.00
07/24/2024	1014	SMC INFORMATION SERVICES DEPARTMENT	20000 · *Accounts Payable	-356.52
07/24/2024	1015	SUMMIT AUTO BODY & PAINTING	20000 · *Accounts Payable	-3,053.65
07/24/2024	1016	TURNOUT MAINTENANCE CO., LLC	20000 · *Accounts Payable	-438.00
07/24/2024	1017	U.S. BANK CORP PAYMENT SYSTEMS	20000 · *Accounts Payable	-30,563.40
07/24/2024	1018	W H DEMPSEY ENGINEERING, LLC	20000 · *Accounts Payable	-10,400.00
07/24/2024	1019	WFPD ENGINE CO 35	20000 · *Accounts Payable	-710.00
07/24/2024	1020	WITMER PUBLIC SAFETY GROUP, INC	20000 · *Accounts Payable	-532.59
07/25/2024	EFT-DEBIT	ING LIFE INSURANCE & ANNUITY CO	4111 · Salary	-7,304.81
07/25/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-1,340.00
07/26/2024	EFT-DEBIT	CALPERS*457 DEFERRED PROGRAM	4111 · Salary	-25,174.41
07/26/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-5.00
07/30/2024	EFT-DEBIT	CALPERS	-SPLIT-	-2,670,883.00
07/30/2024	1021	Santa Clara County FireSafe Council	20000 · *Accounts Payable	-46,348.71
07/31/2024	P/R 073124	ADP PAYROLL DEDUCTION	-SPLIT-	-475,096.19
07/31/2024	24-07.02		4321 · District Retirement	-280,972.71
07/31/2024	1022	BAY AREA TREE SPECIALIST	20000 · *Accounts Payable	-24,100.00
07/31/2024	1023	FIRE SAFE SAN MATEO COUNTY	20000 · *Accounts Payable	-19,015.00
07/31/2024	1024	JARED ABBOTT	20000 · *Accounts Payable	-250.00
07/31/2024	1025	L.N. CURTIS & SONS	20000 · *Accounts Payable	-1,517.85
07/31/2024	1026	PACIFIC GAS & ELECTRIC	20000 · *Accounts Payable	-9.86
07/31/2024	1027	PORTOLA VALLEY HARDWARE	20000 · *Accounts Payable	-155.32
07/31/2024	1028	RCFFA SMCO MEMORIAL SERVICE	20000 · *Accounts Payable	-400.00
07/31/2024	1029	WFPD ENGINE CO 35	20000 · *Accounts Payable	-470.00
07/31/2024	1030	WFPD HOUSE FUND	20000 · *Accounts Payable	-1,290.00
07/31/2024	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-94.00
		TOTAL		<u>-6,023,247.69</u>

Monthly Board of Directors
Expense * Revenue Report for FY 24-25

<i>8/27/2024</i>														
	in \$000's	31-Jul-24	31-Jul-24	31-Aug-24	30-Sep-24	31-Oct-24	30-Nov-24	31-Dec-24	31-Jan-25	2/29/2025	31-Mar-25	30-Apr-25	31-May-25	30-Jun-25
		Estimated	ACTUAL	Estimated	Estimated	Estimated	Estimated	Estimated	Estimated	Estimated	Estimated	Estimated	Estimated	Estimated
Beg.Cash Balance		\$25,267	\$25,267	\$19,708	\$19,474	\$17,520	\$16,526	\$15,885	\$24,514	\$24,643	\$22,850	\$22,306	\$26,342	\$26,682
EXPENSES:														
Payroll		(\$962)	(\$971)	(\$961)	(\$961)	(\$961)	(\$961)	(\$961)	(\$961)	(\$961)	(\$961)	(\$963)	(\$963)	(\$962)
Overtime		(\$159)	(\$105)	(\$159)	(\$160)	(\$159)	(\$160)	(\$160)	(\$160)	(\$160)	(\$160)	(\$159)	(\$159)	(\$160)
Retirement		(\$184)	(\$172)	(\$184)	(\$184)	(\$184)	(\$184)	(\$184)	(\$184)	(\$184)	(\$184)	(\$184)	(\$183)	(\$184)
Monthly Expenses		(\$562)	(\$741)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)	(\$562)
SDRMA (WC Ins)		(\$1,363)	(\$1,363)		(\$131)									
Retirement*GASB														
New Engine														
Loan Payment						(\$222)						(\$727)		
Contingency Appropriations														
UAL Retirement * 115 Trust Account		(\$2,671)	(\$2,671)											
Sub-Total		(\$5,901)	(\$6,023)	(\$1,866)	(\$1,998)	(\$2,088)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$2,595)	(\$1,867)	(\$1,868)
Interim Sta. 7* Remodel* Sta.8														
TOTAL EXPENSE		(\$5,901)	(\$6,023)	(\$1,866)	(\$1,998)	(\$2,088)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$2,595)	(\$1,867)	(\$1,868)
REVENUE:														
1021 Property Tax Cur Sec							\$1,158	\$10,355	\$1,630		\$1,156	\$6,415	\$2,080	\$316
1031 Property Tax Cur Unsec						\$884					\$53			\$45
1033 Prior Yr. - Unsecured Tax														
1041 Property Tax SB813				\$18	\$20	\$22	\$45	\$57	\$120	\$49	\$95	\$42	\$85	\$70
1521 Interest Earned (Allocation)		\$322	\$322			\$155			\$155			\$155		
1831 Homeowners Property Tax Relief								\$9	\$21				\$22	\$10
2658 Misc Revenue-JPA-Cell Towers		\$20	\$88	\$42	\$24	\$33	\$23	\$76	\$70	\$25	\$20	\$19	\$20	\$70
1046 ERAF				\$1,572										
Reimbursements-Refunds, etc*														
*State Comp*House Fund*Empl*VOIDS														
Strike Team monies received														
Woodside Fire Foundation														
TOTAL REVENUE		\$342	\$410	\$1,632	\$44	\$1,094	\$1,226	\$10,497	\$1,996	\$74	\$1,324	\$6,631	\$2,207	\$511
Outstanding Checks & Month End Adj			\$404											
End Cash Balance/Total Reserves		\$19,708	\$20,058	\$19,474	\$17,520	\$16,526	\$15,885	\$24,514	\$24,643	\$22,850	\$22,306	\$26,342	\$26,682	\$25,324
GASB Postemployment Healthcare Cost		\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079	\$6,079
Employer Retirement Liability		\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228	\$38,228
Estimated Expenses		(\$5,901)	(\$5,901)	(\$1,866)	(\$1,998)	(\$2,088)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$2,595)	(\$1,867)	(\$1,868)
Actual Expenses		\$0	(\$6,023)											
Difference +/-		(\$5,901)	\$122	(\$1,866)	(\$1,998)	(\$2,088)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$1,867)	(\$2,595)	(\$1,867)	(\$1,868)
Estimated Revenue		\$342	\$342	\$1,632	\$154	\$1,001	\$1,655	\$10,262	\$3,902	\$135	\$1,574	\$6,388	\$2,207	\$2,393
Actual Revenue		\$0	\$410	\$0	\$183	\$1,052	\$1,501	\$10,045	\$3,603	\$223	\$1,324	\$6,631	\$0	\$511
Difference +/-		(\$342)	\$68	(\$1,632)	\$29	\$51	(\$154)	(\$217)	(\$299)	\$88	(\$251)	\$243	(\$2,207)	(\$1,883)

List view of all incidents (last month)

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
Basic Incident City Name (FD1.16): ATN					
07/14/2024 19:42:48	MF24-5807	LINDA VISTA	ATN	False Alarm - CO detector activation due to malfunction (FACM)	94027
Basic Incident City Name (FD1.16): Emerald Lakes					
07/01/2024 09:20:26	WF24-1055	VERNAL	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/04/2024 07:49:56	WF24-1076	OAK PARK	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/04/2024 21:37:24	WF24-1085	HILLCREST	Emerald Lakes	(UTL) No incident found on arrival at dispatch address	94062
07/05/2024 02:32:41	WF24-1087	LAKEMEAD	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/05/2024 21:29:08	WF24-1093	ROCK CREEK	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/07/2024 12:22:11	WF24-1102	LAKEMEAD	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/10/2024 09:50:04	DF24-1244	OAK KNOLL	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/10/2024 09:52:42	DF24-1245	FOX CROSSING	Emerald Lakes	Gas leak (natural gas or LPG)	94062
07/10/2024 12:46:37	WF24-1123	LAKEMEAD	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/10/2024 19:16:55	DF24-1249	LAKEVIEW	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/11/2024 14:06:50	WF24-1132	LAKEVIEW	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/11/2024 18:29:32	WF24-1134	HILLCREST	Emerald Lakes	Water or steam leak	94062
07/12/2024 14:46:41	DF24-1264	EDGEWOOD	Emerald Lakes	Cancelled en route, did not arrive on scene.	94062
07/12/2024 15:15:06	WF24-1143	JEFFERSON	Emerald Lakes	Motor vehicle accident with no injuries. (TA)	94062
07/16/2024 16:50:54	WF24-1162	BAY VIEW	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/16/2024 20:59:13	WF24-1164	LAKEVIEW	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/17/2024 23:23:10	WF24-1172	BAY VIEW	Emerald Lakes	(UTL) No incident found on arrival at dispatch address	94062
07/18/2024 16:46:49	WF24-1175	JEFFERSON	Emerald Lakes	Wires Down, Power line down (WDOWN)	94062
07/22/2024 01:37:39	WF24-1199	FALLEN LEAF	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/23/2024 11:17:24	DF24-1328	HASSLER	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/24/2024 02:12:42	WF24-1217	MARIANI	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/25/2024 19:48:38	WF24-1226	BAY VIEW	Emerald Lakes	Lift Assist, no medical merit	94062
07/26/2024 16:32:22	DF24-1351	GERI	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
07/27/2024 15:03:30	WF24-1238	JEFFERSON	Emerald Lakes	False alarm or false call, other (FA)	94062
07/28/2024 10:58:47	WF24-1243	JEFFERSON	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
Basic Incident City Name (FD1.16): EPA					
07/14/2024 19:00:43	MF24-5804	BAY	EPA	Outside equipment fire	94303
Basic Incident City Name (FD1.16): Etna					
07/09/2024 09:04:24	FM24-78	SHELLY FIRE, SISKIYOU COUNTY		Vegetation Fire (VF)	96027
Basic Incident City Name (FD1.16): Kings Mountain					
07/02/2024 12:08:39	DF24-1186	TUNITAS CREEK	Kings Mountain	Cancelled en route, did not arrive on scene.	94062
07/17/2024 21:42:10	WF24-1171	KINGS MOUNTAIN	Kings Mountain	EMS call, excluding vehicle accident with injury (MED)	94062
07/23/2024 17:07:22	DF24-1331	SKYLINE	Kings Mountain	Cancelled en route, did not arrive on scene.	94062
07/30/2024 10:45:36	WF24-1255	KINGS MOUNTAIN	Kings Mountain	EMS call, excluding vehicle accident with injury (MED)	94062

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
07/31/2024 15:31:16	DF24-1389	KINGS MOUNTAIN	Kings Mountain	Motor vehicle accident with no injuries. (TA)	94062
Basic Incident City Name (FD1.16): La Honda					
07/12/2024 05:27:58	DF24-1258	COGGINS	La Honda	Building fire (SF)	94020
07/25/2024 20:24:44	DF24-1343	LA HONDA	La Honda	Cancelled en route, did not arrive on scene.	94020
Basic Incident City Name (FD1.16): LAD					
07/04/2024 10:04:02	WF24-1079	CASTANYA	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
07/07/2024 21:17:51	WF24-1104	DEDALERA	LAD	Lift Assist, no medical merit	94028
07/08/2024 07:38:20	WF24-1108	DEDALERA	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
07/12/2024 13:41:12	WF24-1142	ALPINE	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
07/18/2024 20:13:49	WF24-1177	DEDALERA	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
Basic Incident City Name (FD1.16): LTW					
07/12/2024 11:27:32	WF24-1140	CIERVOS	LTW	Tree Down (TDOWN)	94028
07/18/2024 13:48:56	WF24-1174	LOS TRANCOS	LTW	Cancelled en route, did not arrive on scene.	94028
07/26/2024 08:44:40	WF24-1229	LOS TRANCOS	LTW	Tree Down (TDOWN)	94028
Basic Incident City Name (FD1.16): Menlo Park					
07/05/2024 13:22:08	MF24-5533	OAK GROVE	Menlo Park	Cancelled en route, did not arrive on scene.	94025
07/10/2024 09:28:50	DF24-1243	NB 280	Menlo Park	(UTL) No incident found on arrival at dispatch address	94025
07/22/2024 16:38:56	DF24-1325	NB 280	Menlo Park	MVA with injuries (TA)	94025
Basic Incident City Name (FD1.16): NFO					
07/26/2024 00:27:14	RF24-8095	BAY	NFO	Building fire (SF)	94063
Basic Incident City Name (FD1.16): Portola Valley					
07/01/2024 19:33:02	WF24-1056	CERVANTES	Portola Valley	Lift Assist, no medical merit	94028
07/02/2024 19:55:23	WF24-1059	ALPINE	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/03/2024 08:19:01	WF24-1063	GOLDEN OAK	Portola Valley	Flooding Conditions mitigation (Water Vac, Pump, Etc...) (PAW)	94028
07/03/2024 10:16:30	WF24-1064	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/03/2024 21:22:00	WF24-1070	ALPINE	Portola Valley	Smoke Investigation - Not SLAC (SI)	94028
07/04/2024 01:23:25	WF24-1074	GOYA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/04/2024 02:56:13	WF24-1075	PORTOLA	Portola Valley	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
07/04/2024 11:14:22	WF24-1080	SKYLINE	Portola Valley	MVA with injuries (TA)	94062
07/04/2024 14:21:04	WF24-1081	ARAPAHOE	Portola Valley	Cancelled en route, did not arrive on scene.	94028
07/04/2024 17:32:46	WF24-1083	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/05/2024 01:45:54	WF24-1086	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/05/2024 08:01:33	WF24-1088	PORTOLA	Portola Valley	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
07/06/2024 08:12:17	WF24-1094	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/06/2024 11:01:41	WF24-1095	PORTOLA	Portola Valley	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
07/06/2024 13:43:35	WF24-1097	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/07/2024 06:09:01	WF24-1099	STONEGATE	Portola Valley	Cancelled en route, did not arrive on scene.	94028
07/07/2024 09:21:26	WF24-1101	PORTOLA	Portola Valley	False Alarm - Smoke detector activation (Dust, Construction, etc..) (FAS)	94028
07/07/2024 20:04:01	WF24-1103	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/08/2024 06:03:52	WF24-1106	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/08/2024 09:41:09	WF24-1109	CHEROKEE	Portola Valley	Lock-out (residential, unoccupied) (LOR)	94028

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
07/08/2024 12:42:24	WF24-1111	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/08/2024 12:50:02	WF24-1112	CHEROKEE	Portola Valley	Public service, excluding Lift Assist (see 554) (PA)	94028
07/08/2024 17:00:38	WF24-1113	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/09/2024 10:14:37	WF24-1115	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/09/2024 19:37:01	WF24-1117	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/09/2024 22:53:22	WF24-1118	BOW	Portola Valley	(UTL) No incident found on arrival at dispatch address	94028
07/10/2024 11:06:20	WF24-1121	PORTOLA	Portola Valley	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
07/11/2024 04:36:38	WF24-1124	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/11/2024 05:51:21	WF24-1125	OHLONE	Portola Valley	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
07/11/2024 09:36:28	WF24-1129	PORTOLA	Portola Valley	Cancelled en route, did not arrive on scene.	94062
07/11/2024 11:24:52	WF24-1131	PORTOLA	Portola Valley	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
07/11/2024 14:33:41	WF24-1133	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/11/2024 19:06:03	WF24-1135	SHAWNEE	Portola Valley	(UTL) No incident found on arrival at dispatch address	94028
07/11/2024 20:18:22	WF24-1136	RAMOSO	Portola Valley	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
07/11/2024 20:53:09	WF24-1137	RAMOSO	Portola Valley	Public service, excluding Lift Assist (see 554) (PA)	94028
07/12/2024 10:39:12	WF24-1139	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/13/2024 09:29:32	WF24-1145	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/14/2024 08:14:38	WF24-1149	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/15/2024 12:33:57	WF24-1155	PINON	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/17/2024 08:52:42	WF24-1165	CERVANTES	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/17/2024 09:38:16	WF24-1167	PORTOLA	Portola Valley	False Alarm - Smoke detector activation (Dust, Construction, etc..) (FAS)	94028
07/17/2024 09:41:31	WF24-1168	CHEROKEE	Portola Valley	False Alarm - Smoke detector activation (Dust, Construction, etc..) (FAS)	94028
07/17/2024 12:56:31	WF24-1169	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/17/2024 20:33:52	WF24-1170	ANTONIO	Portola Valley	Cancelled en route, did not arrive on scene.	94028
07/18/2024 09:51:24	WF24-1173	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/18/2024 20:23:09	WF24-1178	LOS CHARROS	Portola Valley	Public service, excluding Lift Assist (see 554) (PA)	94028
07/19/2024 08:01:53	WF24-1180	SB 280	Portola Valley	(UTL) No incident found on arrival at dispatch address	94028
07/19/2024 09:13:28	WF24-1182	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/19/2024 10:18:34	WF24-1184	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/19/2024 11:08:54	WF24-1185	PORTOLA	Portola Valley	Cancelled en route, did not arrive on scene.	94028
07/20/2024 19:39:32	WF24-1189	PORTOLA	Portola Valley	Lift Assist, no medical merit	94028
07/21/2024 06:15:00	WF24-1193	PORTOLA	Portola Valley	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
07/21/2024 08:46:44	WF24-1194	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
07/21/2024 21:13:16	WF24-1198	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/22/2024 14:06:39	WF24-1202	SKYLINE	Portola Valley	(UTL) No incident found on arrival at dispatch address	94028
07/22/2024 16:07:45	WF24-1205	LOS TRANCOS	Portola Valley	Motor vehicle accident with no injuries. (TA)	94028
07/22/2024 23:23:49	WF24-1206	MAPACHE	Portola Valley	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
07/23/2024 10:03:33	WF24-1207	GOLDEN OAK	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/23/2024 10:30:41	WF24-1208	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/23/2024 14:11:12	WF24-1209	ALPINE	Portola Valley	False Alarm - Smoke detector activation (Dust, Construction, etc..) (FAS)	94028
07/23/2024 14:23:15	WF24-1210	ALPINE	Portola Valley	False Alarm - Smoke detector activation (Dust, Construction, etc..) (FAS)	94028
07/23/2024 14:43:33	WF24-1211	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/23/2024 14:54:20	WF24-1212	BAYBERRY	Portola Valley	Public service, excluding Lift Assist (see 554) (PA)	94028
07/23/2024 21:46:18	WF24-1214	PORTOLA	Portola Valley	Public service, excluding Lift Assist (see 554) (PA)	94028
07/23/2024 22:39:54	WF24-1215	PORTOLA RD [PLOT]	Portola Valley	Public service, excluding Lift Assist (see 554) (PA)	94028
07/23/2024 23:58:14	WF24-1216	PORTOLA RD [PLOT]	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/24/2024 05:40:44	WF24-1218	BUCK MEADOW	Portola Valley	Tree Down (TDOWN)	94028
07/24/2024 10:17:12	WF24-1219	NARANJA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/24/2024 15:04:43	WF24-1222	HAYFIELDS	Portola Valley	Tree Down (TDOWN)	94028
07/24/2024 20:02:29	WF24-1224	LOS CHARROS	Portola Valley	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
07/26/2024 20:03:46	WF24-1233	CERVANTES	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/29/2024 01:19:27	WF24-1245	GOLDEN HILLS	Portola Valley	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
07/29/2024 08:11:02	WF24-1247	WILLOWBROOK	Portola Valley	Flooding Conditions mitigation (Water Vac, Pump, Etc...) (PAW)	94028
07/29/2024 10:08:55	WF24-1248	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/29/2024 10:37:19	WF24-1249	ALPINE	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/30/2024 01:29:46	WF24-1253	GEORGIA	Portola Valley	Smoke Investigation - Not SLAC (SI)	94028
07/31/2024 07:28:53	WF24-1258	WESTRIDGE	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
07/31/2024 15:42:32	WF24-1262	VALENCIA	Portola Valley	Cancelled en route, did not arrive on scene.	94028
Basic Incident City Name (FD1.16): Redwood City					
07/04/2024 14:57:32	WF24-1082	WILMINGTON	Redwood City	EMS call, excluding vehicle accident with injury (MED)	94061
07/16/2024 09:36:05	RF24-7687	SB 101	Redwood City	Cancelled en route, did not arrive on scene.	94063
07/17/2024 10:30:53	RF24-7731	JEFFERSON	Redwood City	Cancelled en route, did not arrive on scene.	94062
07/18/2024 17:35:48	RF24-7795	TRAIN	Redwood City	Cancelled en route, did not arrive on scene.	94063
07/18/2024 17:42:41	RF24-7796	BLOMQUIST	Redwood City	EMS call, excluding vehicle accident with injury (MED)	94063
Basic Incident City Name (FD1.16): San Gregorio					
07/04/2024 16:29:56	DF24-1204	SAN GREGORIO BEACH	San Gregorio	Cancelled en route, did not arrive on scene.	94019
Basic Incident City Name (FD1.16): Skylonda					
07/28/2024 17:05:02	DF24-1366	KEBET RIDGE	Skylonda	Cancelled en route, did not arrive on scene.	94062
07/28/2024 17:12:02	DF24-1368	LA HONDA	Skylonda	MVA with injuries (TA)	94062
Basic Incident City Name (FD1.16): South San Francisco					
07/24/2024 17:30:34	FF24-4186	GRAND	South San	Vegetation Fire (VF)	94080

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
Francisco					
Basic Incident City Name (FD1.16): UC					
07/05/2024 19:29:01	WF24-1091	SB 280	UC	Cancelled en route, did not arrive on scene.	94305
Basic Incident City Name (FD1.16): Unincorporated South of 92					
07/04/2024 22:17:24	DF24-1207	SKYLINE	Unincorporated South of 92	Cancelled en route, did not arrive on scene.	94020
07/06/2024 23:29:54	DF24-1224	CANADA	Unincorporated South of 92	Brush or brush-and-grass mixture fire (VF)	94062
07/14/2024 14:25:59	DF24-1279	SHINGLE MILL	Unincorporated South of 92	Cancelled en route, did not arrive on scene.	94020
07/19/2024 00:45:47	WF24-1179	SB 280	Unincorporated South of 92	(UTL) No incident found on arrival at dispatch address	94062
07/24/2024 00:16:01	DF24-1332	ALPINE	Unincorporated South of 92	Motor vehicle accident with no injuries. (TA)	94020
Basic Incident City Name (FD1.16): Woodside					
07/01/2024 07:05:25	WF24-1054	FARM	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/02/2024 11:15:25	WF24-1057	WOODSIDE	Woodside	Wires Down, Power line down (WDOWN)	94062
07/02/2024 15:23:15	WF24-1058	ROBERTA	Woodside	False Alarm - Smoke detector activation due to malfunction (FAS)	94062
07/03/2024 08:08:08	WF24-1062	WOODSIDE	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/03/2024 11:23:49	WF24-1065	PARTITION	Woodside	Public service, excluding Lift Assist (see 554) (PA)	94062
07/03/2024 11:54:33	WF24-1066	FARM HILL	Woodside	False Alarm - Smoke detector activation due to malfunction (FAS)	94061
07/03/2024 17:00:58	WF24-1067	CHURCHILL	Woodside	Cancelled en route, did not arrive on scene.	94062
07/03/2024 20:27:50	WF24-1068	PORTOLA	Woodside	Car Fire - Passenger vehicle fire , not a motorhome	94062
07/03/2024 21:36:33	WF24-1071	PHILLIP	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/03/2024 23:16:14	WF24-1072	WOODSIDE	Woodside	Tree Down (TDOWN)	94062
07/04/2024 00:36:40	WF24-1073	WOODSIDE	Woodside	Cancelled en route, did not arrive on scene.	94062
07/04/2024 09:40:05	WF24-1077	PORTOLA	Woodside	MVA with injuries Involving Bicyclist (MED)	94028
07/04/2024 21:11:14	WF24-1084	ALBION	Woodside	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94062
07/05/2024 13:29:42	WF24-1089	FARM HILL	Woodside	Lock-out (residential, unoccupied) (LOR)	94062
07/05/2024 19:38:54	WF24-1092	SKYLINE	Woodside	Odor of Gas, gas scare (HMI)	94062
07/06/2024 13:11:46	WF24-1096	LA HONDA	Woodside	EMS call, Bicyclist Down (MED)	94062
07/07/2024 01:23:13	WF24-1098	WOODSIDE	Woodside	Dumpster or other outside trash receptacle fire (TF)	94061
07/07/2024 08:10:03	WF24-1100	LA HONDA	Woodside	MVA with injuries (TA)	94062
07/08/2024 07:32:01	WF24-1107	PORTOLA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/08/2024 10:27:19	WF24-1110	ELEANOR	Woodside	(UTL) No incident found on arrival at dispatch address	94062
07/09/2024 09:39:14	WF24-1114	SKYWOOD	Woodside	Cancelled en route, did not arrive on scene.	94062
07/09/2024 12:29:17	WF24-1116	BEAR GULCH	Woodside	False Alarm - Smoke detector activation due to malfunction (FAS)	94062
07/09/2024 23:44:03	WF24-1119	SKYLINE	Woodside	Odor of Gas, gas scare (HMI)	94062
07/10/2024 11:34:02	WF24-1122	ALBION	Woodside	Cancelled en route, did not arrive on scene.	94062
07/11/2024 08:04:21	WF24-1126	SB 280	Woodside	MVA with injuries (TA)	94062
07/11/2024 09:31:22	WF24-1127	PORTOLA	Woodside	Tree Down (TDOWN)	94062
07/11/2024 09:55:45	WF24-1130	SUNRISE	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/12/2024 06:14:59	WF24-1138	PORTOLA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/12/2024 12:01:52	WF24-1141	SAND HILL	Woodside	EMS call, excluding vehicle accident with injury (MED)	94028
07/13/2024 09:03:58	WF24-1144	GLENWOOD	Woodside	Public service, excluding Lift Assist (see 554) (PA)	94062

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
07/13/2024 11:37:29	WF24-1146	MONTICELLO	Woodside	Citizen complaint, code or ordinance violation	94062
07/13/2024 14:44:46	WF24-1147	LA HONDA	Woodside	(UTL) No incident found on arrival at dispatch address	94062
07/13/2024 17:39:25	WF24-1148	FARM HILL	Woodside	HazMat Investigation, none found	94061
07/14/2024 12:29:33	WF24-1150	SB 280	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/14/2024 15:14:30	WF24-1151	VINEYARD HILL	Woodside	Cancelled en route, did not arrive on scene.	94062
07/15/2024 02:30:26	WF24-1152	WINDING	Woodside	Cancelled en route, did not arrive on scene.	94062
07/15/2024 06:13:39	WF24-1153	HILLSIDE	Woodside	Tree Down (TDOWN)	94062
07/15/2024 07:25:36	WF24-1154	QUAIL MEADOWS	Woodside	Cancelled en route, did not arrive on scene.	94062
07/15/2024 16:21:13	WF24-1157	PORTOLA	Woodside	Cancelled en route, did not arrive on scene.	94062
07/16/2024 04:19:25	WF24-1158	GODETIA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/16/2024 15:02:49	WF24-1159	TRIPP	Woodside	Cancelled en route, did not arrive on scene.	94062
07/16/2024 16:41:52	WF24-1161	DEAN	Woodside	Carbon monoxide incident (HMI)	94062
07/16/2024 18:27:30	WF24-1163	SAND HILL	Woodside	MVA with injuries Involving Bicyclist (MED)	94062
07/19/2024 08:30:36	WF24-1181	FARM HILL	Woodside	Smoke detector activation (FAS)	94061
07/19/2024 09:42:18	WF24-1183	TRIPP	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/19/2024 17:45:26	WF24-1186	WOODSIDE	Woodside	Animal rescue	94062
07/20/2024 09:06:44	WF24-1187	FARM HILL	Woodside	Smoke detector activation (FAS)	94061
07/20/2024 10:23:52	WF24-1188	SOUTHDALE	Woodside	EMS call, Bicyclist Down (MED)	94062
07/21/2024 00:18:27	WF24-1191	LA HONDA	Woodside	Cancelled en route, did not arrive on scene.	94062
07/21/2024 16:57:30	WF24-1195	LA HONDA	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/21/2024 17:01:15	WF24-1196	WOODSIDE	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/21/2024 17:58:19	WF24-1197	TURKEY FARM	Woodside	(UTL) No incident found on arrival at dispatch address	94062
07/22/2024 10:14:21	WF24-1201	PATROL	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/22/2024 14:33:53	WF24-1203	HARDWICK	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/23/2024 19:44:23	WF24-1213	GODETIA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/24/2024 10:21:19	WF24-1220	GRANDVIEW	Woodside	False Alarm - Alarm Sounding (FA)	94062
07/24/2024 15:59:06	WF24-1223	ELEANOR	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/25/2024 07:50:18	WF24-1225	PORTOLA	Woodside	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94062
07/25/2024 20:21:11	WF24-1227	PORTOLA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/25/2024 23:16:45	WF24-1228	JEFFERSON	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/26/2024 13:34:02	WF24-1230	PORTOLA	Woodside	False Alarm - Smoke detector activation (Dust, Construction, etc..) (FAS)	94062
07/26/2024 19:54:56	WF24-1232	CREST	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/26/2024 22:13:01	WF24-1234	PHILLIP	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/26/2024 23:16:40	WF24-1235	PROSPECT	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/27/2024 02:33:21	WF24-1236	PHILLIP	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/27/2024 12:51:58	WF24-1237	SKYLINE	Woodside	Lock-out (vehicle, unoccupied) (LO)	94062
07/27/2024 18:55:36	WF24-1239	PALM CIRCLE	Woodside	Smoke or odor removal	94062
07/27/2024 19:57:19	WF24-1240	RANCH	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/27/2024 22:36:49	WF24-1241	RUNNYMEDE	Woodside	Tree Down (TDOWN)	94062
07/28/2024 09:50:44	WF24-1242	WOODSIDE	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/28/2024 15:56:46	WF24-1244	RANCH	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062

Basic Incident Alarm Date Time (FD1.26)	CAD2 Basic Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
07/29/2024 02:06:14	WF24-1246	WOODSIDE	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/29/2024 13:13:07	WF24-1250	SKYLINE	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/29/2024 21:00:05	WF24-1251	WOODSIDE	Woodside	False Alarm - Smoke detector activation due to malfunction (FAS)	94062
07/30/2024 08:36:49	WF24-1254	SB 280	Woodside	Motor vehicle accident with no injuries. (TA)	94062
07/30/2024 22:19:41	WF24-1256	WOODSIDE	Woodside	Tree Down (TDOWN)	94062
07/30/2024 22:21:41	WF24-1257	ELEANOR	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/31/2024 07:30:50	WF24-1259	ELEANOR	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/31/2024 07:34:38	WF24-1260	PORTOLA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
07/31/2024 16:29:48	WF24-1263	ALAMEDA DE LAS PULGAS	Woodside	Motor vehicle accident with no injuries. (TA)	94061
07/31/2024 17:29:24	WF24-1264	LANING	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
Basic Incident City Name (FD1.16): WSB					
07/07/2024 23:01:41	WF24-1105	CHURCHILL	WSB	Lock-in, occupied vehicle or residence (if lock out , use 511) (LI)	94062
07/26/2024 19:52:37	WF24-1231	CHURCHILL	WSB	EMS call, excluding vehicle accident with injury (MED)	94062
07/29/2024 22:35:43	WF24-1252	ALAMEDA DE LAS PULGAS	WSB	Odor of Gas, gas scare (HMI)	94061

Report Criteria
Basic Incident City Name (Fd1.16): Is Not Blank Ladera Portola Valley Skylonda Town of Portola Valley Town of Woodside Woodside
Cad2 Basic Incident Date: Is Equal To Last Month

Description
This report displays a list view of all incidents and their corresponding area within WFPD

RESOLUTION NO. 24-09
FIXING THE EMPLOYER CONTRIBUTION
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT
AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS

- WHEREAS, (1) Woodside Fire Protection District is a contracting agency under Government Code Section 22920 and subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- WHEREAS, (2) Government Code Section 22892(a) provides that a contracting agency subject to Act shall fix the amount of the employer contribution by resolution; and
- WHEREAS, (3) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; now, therefore be it
- RESOLVED, (a) That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of **Kaiser Family Basic Region 1 Rate, not to exceed \$2,750.00** per month, plus administrative fees and Contingency Reserve Fund assessments; and be it further
- RESOLVED, (b) Woodside Fire Protection District has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above; and be it further
- RESOLVED, (c) That the participation of the employees and annuitants of Woodside Fire Protection District shall be subject to determination of its status as an "agency or instrumentality of the state or political subdivision of a State" that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that Woodside Fire Protection District would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer; and be it further
- RESOLVED, (d) That the executive body appoint and direct, and it does hereby appoint and direct, Woodside Fire Protection District to file with the Board a verified copy of this resolution, and to perform on behalf of Woodside Fire Protection District all functions required of it under the Act; and be it further

RESOLVED, (e) That coverage under the Act be effective on January 1, 2025.

Adopted at a regular meeting of the Woodside Fire Protection District at 808 Portola Rd., Portola Valley, CA, this 27 day of August, 2024.

Signed: _____
(President, Chairman, etc.)

Attest: _____
(Secretary or appropriate officer)

RESOLUTION NO. 24-10
BOARD OF DIRECTORS, WOODSIDE FIRE PROTECTION
DISTRICT

County of San Mateo State of California

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

RESOLVED, by the Board of Directors, Woodside Fire Protection District of the County of San Mateo, State of California, that

WHEREAS, the Woodside Fire Protection District is a fire protection district of the County of San Mateo governed by Fire Protection District Law of 1987 found in Section 13800 F.T SFQ of the Health and Safety Code; and

WHEREAS, Section 13900 of the Health and Safety Code authorizes the Board of Directors by two third vote to make available for appropriation balances of Capital Building Reserves; and

WHEREAS, this Board of Directors finds it necessary and desirable to authorize the expenditure of the sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for Interim*New Station (Code No. 7112) there are not sufficient monies budgeted therefore in the District budget of said District for the Fiscal Year 2023-2024; and

WHEREAS, of the monies budgeted in the Capital Building Reserves (Code No. 8811) in the District for the Fiscal Year 2023-2024 there is the sum NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for Interim*New Station (Code No. 7112) which is unencumbered and will not be needed for other purposes during the fiscal year and

WHEREAS, pursuant to Section 13900 of the Health and Safety Code, above mentioned, this Board is authorized to transfer the unencumbered sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) from Capital Building Reserves (Code No. 8811) in order that said sum be available for expenditures where there are insufficient funds for above mentioned and it is necessary and desirable that the transfer of said sum NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for said purposes be made in the manner hereinafter set forth;

Now Therefore It is Ordered and Determined as follows:

1. That the sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) be and the same is hereby transferred from Capital Building Reserves (Code No. 8811) for the Fiscal Year 2023-2024 to the following budget item: the sum of NINE MILLION, FOUR HUNDRED NINETY-FIVE THOUSAND, FORTY-SIX DOLLARS AND TWELVE CENTS (\$9,495,046.12) for Interim*New Station (Code No. 7112)

2. That the Secretary of the Board of Directors is hereby authorized and directed to cause certified copies of this resolution to be filed with the County Controller and the County Treasurer of the County of San Mateo.

Regularly passed and adopted this 27th of August 2024

Ayes and in favor of said Resolution

DIRECTORS: _____

Nay and against said Resolution:

DIRECTORS: _____

ABSENT DIRECTORS: _____

Chairman, Board of Directors
Woodside Fire Protection District

RESOLUTION NO. 24-11

BOARD OF DIRECTORS, WOODSIDE FIRE PROTECTION DISTRICT County of San Mateo State of California

RESOLUTION ESTABLISHING APPROPRIATION LIMITS FOR THE WOODSIDE FIRE PROTECTION DISTRICT

RESOLVED, by the Board of Directors, Woodside Fire Protection District of the County of San Mateo, State of California, that

WHEREAS, on November 6, 1979, California voters passed Proposition 4, an initiative to restrict government spending by establishing limits on the annual appropriation of local agencies; and

WHEREAS, Proposition 4, added Article XIII B to the California State Constitution: and

WHEREAS, by Statutes 1980, Chapter 1205, the California Legislature added Division 9 (commencing with Section 7900) to Title 1 of the Government Code prescribing procedures to be used in implementing Article XIII B, (amended); and

WHEREAS Government Code Section 7910 requires local jurisdictions to establish their appropriation limit each year for the following fiscal year;

NOW THEREFORE IT IS HEREBY established and determined pursuant to Section 7910 of the Government Code that the appropriation limits for Woodside Fire Protection District for fiscal year 2024-2025

	<u>BASE YEAR</u> <u>1978-1979</u>	<u>44th YEAR</u> <u>2022-2023</u>	<u>45th YEAR</u> <u>2023-2024</u>	<u>46th YEAR</u> <u>2024-2025</u>
Prop. 4 Limit	1,371,021	14,220,401	\$14,787,795	\$15,246,498
Appropriation Subject to Limitation	1,371,021	14,196,298	\$14,615,831	\$15,171,080
Over (Under) limit	-0-	(\$24,103)	(\$171,964)	(\$75,417)

IT IS FURTHER DIRECTED that the documentation used in the computation of the appropriation limits be made available to the public for review in the Office of the Fire Chief. Regularly passed and adopted this 27th day of August 2024.

Ayes and in favor of said Resolution:

DIRECTORS: _____

Nays and against said Resolution:

DIRECTORS: _____

ABSENT DIRECTORS: _____

Chairman, Board of Directors
Woodside Fire Protection District

RESOLUTION NO. 24-12
BOARD OF DIRECTORS, WOODSIDE FIRE PROTECTION
DISTRICT

County of San Mateo State of California

RESOLUTION AUTHORIZING TRANSFER OF FUNDS

RESOLVED, by the Board of Directors, Woodside Fire Protection District of the County of San Mateo, State of California, that

WHEREAS, the Woodside Fire Protection District is a fire protection district of the County of San Mateo governed by Fire Protection District Law of 1987 found in Section 13800 F.T SFQ of the Health and Safety Code; and

WHEREAS, Section 13900 of the Health and Safety Code authorizes the Board of Directors by two third vote to make available for appropriation balances of Capital Building Reserves; and

WHEREAS, this Board of Directors finds it necessary and desirable to authorize the expenditure of the sum of NINETY-NINE THOUSAND, FORTY DOLLARS AND TWO CENTS (\$99,040,.02) for EQUIPMENT (Code No. 7311) there are not sufficient monies budgeted therefore in the District budget of said District for the Fiscal Year 2023-2024; and

WHEREAS, of the monies budgeted in the Equipment Reserves (Code No. 8612) in the District for the Fiscal Year 2023-2024 there is the sum NINETY-NINE THOUSAND, FORTY DOLLARS AND TWO CENTS (\$99,040,.02) for EQUIPMENT (Code No. 7311) which is unencumbered and will not be needed for other purposes during the fiscal year and

WHEREAS, pursuant to Section 13900 of the Health and Safety Code, above mentioned, this Board is authorized to transfer the unencumbered sum of NINETY-NINE THOUSAND, FORTY DOLLARS AND TWO CENTS (\$99,040,.02) from Equipment Reserves (Code No. 8612) in order that said sum be available for expenditures where there are insufficient funds for above mentioned and it is necessary and desirable that the transfer of said sum NINETY-NINE THOUSAND, FORTY DOLLARS AND TWO CENTS (\$99,040,.02) for said purposes be made in the manner hereinafter set forth;

Now Therefore It is Ordered and Determined as follows:

1. That the sum of NINETY-NINE THOUSAND, FORTY DOLLARS AND TWO CENTS (\$99,040,.02) be and the same is hereby transferred from Equipment Reserves (Code No. 8612) for the Fiscal Year 2023-2024 to the following budget item: the sum of NINETY-NINE THOUSAND, FORTY DOLLARS AND TWO CENTS (\$99,040,.02) for EQUIPMENT (Code No. 7311)

2. That the Secretary of the Board of Directors is hereby authorized and directed to cause certified copies of this resolution to be filed with the County Controller and the County Treasurer of the County of San Mateo.

Regularly passed and adopted this 27th of August 2024

Ayes and in favor of said Resolution

DIRECTORS: _____

Nay and against said Resolution:

DIRECTORS: _____

ABSENT DIRECTORS: _____

Chairman, Board of Directors
Woodside Fire Protection District

WFPD Board of Directors Zoom Meetings 2024

1/30/2024 <https://youtu.be/FcgTSaGsqxY>

2/27/2024 <https://youtu.be/p9NUFqEmTEQ>

3/26/2024 <https://youtu.be/6imBzWXkk64>

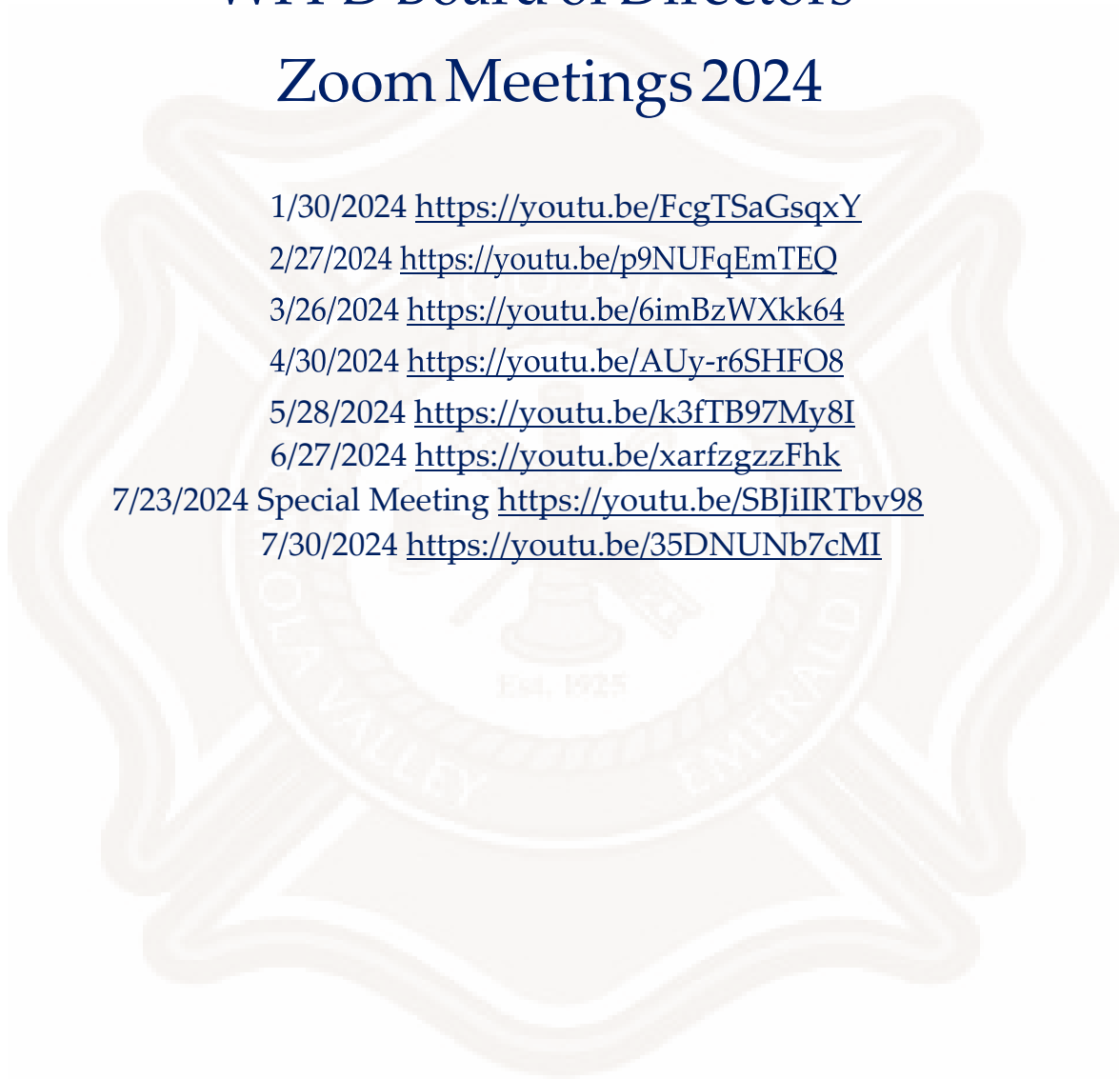
4/30/2024 <https://youtu.be/AUy-r6SHFO8>

5/28/2024 <https://youtu.be/k3fTB97My8I>

6/27/2024 <https://youtu.be/xarfzgzzFhk>

7/23/2024 Special Meeting <https://youtu.be/SBJiIRTbv98>

7/30/2024 <https://youtu.be/35DNUNb7cMI>





SICK LEAVE/WORKERS'S COMP. REPORT

July 2024	
Sick Leave/Workers' Comp. Report	
New Workers Compensation Cases	0
Retirements Announced	0
Sick Leave Shift Personnel	324.50 hours (7 Total)
Sick Leave Day Personnel	63.50 hours (2 Total)
Workers Compensation Time Off	0 hours
Light Duty	0 hours
Long Term Disability	434 hours (2 Total)
Bereavement Leave	24 hours (1)
Maternity/Paternity Leave/FMLA	0 hours
Jury Duty	0 Hours



Woodside Fire Protection District Training Division Report August 2024

Battalion Chief Keenan Hird

It is the mission of the Woodside Fire Training Division to provide on-going training, education and funding to our fire service personnel to ensure competent, efficient and effective emergency response.

The Training Division helps support a multitude of different areas within our organization to help accomplish our many goals. These areas include our District Training, Probationary Training, Recruit Academy support, South Zone/County Training, Continuing Education Program, PPE Program and USAR Program. The Training Division Chief, while on shift, is also a member of the SMO Training Officers Committee as well as the Training Captain who is assigned to days.

The Woodside Fire Training Cadre was developed to enhance the delivery and unify department training. The Cadre is a highly knowledgeable, skilled and certified group of firefighters dedicated to delivering modern training concepts, skills and evolutions.

Below are the topics the Training Division has covered for the month of July.

WOODSIDE FIRE TRAINING

A. Didactic Training: The Lead Instructors for the month of July were Captain Brandon Lima, Captain Justion Werle, Captain Beau Witsoe and Firefighter Brandon Cuschieri. The training topic was Vehicle Stabilization, Extrication and Multi-Systems Trauma. The didactic training consisted of reviewing multiple videos and audio files of previous dispatched calls. The focus of doing so was to review and correct some pitfalls in communications during traffic accident responses. The videos provided firefighters some new techniques in vehicle stabilization and extrication specific to the equipment carried on Woodside Fire Apparatus.



Woodside Fire Protection District Training Division Report August 2024 Battalion Chief Keenan Hird

B. Manipulative Training: July manipulative training was designed by the same individuals above and carried out through our Training Captain Chris O’Leary. The training consisted of a traffic accident scenario in which a vehicle crashed into another and went under it with patients trapped. The scenario was presented twice on all three shifts at an open lot on the Shinnyo-En property in Redwood City. Crews responded to the scenario in real time with Training Captain O’Leary playing the role of dispatcher. Crews arrived on scene, assessed the scene and went to work stabilizing, extricating and then “treating” the patients injuries. The six scenarios were evaluated and an after action review was presented to all line personnel.



SOUTH ZONE MULTI-DEPARTMENT TRAINING

A. The South Zone training topic for the month of July was HAZMAT. Crews from all shifts and stations attended the training at fire station 1 in Menlo Park. Crews were presented with two scenarios. They were both designed as first-in evolutions; the first involving incident command, isolating/denying entry, patient rescue, decontamination and the second requiring containment of a spilled contaminant.



Woodside Fire Protection District Training Division Report August 2024

Battalion Chief Keenan Hird

PROBATIONARY TRAINING

2023 Probationary Firefighters (Lory and Martin)

The 2023 Probationary Firefighters have completed their first block of probation and are now assigned to station 19. Their Block II training curriculum encompasses apparatus inventory, vehicle stabilization/extrication, rope rescue and wildland fire operations. Their Block II Probationary Testing is scheduled for Saturday, October 5th.

CONTINUING EDUCATION PROGRAM

- Fire and Emergency Services and Administration
 - Captain Jared Abbott

Meetings Attended:

- Board of Directors
- Command Staff
- San Mateo County Training Chiefs



MONTHLY EMS REPORT

July 2024

This report encapsulates the significant activities and advancements made within our Emergency Medical Services (EMS) division during the month of August.

Overview

August has been a month of significant progress and accomplishments for our EMS division. As we continue to prioritize excellence in patient care and operational efficiency, we have achieved several milestones worth highlighting.

- **Certification Achievement**

Firefighter Josh Robbins has passed his protocol exam, successfully completed his San Mateo County “5-call” process, and is now officially accredited to practice as a paramedic in San Mateo County. His position with Woodside Fire has now been changed from Firefighter to Firefighter Paramedic. This is an incredible accomplishment for Josh and serves as a testament to his hard work and dedication. Josh will be a valued addition to our paramedic team. Josh has been proctored by Firefighter Paramedic Nick Passanisi and will continue working with Nick to complete his FTO process.

- **PSTrax Controlled Substance Management Platform**

The PStrax online platform continues to be a major improvement in the management and accountability of our controlled substances. Firefighters have shown great fluency in this web-based platform, and it has effectively streamlined the communications regarding narcotics between firefighters, captains, and the EMS division. PStrax continues to aid our relationships with neighboring agencies, creating a simplified and efficient process for managing their controlled substances.

- **Respiratory Emergency Training**

This month, Woodside Firefighters conducted hands-on training to review emergency procedures for aiding firefighters in an immediately dangerous to life and health (IDLH) environment. Led by Captains Armanino and O’Leary, these training sessions highlighted a new piece of SCBA equipment that we will be placing into service, which will allow us to maintain interoperability with our neighboring agencies. Crews practiced the operation of providing a trapped or injured firefighter with emergency breathing air as part of a rescue operation.



- **Implementation of new iSimulate equipment**

The EMS division has begun to implement our new patient and device simulators from iSimulate, which will greatly enhance our members’ abilities to practice in the most realistic of settings. The iSimulate digital simulated screen replicates the monitors in service on every WFPD apparatus, so paramedics and EMT’s are practicing as close to real as possible.



These tools will continue to be implemented both formally, such as during skill review classes with Redwood City Fire Department, and informally, assisting our members who are preparing for individual certifications such as the National Registry Paramedic Exam.

Conclusion

August has been another productive month for the EMS division, marked by significant advancements in training, equipment, and operations. These developments collectively enhance our service delivery, ensuring we remain at the forefront of pre-hospital emergency care.

I am proud of the dedication and hard work demonstrated by our EMS personnel in completing the training and adapting to new equipment and systems. We will continue to monitor the impact of these changes and strive for continuous improvement in all aspects of our operations.

A WEBINAR MUST SEE: **Steve Quarles and Jack Cohen - Reducing Wildfire Risk to Homes**

(click title or copy and paste address below).

https://www.youtube.com/watch?v=1VsGgtiU2rE&list=PLXrLfMzDbA4WgkTZk6g_T7cCQSW_QgnY7&t=7s

WHY ZONE 0: EMBER STORM DEMONSTRATED THROUGH EMBER GENERATOR

IBHS



Prevention Division Report

Bureau of Fire Protection and Life Safety

Prevention Division

AUGUST 2024

Summary

- I. Weekly Staff Meeting. This month we have discussed a variety of topics:
 - Fire investigations
 - Los Trancos/Vista Verde Budget renewal and changes for FY24-26
 - Congratulations to Michael Tamez for attaining his Fire Inspector I certification.
 - Addressing both vacant lots and parcels that have not met annual hazardous vegetation removal – development of a new form that will be left on site with the property owner and 10 days to mitigate, per ordinance.

- II. Staff Training – none this month

- III. Defensible Space Inspections Update – nothing new to report

- IV. N5 Sensors Update – N5 Sensors have arrived. Installation beginning week of August 26th. Press release will be coming after the installation is completed.

- V. Fire Wise Community Update – nothing new to report

- VI. Fire Investigations – thankfully nothing to report.

Meetings

There are many meetings multiple staff members attend throughout the month that are not regularly scheduled, examples include (software companies, vendors, residents, council members, construction project meetings). If we were to list every meeting, it would take up multiple pages. We have listed the common recurring meetings instead.

- ✓ Burn Site Meeting 2700 Middlefield Rd Fire – 7/18 (Michael and David)
- ✓ Landscape Architect / Project Meetings – 7/3, 7/8 (David)
- ✓ Meeting with Flame Mapper – none this month
- ✓ Recurring every Thurs at 3pm – WFPD Prevention Division Staff Meeting (All Prevention Staff)
- ✓ Recurring every 1st Thurs of the month – Town of Portola Valley Emergency Preparedness Committee Meeting (Kim)
- ✓ Recurring every 2nd Wed of the month – Town of Woodside Emergency Preparedness Committee Meeting (Kim)
- ✓ Recurring every 2nd Wed of the month – San Mateo County Fire Safe Meeting (all staff)
- ✓ Recurring every 3rd Tues of the month – Cal Fire Wildfire Mitigation Advisory Committee Meeting (Kim)
- ✓ Recurring every 3rd Wed of the month – Town of Portola Valley Wildfire Preparedness Committee (Kim)
- ✓ Recurring every 3rd Wed of the month – San Mateo County Fire Prevention Officers Association Meeting (Kim, Marshall, David, Michael)
- ✓ Recurring every 4th Tues of the month – Town of Portola Valley Conservation Committee (no attendance)
- ✓ Recurring every 4th Wed of the month – Town of Woodside Livestock and Equine Heritage Committee (no attendance)
- ✓ Recurring every 4th Fri of the month – CA Fire Chiefs Association Fire Prevention Officers meeting (no attendance this month)
- ✓ Recurring every last Tues of the month – WFPD Command Staff Meeting (Kim, Marshall)
- ✓ Recurring every last Tues of the month – WFPD Board Meeting (Kim, Marshall)

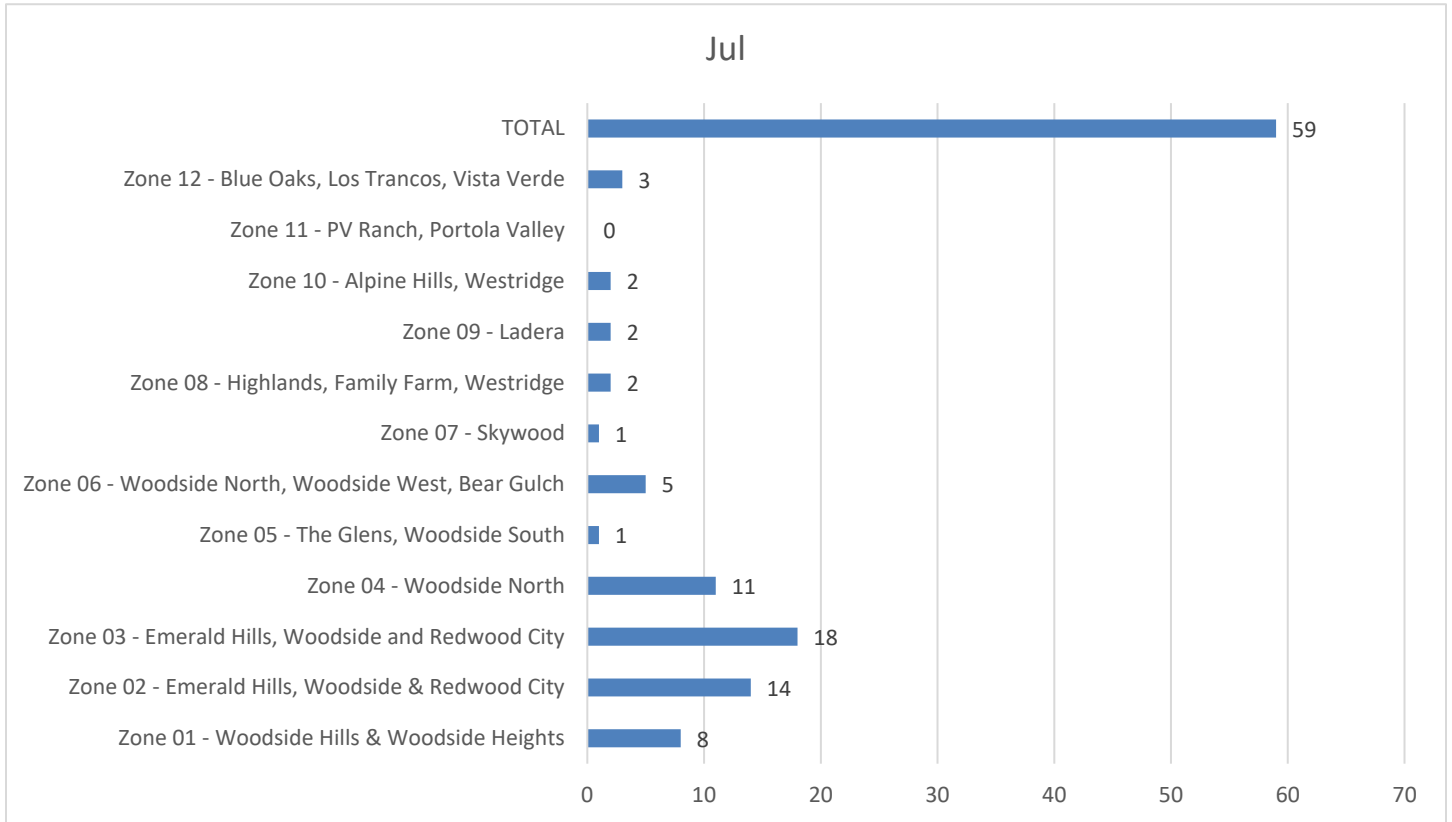
Classes / Training / Misc

Classes include conferences and webinars.

- ✓ DFM Marshall Hird and Inspector Tamez attended a Solar/Battery work group class
- ✓ DFM Hird attended a Fire Marshal course

July Statistics

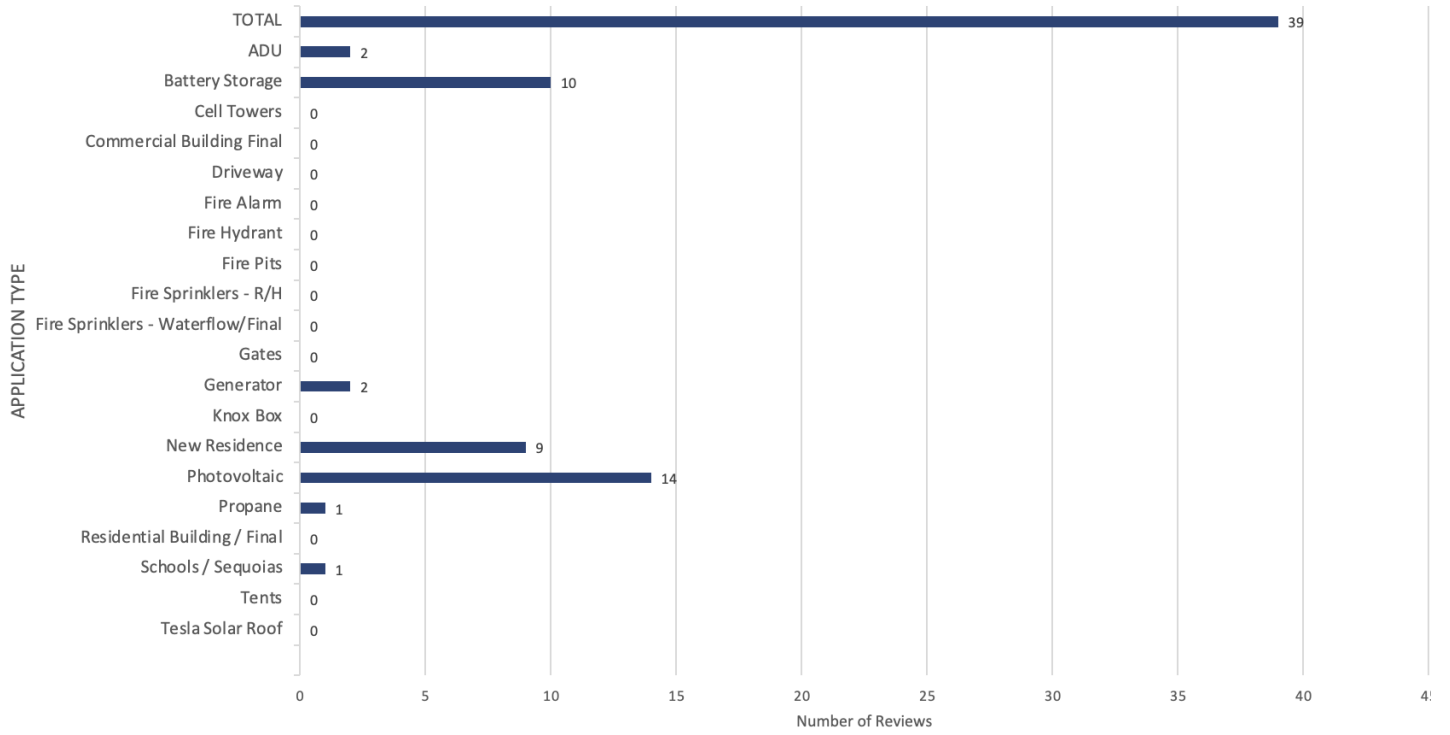
DEFENSIBLE SPACE



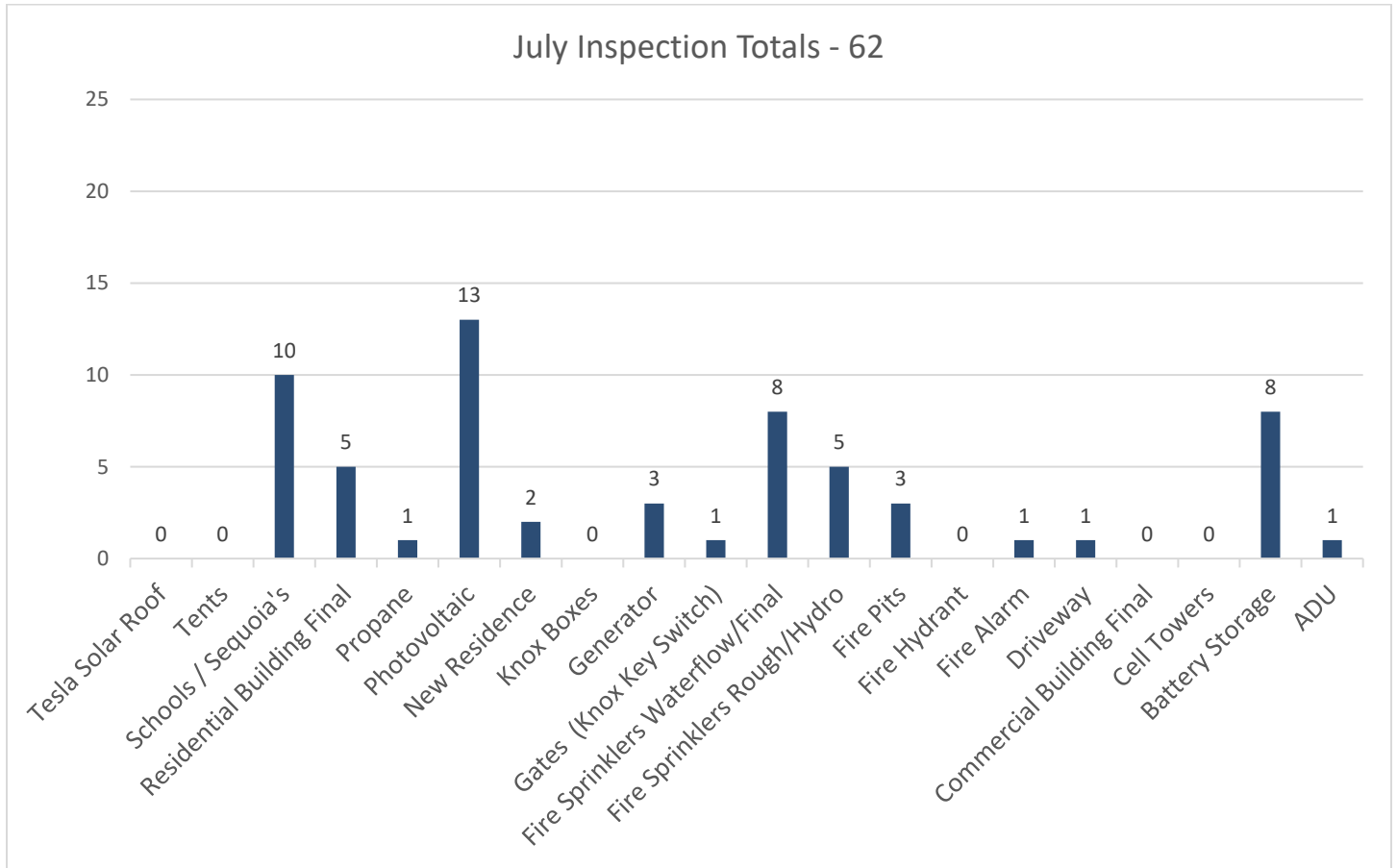
Note: Our commitment is to complete Zones 1-4 this year. However, we have completed some outside the zones by request and due to specific circumstances.

PLAN REVIEWS

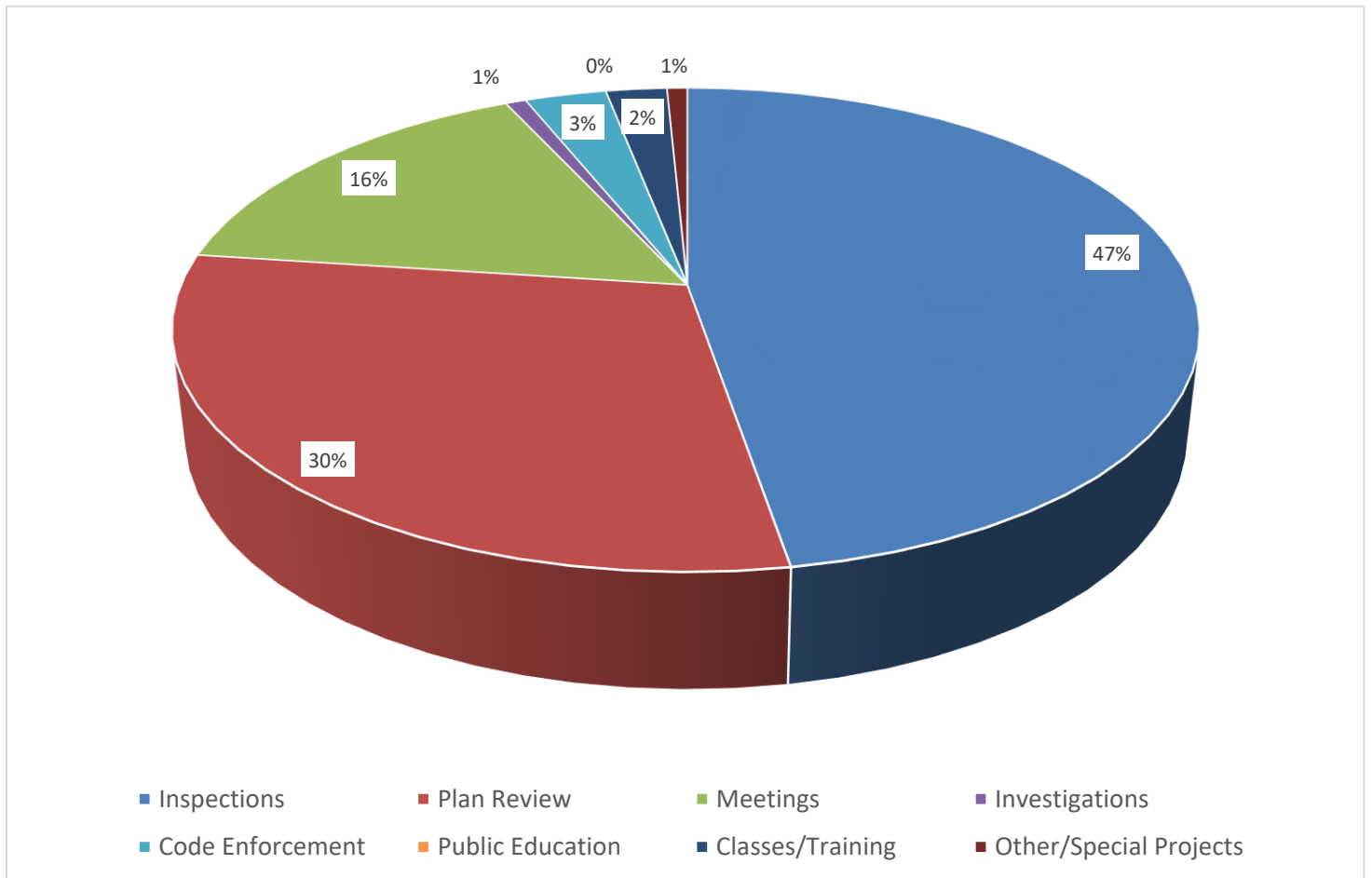
JUL



CONSTRUCTION PERMIT INSPECTIONS



FIRE INSPECTOR END OF MONTH NUMBERS



Fuel Mitigation Division

Summary

I. This Month the Fire Mitigation crew chipped:

- Unincorporated SMC - Kings Mountain (70 piles and 84 cubic yards of completed),
- Skywood - Bear Gulch, Rapley Trail (48 piles and 78 cubic yards completed)
- Los Trancos/Vista Verde (46 piles and 54 cubic yards completed)
- Emerald Hills Woodside(36 piles and 48 cubic yards completed)
- Woodside South(14 piles and 11 cubic yards completed).

II. The crew is currently working on Cervantes road for the Town of Portola Valley ROW. They also did vegetation management on the town owned property for an emergency access road between Wayside Road and Tynan Way. This is one of the only egress routes for people who live in both communities.

III. Crews did a training going over the PERV (Prevention Emergency Response Vehicle) or Prevention UTV. The crew familiarized themselves with operational safety and using the foaming unit. They also did a drill involving the UTV.

IV. Special Projects

- Nothing to report

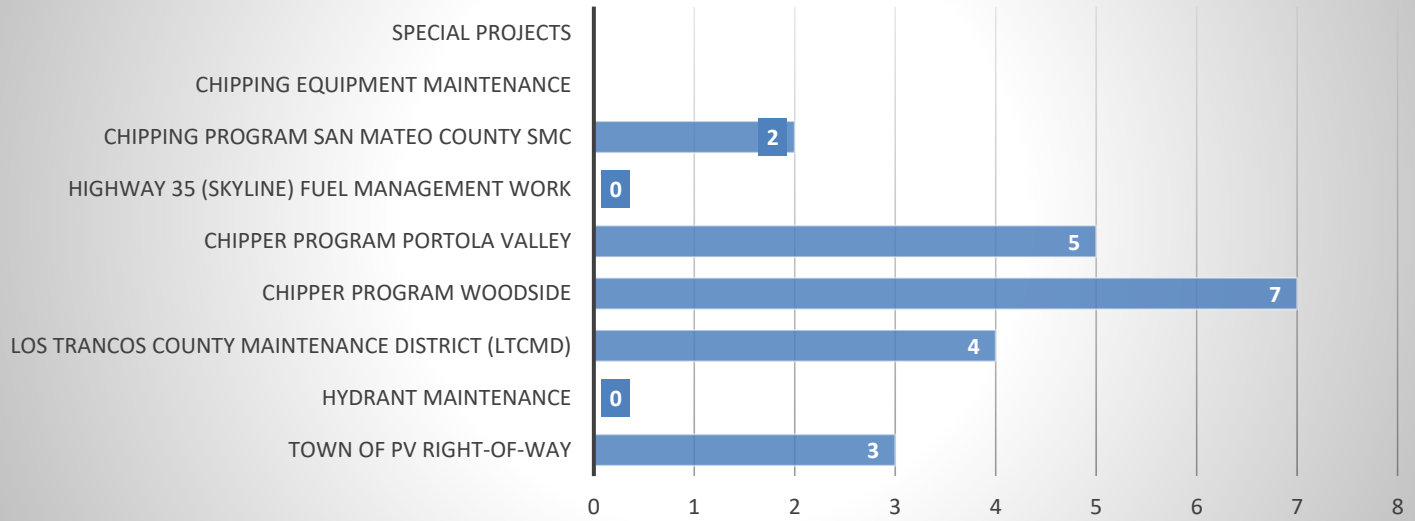
V. Meetings

- None



FUEL MITIGATION ACTIVITY

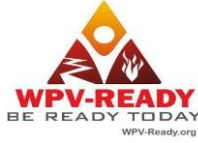
Number of Days for Each Program



CHIPPING LOS TRANCOS



Public Education / Emergency Preparedness Division



WPV-READY & WPV-CERT



Summary

We will be introducing a new 2hr afterschool workshop for our schools. The Student Tools for Emergency Planning (STEP) program is a flexible, easy-to-use emergency preparedness curriculum designed for students, primarily in fourth and fifth grades. STEP helps students understand and prepare for disasters, emergencies, and severe weather through engaging activities that teach essential skills like creating an Emergency Supply Kit and a Family Emergency Communication Plan. The program is being offered through SF Card. SF CARD is a nonprofit in service to community and faith-based organizations offering disaster planning education and consulting services. They received a grant to offer this program throughout the Bay Area. We are hoping to continue to offer this program after the initial pilot phase.

Events

- ✓ CERT GMRS Radio Check-in (every Tuesday at 7:30pm)
- ✓ Grandparents: Getting Started Training
- ✓ Safe Sitter Training
- ✓ Car Seat Installs – 5
- ✓ Girl Scout Merit Badge Training (2 groups)
- ✓ Car Seat Safety Check Event (Safekids Coalition)
- ✓ FF Rehab Trailer Workday
- ✓ Woodside Library Storytime

Meetings / Classes

- ✓ EPiC Officer Mtg
- ✓ Student Tools for Emergency Preparedness (STEP) Program Mtg
- ✓ Emergency Prep Help for Seniors Program Mtg
- ✓ Bay Area CERT Coalition (BAAC) Quarterly Mtg
- ✓ Firefighter Rehab Planning Mtg
- ✓ WPV-Ready Committee Chair Planning Mtg
- ✓ San Mateo County CERT Coordinator Meeting



Woodside Fire Protection District Operations Division Report

July 2024

Battalion Chief
Vince Nannini

The Woodside Fire Operations Division roles and responsibilities are to provide an efficient safe operating strategy that adheres to County and District Policies and Guidelines. We also maintain our fleet and all associated tools and equipment to maintain a constant state of readiness. To respond not only in our fire district but throughout the County and State. The Operations Div. is also responsible for the Health and Wellness program, Safety Committee, and loss reduction. Which contributes to the organization's success.

The Operations Division helps support a multitude of different areas within our organization to help accomplish our many goals. These areas include Prevention and Fuel Mitigation support, manages our Single Resource program and equipment, Recruit Academy support, The Operations Division Chief, while on shift, also sits on committees such as SMCO Operations Committee, Safety and Loss Reduction committee and Apparatus committee.

Below is the status of the fleet and equipment status and an update of ongoing projects for the month.

Woodside Fire Operations

A. Apparatus Committee: -

1. The Committee has started the process of designing a Type3 fire apparatus. We plan on using the CAL Fire specification and trying to get in on an order with them to keep costs down.
2. We have a solution for our issue with "buddy breathing" issue with the new Scott air-packs. Training is currently taking place.
3. We reached out to CAL Fire and started a conversation on acquiring WT57 from La Honda Fire. CAL Fire has agreed to allow



Woodside Fire Protection District Operations Division Report

July 2024

Battalion Chief
Vince Nannini

WFPD to operate that unit for 2-3 years until they can complete construction on Station 59.

4. OOC equipment has been inventoried and is ready status for any deployment.
5. The Pierce manufacturing plant has started construction on our new Engine 7. Anticipating a 6-8 month build time. We are still moving on schedule.
6. Apparatus Committee's next meeting 08/21/24.

B. Vehicles:

1. Eng. 8 OOS for a repair on the main computer. Seagrave has completed an upgrade and that's what is believed to have caused the issue, B&E is working with Seagrave to rectify the issue. Still waiting on parts from Seagrave. We are also waiting for a DEF tank that will ship on 8/22. This has been on backorder for 3 ½ months.
2. With an engine OOC and down a reserve, Menlo Park lent us a fire engine for 10 days. I'd like to thank them for there generosity. It's very helpful to have a strong partnership with all our surrounding agencies.

C. Shift Work:

1. Wildland preparation and readiness for crews and equipment is on-going as we approach the heart of wildland season.
2. Training on alternative water supplies, drafting operations and alternative water sources in a wildland environment.
3. Operations is the lead in developing a Wildland Taskforce in conjunction with the San Mateo County Opps group for a Wildland Task Force to respond in the County. This will allow the



Woodside Fire Protection District Operations Division Report

July 2024

**Battalion Chief
Vince Nannini**

Incident Commander quick access to specialized equipment and trained personnel if needed. This will be passed up to the County Deputy Chiefs for approval.

4. This month crews studied their primary radio frequencies and radio operations.
5. County Operations meeting (08/15/24)
6. Board of Directors / Command Staff Meeting
7. Officer expectations meeting (C shift Officers and Acting Officers).
8. Successor training with future BC's and Captains.
9. FF/PM Lohmann continues to work on his Acting Captains task book and is progressing well.
10. FF/PM J. Muela continues to work on his Acting Captain Task book and is nearing completion.
11. FF Lory has started his 2nd block of his Probationary training under the guidance of Fire Captain Erickson.

D. Health and Wellness:

1. Safety / loss reduction meeting, scheduled for 08/24/2024.
2. Mobius Fitness continues to support our crews with yoga and stretching.



Woodside Fire Protection District
Logistics Division
Board Report July 2024
Battalion Chief Robert Douthit

The Woodside Fire Logistics Division exists to provide oversight and organization to the maintenance and welfare of all Woodside Fire Protection District facilities, as well as the technology platforms necessary for our daily operations. We strive to provide the most current and relevant technologies and equipment to all our facilities and apparatus ensuring that our employees have everything they need to serve our community at the highest standard. We maintain our stations in a manner that would make the citizens we serve proud, and we ensure the safety of all who work in and visit our stations daily. We research and apply for grants with both federal and local governments to leverage available public funds to help augment the budgets needed for our mission and the collective mission of the WFPD. The Logistics Division continually looks for new methods to keep our facilities and our technological and operational capabilities current with industry best practices of the modern fire service as well as plans and anticipates for the operational growth and technological advancements of the future.

Facilities

Station 7:

- The Station 7 final inspection was passed on July 2nd.
- VB went to work immediately to button up the remaining work to be done in the station.
- The Hydrawise system has been installed on all the station fire captain phones and is fully operational. The system requires very little management from the phone app.
- The contract for the maintenance of the new HVAC systems at both stations 7 and 8 was signed with Silicon Valley Mechanical. They will be servicing the units at both stations twice per year starting in August.
- The re-keying of station 7 has been assessed and quoted and will be combined with a project to update stations 8 and 19 as well.
- The Executive Casework group is designing a few items for station 7: a mail center, bookcase for the library and a coffee/beverage station for the rear classroom foyer.
- A shower glass vendor will be providing an estimate to install shower glass in the new bathrooms of stations 7 and 8

Station 19

- The painting project has been postponed until the spring months when the logistics budget is more in focus for the year.
- The contract for the replacement of the FACP has been signed and the work to begin its replacement has begun with the first phase in planning underway.

Station 8

- After a power outage exposed some shortcomings in the emergency generator at station 8 Redwood Electric Group (REG) was contracted to study and assess for its ability to effectively power the station. REG also mapped the circuits that are powered during an outage to determine if there is additional capacity. A proposal and estimate to replace the generator were created. At this point we are not pursuing a new generator due to cost. It was determined that the existing generator is sufficient to power the station minus some creature comforts.
- Plans continue to finish the remaining three old bedrooms at station 8. They will be modernized to match the two new bedrooms getting a significant facelift including new lockers, paint and carpet.

IT Update:

- Stepford continued its daily work to keep us operating and secure.
- The folks at Green Team continue our mapping and preplan projects.
- After meeting with their sales team are considering a contract with 1Password to manage our passwords across fire district devices.

Grant Opportunities

The FEMA Assistance to Firefighters grant program has begun announcing its grant awards for the 2023 cycle, WFPD has not been notified of an award or rejection yet.

Meetings attended:

- Station Build Group
- TPassword
- Green Team Microsoft 365
- Green Team Wall Map/Preplans
- Hydrawise
- REG
- SVM HVAC
- A-A Locksmith