

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

October 29th, 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)**

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

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District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief, by 9:00 a.m. the day before the meeting at (650) 851-1594 and/or info@woodsidefire.org. 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. 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 September 24th, 2024, Meeting of the Board of Directors
- C2. Accept Financial Reports September 2024
- C3. Accept Statement of Accounts September 2024
- C4. Accept Warrant List September 2024
- C5. Accept Fiscal Year Estimate vs Actual 24-25

IV. 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. Consider adopting Resolution 24-15 that will (1) establish an Account with the California CLASS Joint Powers Authority Investment Program, (2) authorize the Fire Chief and Finance Manager to order the deposit or withdrawal of District monies in the Account and execute and deliver any necessary or advisable documents as stated in the resolution, and (3) establish that District funding in the account will not exceed \$10 million dollars.

R2. Consider adopting Resolution 24-16 that will (1) declare as exempt surplus land under the Surplus Land Act a portion of real property, located at 3111 Woodside Road, Woodside, California 94062 (APN 072-191-070), that is to be leased to T-Mobile for antenna facilities

(the “Leased Area”), (2) determine that this declaration of exempt surplus land is not subject to the California Environmental Quality Act, and (3) authorize the Fire Chief to execute a proposed Second Amendment of the Site Agreement with T-Mobile for the Leased Area as stated in the resolution.

V. STAFF REPORTS

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

VI. FIRE CHIEF’S REPORT

- District Updates

VII. REPORT ON WRITTEN COMMUNICATIONS

VIII. REQUESTS FOR ITEMS ON FUTURE AGENDAS

IX. CLOSED SESSION

CS1. PUBLIC EMPLOYMENT/DISABILITY RETIREMENT APPLICATION (Government Code section 54957(b))

Title: Fire Fighter Paramedic

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.