AGENDA

Special Meeting Start Time

WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING April 4th, 2023 6:00 P.M. 808 Portola Road Portola Valley, CA 94028

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, at least 2 working days 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 the Secretary of the Board know before the meeting, if possible, to assist the Board in recognizing you at the appropriate time.

ROLL CALL:

SPECIAL AGENDA: CLOSED SESSION FOR FIRE CHIEF INTERVIEW 6:00-7:00 PM

1. Board of Directors to Interview 1 (one) Candidate for Position of Fire Chief

OPEN REGULAR BOARD MEETING 7:00 PM

PUBLIC COMMENT

This item is reserved for persons wishing to address the Board on any County-related matters that are as follows: 1) Not otherwise on this meeting agenda; 2) Listed on the Consent Agenda; 3) Chief's Report on the Regular Agenda; or 4) Board Members' Reports on the Regular Agenda. Public comments on matters not listed above shall be heard at the time the matter is called.

As with all public comment, 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. Speakers are customarily limited to 2 minutes, but additional time may be provided at the discretion of the Board President.

ACTION TO SET AGENDA and TO APPROVE CONSENT AGENDA

This item is to set the final consent and regular agenda, and for the approval of the items listed on the consent agenda. All items on the consent agenda are approved by one action unless a request is made to transfer an item to the regular agenda for separate discussion and action. Any items on the regular agenda may be transferred to the consent agenda.

REGULAR AGENDA:

- 1. Minutes of the February 28th, 2023, Board of Directors Meeting.
- 2. Financial Reports February 2023.
- 3. Statement of Accounts February 2023.
- 4. Warrant List February 2023.
- 5. Fiscal Year Spreadsheet 22-23.
- 6. Station 7 and Station 8 Project Updates.
- 7. Renne Public Law Group Woodside Fire Protection District Legal Services Agreement

STAFF REPORTS:

- Training
- o EMS
- o Prevention
- Operations
- o Facilities and IT
- o Pub Ed/CERPP

FIRE CHIEF'S REPORT

Weather Event(s)

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- o Personnel Issues (Govt Code 54957 (b))
- o Fire Chief's Interview (if applicable)

ADJOURNMENT:

Public records that relate to any item on the open session 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 District Board of Directors Meeting Administration Building 808 Portola Rd. Portola Valley, CA 94028 February 28, 2023

The regular meeting of the Board of Directors was called to order at 7:01 P.M. by Director Miller.

Directors Present: Cain, Miller, Holthaus

Directors Absent: None

Staff: Chief Lindner, Deputy Chief Cuschieri, Finance Manager Edwards, Fire Marshal Bullard, Battalion Chief Dagenais, Battalion Chief Smith, Battalion Chief K. Hird, Battalion Chief Zabala, Deputy Fire Marshal M. Hird, Interim Battalion Chief Nannini, Pub Ed Officer Brown, FF/P Beau Witsoe, Fuels Management Engineer Dempsey

Other Attendees: Brian Malone (MidPen), Jon Holtzman (RPLG), Nicholas Calderon (SMC Parks), Jeremy Dennis (PV Town Manager), members of the public

Public Comment Non-Agendized Topics:

Consent Agenda:

Director Cain motioned to move items 1, 2, 3, 4 and 5 to the consent agenda, 2nd by Director Miller. Motion passed 3-0.

Item 6: Reorganization of the Board of Directors

- a. Election of Board President
- **b.** Election of Board Secretary

Director Cain made a motion to elect Director Miller as Board Present, 2nd by Director Holthaus, motion passed 3-0. Director Miller made a motion to elect Director Cain as Secretary, 2nd by Director Holthaus. Motion passed 3-0.

Item 7: Station 7 and Station 8 Project updates

Chief Lindner referenced the pictures attached to the Board Packet. Reported to the Board that the steel is up at Station 7, mostly basement and 1st floor. Chief Lindner reported to the Board that at Station 8 a lot of the structure portion is up and they are getting ready to close up the walls for the bathroom remodel.

Director Miller inquired about PG&E. Chief Lindner stated that Station 7 has been figured out at this time, but Station 8 is still forthcoming.

Item 8: 1st Reading – Ordinance No. 22-02 – An Ordinance of the Woodside Fire Protection District of San Mateo County, California, Designating Certain Identified Areas within the District as a Wildland-Urban Interface Area.

Item 9: 1st Reading – Ordinance No. 22-03 – Hazardous Vegetation and Fuels Management Ordinance – An Ordinance of the Woodside Fire Protection District of San Mateo County, California, Adopting a Defensible Space Standards with Findings of Fact Establishing Additional Requirements in the SRA and LRA.

Director Miller stated to the attendees that tonight's meeting will not have a vote, and the Directors will be taking public comments/feedback from residents and other stakeholders.

The following is transcribed as recorded:

Brian Malone – "Thanks for taking the opportunity to listen to public comment tonight. And thanks for acknowledging -- I did check the packet that was posted. So, thanks for acknowledging that you had received the letter from the Town of Portola Valley, Woodside, Mid-Peninsula Regional Open Space District, and the county of Santa Clara, as well as the Woodside School district. We really felt it was good to put our thoughts together, to really give a thoughtful process, to really give you, as the board, the opportunity to think about what's going into this ordinance and perhaps some of the ways that it could be made better. I'll just touch on a few things that are of particular concern for the Open Space District. And, you know, one of them is just the difference between the adopted fire code. And this is kind of a question, but it seems as soon as the adoption of this new ordinance, there would be a conflict between two Woodside Fire Protection District ordinances. The adopted fire code, which talks about perimeter property clearance, you know, when required by the fire marshal, of 50 feet. And then this new ordinance which is proposing for an improved larger properties. 100 feet, without requiring by the fire marshal, just for everyone to do, unless there was an exception granted. So, that seems like that should be clarified and figured out. Which one is going to take precedence, and which one it is. There's also the general question of why this isn't being done under fire code adoption to prevent that kind of conflict. I also want to make clear that the Open Space District and county parks as well have put a lot of work into scientific evaluation of fuel clearance, extensive public input. And then, we connect with each of the fire districts that we work with every year to get input on what the priorities for the next year are. And I want to just have that as a counterpoint to the really random, if you look at a map of property lines, random placement of fuel reduction. And one of the things that concerns us is that our efforts will be misplaced if we are directed through this ordinance, to do more work on the property lines that, really, many of them are in terribly inaccessible locations and have no value for responding to or stopping a fire. And most fuel breaks are not capable of stopping a fire just on their own. You know, sometimes there's a small fire on a disc land, where we actually go through and discard all the dirt, might run up to that and stop. But out in the middle of the woods, where you do some fuel reduction or a shaded fuel break, you actually have to have a fire response there. And a lot of these property parcel boundaries are out in the middle of the woods where you have no access. And in fact, some of the better places to put a fuel brake or fuel reduction are on some of the access roads that are not required in this ordinance. But through our Wildland Fire resiliency program, we do identify as priorities. So, we're really concerned that the public's dollars are going to be shifted from really valuable, important fuel reduction work that's done environmentally sensitive, to what is really a random property parcel boundaries, particularly when the fact is taking into consideration, that even parcels, that there has to be a specific exemption for parcels that are, you know, one unit but have a bigger parcel or a park or a preserve has multiple parcels. And then I also just want to say that, given the concerns of, really, all the agencies and the largest property owners within the fire district, I think it's time to sit down with staff, which we have requested and we did appreciate the response and at least some attempt to address the concerns that I had put in the letter that I sent the board back in November when I appeared before the board. So, we appreciate that, but certainly, I believe, the Open Space District believes that we could do more work to make this ordinance better. And if you would like or need more education about our

wildland fire resiliency programs, we've done public outreach on that with citizens in Portola Valley and a lot of other communities served by the Open Space District, and we'd be happy to do that with the board as well. So, thank you for taking the time, for listening tonight, and look forward to working with the fire district on this ordinance in the future."

Director Miller thanked them for their comments.

Dudley Carlson – "Thank you very much. I want to, first of all, thank those who worked on this ordinance or this pair of ordinances, because I know it's taken an enormous amount of time. And thanks also to Brian as well for what the Open Space District is doing. And looking at their issues, I support the vegetation ordinance, and I also support the idea of fuel brakes as opposed to firebreaks, around perimeters of properties like that. Speaking, I guess, selfishly, as a neighbor of one of the Mid-pen properties here in town. There is a real discomfort in being a very close neighbor of a large open space. I live at Portola Valley Ranch. We also own a large open space. So, there would be a cost to us, of doing this kind of perimeter, but I think considering the need for this, perhaps leaving it to the fire marshal or the fire whoever the fire official is, to make that decision. But I think that's a very important consideration that needs to be looked at really hard. I would love to see more than just three feet of vegetation removed from the edges of whatever roads are specified. Improved roads. I think that's a very narrow margin, and I was delighted to see that some of the flammable fiber on the list of things that need to come off. I would also suggest that there be a definition for brush, because there isn't one in the list of definitions here. And my understanding of what brush is, as an individual and a general resident, is that it's shrubs and vines and groundcover and any other understory vegetation, living or dead. This document seems to interpret brush to mean, basically, shrubs and groundcover, because when you talk about brush within the three-foot defensible space, you're really talking about removing the part of the understory that's a fuel ladder or separating it more widely. And I think it needs to be really clear to residents what brush means. Thank you very much."

Director Miller thanked them for their comments.

John Donahoe – "I hate to be that guy in the crowd, but as we typically do, we had the draft ordinances that are being proposed, so I'm speaking on behalf of both ordinances tonight, reviewed by our legal counsel. And they pointed out something very important, and I think it's something that the district needs to be very aware of, and that is quite simply, in your agenda or the report for both proposed ordinances, you did not discuss whether or how review of seguel has occurred for these two proposed ordinances. Now, granted you may be categorically exempt or statutorily exempt for one or both ordinances, but quite frankly, the law states that you need to specifically address that in the report and it needs to be part of your agenda 72 hours before the report is issued. Unfortunately, again, because I'm on a backup laptop, I tried to submit a letter to you stating this. Unfortunately, it's probably sitting in Don Bullard's email, because I was not able to send it until close to 5:00. So, I did outline that. I do want to say that Stanford University is very interested in participating both in any kind of public outreach for these ordinances and future ordinances, such as the Fire Code Amendment. We all, I think, collectively, any of the jurisdictions, and I don't count Stanford as a jurisdiction, but certainly a large landowner. We need time to understand everything that's being proposed. Stanford University is not a homogeneous piece of property. We have a variety of different conditions that all require a different level of review. And as the district knows, we just recently prepared our own campus-wide fuel management plan, and I think we have reviewed that with members of the district as well as any other elected officials in Santa Clara and San Mateo County. So, I want to stress the need, the hope that you conduct more public outreach for these ordinances and any future ordinances, so that we all collectively can work together and understand them before they reach this board for consideration. Thank you."

Director Miller thanked them for their comments.

Sarah Gilbert – "Hi. I am a resident of Portola Valley Ranch, and also, I'm chair of the landscape committee here. And I'm not representing the landscape committee with these comments, but, in reading through this ordinance, there's some really good things in it and then some things that raise some concern. And as Dudley said, brush is not defined, and yet there's quite a bit of removing nonirrigated brush, both required under the fuel breaks, which would be all around the perimeters of properties, and under the definition of hazard vegetation, which is supposed to be removed in a number of cases. And this is a very vague term, I think a lot of people could well interpret it as any shrub or anything that's not a tree. Whereas, it would be much better to have it be a much more specific, maybe use a completely different terminology. I am guessing you don't mean that you want people to remove all non-irrigated shrubs, because what happens in that case is, if you remove all the native vegetation, you end up opening the door to invasive plants like French Broom, etc., and other fast-growing plants, some are native, will end up taking over that area, whereas they had been suppressed by the slower growing native vegetation prior to that removal. We found this happening. We'd regularly remove French Broom in our preserve, The Coalmine Ridge Nature Preserve. And we've now added another part, another location there, because a nearby resident came on to our property and removed all the understory vegetation. And now we have French broom there, and we need to be on top of it or it will become a much more serious problem of fire hazard than it was before. So, I really think that needs to be clearly defined, and I'm hoping that you would be encouraging people to keep the more fire-resistant native vegetation and not remove that. Another item that I was concerned about, and you've partially addressed that in the most recent version that I saw, is, you have exceptions for sensitive habitat and riparian areas. That's under unimproved parcels, and which is great, but I believe that exception should also be under the improved partial part of the document, and that there are a lot of riparian areas that are on improved parcels, and those should also be protected. I also am concerned about vegetation removal in very steep slopes where it might result in erosion and landslides. It would be nice to have some cautionary language in there about that. And then, the 100-foot fuel perimeter, fuel brake. I did some calculations and it sure looks to me like you would end up then with most of the Central Portola Valley being a fuel break. A 100-foot fuel break around a two-acre parcel, ends up being 90% of that parcel. I'm just taking a nice square, easy calculation. But there's a lot of parcels in central Portola Valley that are between one and four or five acres. And even if you go up to a fiveacre parcel, it's still about two-thirds of that area, that parcel, would need to be a fuel break under this 100-foot perimeter, which is, it would end up bringing almost the entire amount of central Portola Valley, would need to be treated, and it just seems like too much to be doing too dramatic of an effect on the habitat and landscape. And hopefully, they, you know, won't have too many people interpreting that every shrub needs to be removed. But people will not necessarily be seeking clarification from Woodside Fire or from the Fire Marshal about this, and the people that they hire."

Director Miller thanked them for their comments.

Emerson "Chip" Swan — "I just want to say that having read the proposed ordinances, I recognize that there are going to need to be exceptions, and I recognize that, as written, there are some things that jump out and people have pointed out, that might not — you might not want to enforce a thing a certain way because there's another way to make it more fire resistant. And I believe that the goal that the department is seeking is to reduce fire risk. And so, any time an issue like that comes up, of course, the fire marshal or his appointed deputies would go out and take a look and determine what is best for reducing the fire risk. And I have full faith in the department to make those decisions. That being said, I think it's good to have a bar set high enough that they can say; nope, we need to just follow the rules on this one, and not have to negotiate every point. So, I have faith in the ordinance as written. I have faith in the department to examine each potential exception. I don't like designing any kind of a system that starts with broad exceptions. It seems like you're just asking for

trouble to creep in there. But individual exceptions, I have faith in the department to make those decisions. And so, I'm in support of what the Fire Marshal is proposing at this point. Let me just add that, any plan is going to have to come across exceptions. There's going to be stuff that's going to -- unanticipated. Unanticipated things always happen. I took an electrical engineering degree from Stanford University about 40 years ago, and that's one of the first things that they taught me was, you know, no matter how well you design it, something unanticipated is going to happen. The whole computer is going to halt and catch fire, which is -- that's just life. And you need to be flexible for that, and I have faith in Don and his crew to handle those situations."

Director Miller thanked them for their comments.

Bill Maimone - "Thank you. So, my name's Bill Maimone. So, I'm the local community leader in the Bear Gulch neighborhood. So, that's the area to the north of Wunderlich Park and adjacent to Carl Warner property. So, our emergency accident action team, last week, our (Inaudible: 29:57) meeting, voted unanimously in support of the Hazardous Vegetation Ordinance 22-03, in particular with the amendment in Section 2 to extend those guidelines to unimproved properties, subject to judgment of fire officials. So, as a recently certified fire rise community, we've demonstrated our commitment to fire safety and we'd be, of course, disappointed to see any blanket exception to immediately adjacent open space and parklands surrounding our community. The efforts we completed covered every property, including all of the unimproved properties in our neighborhood. We expect the county in Mid-Pen should conform to the same fire standards that apply everywhere else, with the guidance of fire authorities to enforce these guidelines as appropriate. And I express my full support. I think Don Bullard did a wonderful job, in particular with the unimproved properties and understanding how to apply things focused around the immediately adjacent areas with houses on them. So, much better to spend our time on that than, perhaps, areas way off in the woods. So, a number of our properties are all greater than five acres. So, for many of them, there are parts of the properties that are way, way, way far from an inhabited structure. But I trust Don and our fire officials to understand how to use common sense and apply these things to make the best use of our limited resources. Thanks."

Director Miller thanked them for their comments.

Nicholas Calderon – "Yeah, thank you. Thank you for the opportunity to address the board. My name is Nicholas Calderon, and I am the director of the San Mateo County Parks Department. The department and the county are committed to mitigating the threat of wildfire. And in recent years, the county has committed millions of dollars to fuel reduction and fire mitigation. And over the last three years, the department has conducted over a thousand acres of fuel reduction, including over 400 acres at Huddart and Wunderlich parks. The park's department signed on to the joint letter with the Town of Portola Valley, Town of Woodside, Mid-Pen, and the school district. In that letter, we had some clarifying questions that we think should be addressed, so that our entities and the public can best understand the impacts of these ordinances. I'd also like to express concern that the 100foot fuel break along boundaries of larger properties is rather arbitrary and not actually going to guarantee to mitigate the threat of wildfire to residents. Instead, landowners, and specifically large landowners, should be encouraged to conduct projects that are scoped to actually mitigate the threat of wildfire, as well as improve access for first responders. The department has what its referred to as its wildfire fuel management program, that has shown by scoping and evaluating projects this way, we've actually been able to be far more effective at reducing the risk to residents than using an arbitrary standard of 100 feet. For this reason, we respectfully ask that the district table this ordinance so that further engagement with the public and with landowners can occur, so that the ordinance can properly be crafted and drafted to truly make the public safer. If this item is not to be continued, then we do request that an amendment be added by the board that allows an entity to comply with the ordinance, if a wildfire mitigation program has been adopted by the local

jurisdiction. And we do think that, again, by allowing large landowners to have specific wildfire mitigation programs adopted, it allows us to look at our specific lands and craft projects to improve access for first responders and locate fuel breaks and shaded fuel breaks where they are going to be most effective, instead of just requiring them along the property boundary. So, again, we do respectfully request that this be tabled for further engagement and open for further amendments, but at the very least, that that request just made would be considered by your board, prior to any action being taken. And I do want to be respectful of everyone's time, so I will leave it there, but thank you again for the opportunity."

Director Miller thanked them for their comments.

Cori Moesta – "I just want to say that I agree with many of the comments from the PV Ranch residents and Bill Maimone. I'm a community leader on the other end of the district in the hills near Thornwood Preserve. And I'd like to thank the fire district for encouraging defensible space over the last several years. It really makes a difference for us. I agree with Dudley, who expressed concern about living next to large open spaces. Well, I respect the opinion expressed by Mid-Penn and SMC Parks. I think that this vegetation ordinance is an important step, especially for those of us who live in the WUI and about open space, to reduce the fire fuels right up against homeowner properties. And though it's not -- there are no guarantees and it wouldn't be guaranteed to stop a wildfire, it would certainly slow wildfires so that we would have a hope of evacuating. That's our main concern on these narrow winding roads in the WUI. And I think good progress has been made by the district encouraging defensible space, but the problem is that not all property owners have started this work or really put in a concerted effort yet. So, the ordinance is an important step to spur participation by all property owners. I think there'll be a lot of pushback on this. People that haven't started it or don't understand or live on steep slopes in dense forest, this seems daunting, especially on large properties. It's going to be hard work. And our neighborhood has made some recommendations to Fire Marshal Bullard, to help the ordinance go more smoothly, to get more clarity and consistency, and to continue to modify the ordinance, to make it understandable to everybody. And we know that he and his team will encourage property owners to do what's needed and would make reasonable modifications for us, but it's essential for all of us, especially as more people move into these areas, to be able to keep our evacuation routes accessible and to slow wildfires before they get to us. So, I thank you for your work on this."

Director Miller thanked them for their comments.

Tim Clark – "Thank you very much. My name is Tim Clark. I live in the neighborhood of Ladera, and I'm associated with Ladera Community Church. I'll start with the neighborhood. We have 550 residents here, individual residences. And I think under the rules, as I read them, this neighborhood could not be built today. And I'm not sure if that's what you intend, but that's the way I read the measure. I also looked around my own property, where there's about six trees. It appears to me that I probably have to lose half of them, in order to comply with the ordinance. Moving more broadly to the church, Ladera Community Church, we're at 30300 Alpine Road. So, many of you pass it, I'm sure. We have a vacant half acre next to our church. We have been working for four years now on getting some kind of a affordable housing project built on that rather tiny space for development. These rules kind of threw us back to the starting point again. One edge of the property is right next to the church, and if there's to be a hundred feet of separation, there's not a heck of a lot of room when we have a lot that is 150 feet wide."

Director Miller informed Tim Clark that there is no 100-foot building separation anywhere. He clarified that this would be a fuel break at the edge of a property. He also stressed that there is no tree removal requirement.

Tim Clark – "Well, I appreciate your correction. I'm not yet comfortable with what I have read in the fire ordinances, and I would add two other points. Number one, the jurisdictions to municipalities within your jurisdiction, Woodside and Portola Valley, are under pressure to add housing. They're being required to do so by the state. I think you ought to address in the ordinance, the issues of 80 years, which are a major portion of the strategies for both departments. And secondly, for multi-family housing, how you think how these would apply to those. And finally, I think you would -- there was mention in the ordinance that you would plan, eventually, to publish it in the Country Almanac. I would think that you ought to do that before it's finally adopted. So because, as many others have spoken, it is not well publicized. And if you put your rules out there early, I think you will avoid some of the firestorm that you might get when you eventually adopt this. Appreciate your time."

Director Miller thanked them for their comments.

Denise Enea – "Good evening. My name is Denise Enea. I'm the executive director of Fire Safe, and I just wanted to share my comments. I believe the timing for this grant or this ordinance, excuse me, is very appropriate. Most of the large landowners have either completed their EIRs for wildfire resiliency, and it includes fire fuel management work. I know Mid-Penn and San Mateo County Parks have conducted that, and there's plentiful amounts of grant money that's now available to get that work done, and those agencies are in the process of doing that. I believe the ordinance is flexible with its allowance for the exceptions, and the fire district is the fire expert. And it's my feeling and with great confidence, that they can easily navigate the exception applications with expertise. In the past, the large landowners of our jurisdiction and of our county have not conducted adequate hazardous fuel treatments, and it's really only been with the proactive ordinances and lobbying and education of the fire districts that the large landowners have started considering defensible space along their perimeters and within their lands. So, I commend the fire district for its proactive stance, and I wholeheartedly agree with it. Thank you."

Director Miller thanked them for their comments and for what their organization has done in San Mateo County.

Jeremy Dennis - "Hi there. It's Jeremy Dennis. I'm the town manager in Portola Valley. It's good to see everybody. Thanks for the opportunity to speak tonight. I don't want to reiterate too much of what's in the joint letter from the five entities that Nick referred to a moment ago, but I did want to take a second to just share some, maybe some context related to the other ordinance, which I believe I can speak to. I came a little late tonight. I apologize. The WUI ordinance. And to bring a point to that, the joint letter speaks to an overall interest in learning more about the timing of the WUI ordinance in particular, as it relates to the great work that the district is doing right now with Flame Mappers. And I wanted to point out that, you know, right now, there's a couple of different sources of material associated with creating an equivalent map to what Cal Fire does on an ongoing basis, from time to time, that may be contradictory, that may be telling a different story about particular areas, particular parcels, particular pieces of land. And, you know, so just to emphasize that wanting to learn more about the timing in particular, if the flame mapper product is going to be coming out in the next, you know, 60 days, 90 days. Presumably, there could be a change in approach and it could be at least a change as it relates to properties in the way that they're affected and what regulations they may be under. So, with that, I'll conclude my comments. I hope our letter was received in the spirit that was intended, in order to help further refine that to the extent that that was possible and share our collective concerns. Thanks very much. Thanks for everything you're doing."

Director Miller thanked them for their comments and for the work they have done for the Town of Portola Valley.

Director Miller reiterated that tonight is about taking input. He informed the public that the Board is looking for ways to clarify things, and to identify what is not clear. He expressed his knowledge that this is a big change for everyone, and will take a lot of work, but that the District is moving in the right direction. He then asked if Director Cain or Director Holthaus had any questions.

Director Cain agreed with Director Miller.

Director Holthaus agreed with Director Miller. He also thanked everyone for their public comment.

Staff Reports:

Director Holthaus commented that he noticed a spike in solar photovoltaic and battery inspections. He inquired if it was because of more being implemented with the state incentives.

Fire Marshal Bullard responded that solar and battery inspections are the primary work being done.

Fire Chief's Report:

Chief Lindner re-acknowledged Interim B/C Nannini and B/C Zabala on their promotions. He informed the Board that there have been subsequent promotions at the Captain level, Captain Joe Porter and Interim Captain Brandon Lima. As well the Finance Manager position has been filled, and they start next week.

Chief Lindner reported on the weather events and how the County is experiencing significant impacts. He informed the Board that the County went to a high call volume, which allows dispatch to address the workload by dispatching units differently for specific types of calls. He stated that the Fire District fared very well.

Chief Lindner discussed the AB361/AB2449 updates. He mentioned there are several requirements for remote attendance and teleconferencing which will go into effect tomorrow. Mainly, with remote attendance it is required that members may attend remotely if they fall under "Just Cause" or "Emergency Circumstances", and that there are procedures required if this is the case.

Chief Lindner informed the Board that holding the meeting in a different location may be required to allow the public to attend. Consideration for moving the meeting to a different date is also an option.

New Business:

WRITTEN COMMUNICATIONS:

None at this time.

Meeting was adjourned at 8:12 P.M. and entered closed session.

Closed Session:

Chief Lindner gave the Board an update on personnel issues. There was no further action taken by the Board.

Chief Lindner gave the Board an update on the ongoing legal issue with the cell tower at Station 7 and the provider on site. The decision was made to file a dismissal without prejudice. There is ongoing discussion of where to place the equipment and tower on the property. There will be more information to follow after discussions with the architect and engineer.

Return from Closed Session: The Board returned from closed session at 9:15 P.M.

Adjournment: The meeting was adjourned at 9:15 P.M.

The regularly scheduled meeting to be held on 3/28/23 will be canceled.

The next scheduled meeting will be a special meeting to be held April 4th, at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Pat Cain – Board Secretary

Woodside Fire Protection District Financial Statement

	Tue, Feb 28, 2023	2021-2022	2022-2023	+ (~)
	Cash Balance ~ February 1, 2023	\$34,860,736.75	\$32,645,375.40	(\$2,215,209.78)
ACCT	REVENUE			
1041	CY SB 813 - FY22-23 Curr. Sec.Suppl.		\$59,052.91	
2658	JPA ~ City of Daly City		\$41,050.52	
4111	York Risk Services - workers comp		\$18,474.71	
4111	State of CA ~ strike team(Mill Incident)		\$25,405.91	
4111	State of CA ~ strike team(Oak Incident)		\$59,306.28	
5733~11	Sprinkler*Permit Program		\$4,050.00	
5733~12	Inspection Fees (5733.11)		\$14,590.00	
5733~17	Barnaby Levin Ttee-chipper Program (5733.12)		\$1,400.00	
5876-5	SMCO ~ Union Bank Fees (Jan)		(\$42.32)	
5927-8	Donation~Girl Scout Group		\$50.00	

	\$135,899.61 \$34,996,616.62	\$223,338.01 \$32,868,713.41	(\$2,127,903.21)
EXPENDITURES:			
SMCO Journal Entries	\$1,904,294.75		
SMCO Journal Entries			
February 2022~2023		\$1,671,074.98	\$1,671,074.98
Cash Balance March 2023	\$33,092,321.87	\$31,197,638.43	(\$1,894,683.44)

Woodside Fire Protection District Statement of Accounts

	28~Feb~2023	Amount	Warrants	Warrants	Budget	% Used
ACCT#	Account	Budgeted	Drawn	Drawn	Balance	7/12
			This Period	YTD		Months
4111	Salary	\$12,269,462	\$1,006,955	\$7,976,914	\$4,292,548	65%
4321	Dist Retirement	\$3,495,030	\$153,859	\$3,460,187	\$34,843	99%
4413	District Medical	\$2,187,355	\$185,110	\$1,407,538	\$779,817	64%
4415	Medicare	\$177,907	\$14,803	\$108,878	\$69,029	61%
4451	Dist Umpl Benefits	\$11,368	\$273	\$21,161	(\$9,793)	186%
4631	Dist Empl Benefits	\$39,789	\$988	\$22,816	\$16,973	57%
ACCT#	SUB~TOTAL	\$18,180,911	\$1,361,987	\$12,997,494	\$5,183,417	71%
5121	Clothing	\$183,660	\$410	\$88,663	\$94,997	48%
5156	Household	\$22,500	\$4,131	\$31,890	(\$9,390)	142%
5165	Medical Expense	\$187,831	\$12,252	\$40,011	\$147,820	21%
5199	Office Expense	\$5,225	\$199	\$1,579	\$3,646	30%
5212	Computer Program	\$216,500	\$9,819	\$78,253	\$138,247	36%
5231	Small Tools	\$3,000	\$24	\$24	\$2,976	1%
5332	Membership	\$10,500	\$0	\$10,487	\$13	100%
5341	Legal Notices	\$4,000	\$0	\$0	\$4,000	0%
5415	Maint Equipment	\$294,500	\$12,839	\$221,980	\$72,520	75%
5416	Gas * Oil	\$111,264	\$6,800	\$76,321	\$34,943	69%
5417	Maint Tires	\$20,000	\$108	\$9,969	\$10,031	50%
5424	Maint Radio	\$17,600	\$11	\$9,483	\$8,117	54%
5426	Maint Office Equip	\$10,390	\$175	\$5,805	\$4,585	56%
5428	Maint Structure	\$34,500	\$3,088	\$24,257	\$10,243	70%
5611	Other Insurance	\$110,000	\$0	\$101,656	\$8,344	92%
5612	Workers Comp	\$650,000	\$0	\$661,476	(\$11,476)	102%
5638	Utilities	\$89,500	\$6,583	\$49,425	\$40,075	55%
5639	Radio Dispatching	\$12,475	\$0	\$2,960	\$9,515	24%
5641	Telephone	\$100,578	\$6,703	\$64,109	\$36,469	64%
5722	Trans * Travel	\$1,500	\$5	\$449	\$1,051	30%
5731	Training*Education	\$276,750	\$958	\$75,767	\$200,983	27%
5732	Health & Wellness	\$72,567	\$2,461	\$19,773	\$52,794	1
5733	Fire Prevention	\$120,900	\$37,014	\$163,473	(\$42,573)	135%
5734	Seminars*Conf*Class	\$11,000	\$0	\$0	\$11,000	0%
5876	Profess Services	\$73,185	\$2,943	\$64,264	\$8,921	88%
5878	GIS*Mapping	\$100,000	\$425	\$6,823	\$93,177	0%
5927	Program Act. Exp.	\$33,296	\$1,870	\$7,439	\$25,857	22%
5928	Emergency Operations	\$5,500	\$0	\$707	\$4,793	13%
5966	Dist Spec Exp.	\$47,707	\$53	\$35,008	\$12,699	73%
ACCT#	SUB~TOTAL	\$2,826,428	\$108,872	\$1,852,049	\$974,379	66%
7011	LTVV/CMD	\$0	\$0	-\$12,372	\$12,372	
7112	Interim * New Station(s)	\$75,000	\$165,864	\$2,022,472	(\$1,947,472)	
7211	Struct. Improvement	\$13,500	\$0	\$0	\$13,500	0%
7300	Covid	\$0	\$32	\$14,705	(\$14,705)	
7311	Equipment	\$157,500	\$11,095	\$248,601	(\$91,101)	158%
7410	Admin/808 Portola Rd	\$257,315	\$23,020	\$169,384	\$87,931	66%
ACCT#	SUB~TOTAL	\$503,315	\$200,010	\$2,442,791	-\$1,939,476	485%
8612	Equipment Reserves		\$0	\$0	\$0	
8824	Retirement/GASB Reserves		\$0	\$0	\$0	
	TOTAL	\$21,510,654	\$1,670,869	\$17,292,333	\$4,218,321	80%

Date	Num	Name	Account	Amount
02/01/2023	CC-PAYMT	ELAVON MERCHANT SERVICES	5733 · Fire Prevention	-\$301.78
02/02/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$31.70
02/03/2023	44779	ERIC ZABALA	5428 · Maintenance Structure	-\$115.99
02/03/2023	44778	KYLE EMMERT	-SPLIT-	-\$722.39
02/03/2023	44777	MOBIUS FIT	5732 · Health & Welfare	-\$2,160.00
02/03/2023	44776	BAY AREA AIR QUALITY MANAGEMENT	7112 · Interim*New Station(s)	-\$717.00
02/03/2023	44775	CONSOLIDATED ENGINEERING LABORTO	7112 · Interim*New Station(s)	~\$60,597.63
02/03/2023	44774	CJW ARCHITECTURE	-SPLIT-	-\$11,451.38
02/03/2023	44773	PACIFIC MOBILE STRUCTURES, INC	-SPLIT-	-\$23,672.05
02/03/2023	44772	WAGEWORKS, INC	~SPLIT~	-\$412.75
02/03/2023	44771	COUNTY COUNSEL, COUNTY OF SAN M.	5876 · Professional Services	-\$2,928.20
02/03/2023	44770	ZEP MANUFACTURING	5156 · Household	~\$1,383.76
02/03/2023	44769	SC FUELS	5416 · Gas & Oil	-\$1,783.75
02/03/2023	44768	NTA LIFE BUSINESS SERVICES GROUP	4111 · Salary	~\$22.50
02/03/2023	44767	UNITED PARCEL SERVICE	5733 · Fire Prevention	-\$25.71
02/03/2023	44766	MRC	5426 · Maintenance Office Equipment	-\$104.66
02/03/2023	44765	PACIFIC GAS & ELECTRIC	5638 · Utilities	-\$1,984.86
02/03/2023	44764	CROSS CONNECTIONS MOBILE COMMU	7311 · Equipment	-\$4,866.22
02/03/2023	44763	STEPHEN BELL	5165 · Medical/Dental Supplies	-\$151.00
02/03/2023	44762	MARC AKIYAMA	5165 · Medical/Dental Supplies	-\$250.00
02/03/2023	44761	ANTHONY ARMANINO	5428 · Maintenance Structure	-\$214.26
02/03/2023	44760	STEPFORD	-SPLIT-	-\$9,156.00
02/03/2023	44759	R & S ERECTION NORTH PENINSULA, INC	5428 · Maintenance Structure	-\$785,00
02/03/2023	44758	RON RAMIES AUTOMOTIVE INC	5415 · Maintenance Equipment	-\$5,694.95
02/03/2023	44757	LORI AREVALO	7410 · 808 Admin/Portola Road	-\$1,321.53
02/03/2023	44756	BIRCH COMMUNICATIONS	7410 · 808 Admin/Portola Road	-\$186.18
02/03/2023	44755	INSIDE SOURCE	5733 · Fire Prevention	-\$1,296.05
02/03/2023	44754	SF FIRE CU	-SPLIT-	-\$1,630.72
02/03/2023	44753	SF FIRE CU	-SPLIT-	-\$522.02
02/03/2023	44752	SF FIRE CU	~SPLIT~	-\$1,479.27
02/03/2023	44751	SF FIRE CU	5416 · Gas & Oil	-\$102.52
02/03/2023	44750	SF FIRE CU	-SPLIT-	-\$2,344.28
02/03/2023	44749	SF FIRE CU	-SPLIT-	-\$1,449.77
02/03/2023	44748	SF FIRE CU	7112 · Interim*New Station(s)	-\$239.03
02/03/2023	44747	SF FIRE CU	~SPLIT~	-\$2,537.74
02/03/2023	44746	SF FIRE CU	-SPLIT-	-\$1,683.63
02/03/2023	44745	SF FIRE CU	-SPLIT~	-\$627.87
02/03/2023	44744	SF FIRE CU	-SPLIT-	-\$580.65
02/03/2023	44743	SF FIRE CU	~SPLIT-	-\$1,743.07
02/03/2023	44742	SF FIRE CU	-SPLIT~	-\$2,971.39
02/03/2023	44741	SF FIRE CU	-SPLIT-	~\$1,443.33
02/03/2023	ACH~FSA	ADP CARD SERVICES	4111 · Salary	~\$11.57
02/03/2023	P/R-JAN-23	ADP PAYROLL DEDUCTION	4111 · Salary	-\$1,175.90
02/03/2023	P/R 1/15	ADP PAYROLL DEDUCTION	4111 · Salary	-\$420.98
02/06/2023	ACH~F\$A	ADP CARD SERVICES	4111 · Salary	-\$129.40
02/06/2023	ACH~FSA	ADP CARD SERVICES	4111 · Salary	-\$837.92

Date	Num	Name	Account	Amount
02/07/2023	EFT-DEBIT	CALPERS*HEALTH BENEFITS DIVISION	~SPLIT-	-\$168,801.33
02/08/2023	44780	ROBERT LINDNER	4111 · Salary	-\$4,132.80
02/08/2023	44781	LORI AREVALO	5641 · Telephone	-\$160.00
02/08/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$8.06
02/09/2023	P/R 2/15	ADP PAYROLL DEDUCTION	~SPLIT-	-\$467,913.82
02/09/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	~\$15.00
02/10/2023	P/R 12/31	ADP PAYROLL DEDUCTION	4111 · Salary	-\$425.00
02/13/2023	44782	DONALD BULLARD	4111 · Salary	-\$1,250.00
02/13/2023	EFT~DEBIT	CALPERS*457 DEFERRED PROGRAM	4111 · Salary	~\$19,616.76
02/13/2023	EFT-DEBIT	ING LIFE INSURANCE & ANNUITY CO	4111 · Salary	~\$1,904.17
02/13/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	~\$35.00
02/13/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$831.82
02/13/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$31.71
02/14/2023	44783	EMSAAC	5165 · Medical/Dental Supplies	-\$920.00
02/14/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$681.32
02/15/2023	44785	KIMBERLY GIULIACCI	4111 · Salary	-\$551.88
02/15/2023	44784	VOID	4111 · Salary	\$0.00
02/15/2023	44786	STEVE SLAUGHTER	4111 · Salary	-\$10,310.29
02/16/2023	44788	SAN MATEO COUNTY FIREFIGHTERS 1.24	4111 · Salary	-\$86.00
02/16/2023	44789	PORTOLA VALLEY HARDWARE	5428 · Maintenance Structure	-\$18.85
02/16/2023	44790	SF FIRE CU	5733 · Fire Prevention	~\$2,480.61
02/16/2023	44791	N P F B A * LONG TERM CARE	4111 · Salary	~\$255.00
02/16/2023	44792	CALPERS * LONG TERM CARE	4111 · Salary	-\$199.51
02/16/2023	44793	All IN ONE BUILDING MAINTENANCE	-SPLIT-	-\$1,290.00
02/16/2023	44794	SAMBASAFETY	5415 · Maintenance Equipment	-\$161.57
02/16/2023	44795	VISION SERVICE PLAN	4413 · District Medical	~\$3,420.20
02/16/2023	44796	KRONOS, INC	5212 · Computer Program	~\$5.01
02/16/2023	44797	BCN*BENEFITS COMMUNICATION NETW		-\$224.00
02/16/2023	44798	RECOLOGY SAN MATEO COUNTY	5638 · Utilities	-\$242.00
02/16/2023	44799	HEALTH CARE EMPLOYEES MEDICAL TRI	4413 · District Medical	~\$2,616.05
02/16/2023	44800	MYERS STEVENS & TOOHEY & CO, INC	4631 · District Employees Benefits	~\$719.28
02/16/2023	44801	BUS & EQUIPMENT REPAIR	5415 · Maintenance Equipment	-\$4,380.06
02/16/2023	44802	AIR EXCHANGE, INC	5428 · Maintenance Structure	-\$778.55
02/16/2023	44803	SC FUELS	5416 · Gas & Oil	-\$1,515.57
02/16/2023	44804	CLARK PEST CONTROL	5428 · Maintenance Structure	-\$125.00
02/16/2023	44805	MOBILE MINI SOLUTIONS	7112 · Interim*New Station(s)	~\$258.85
02/16/2023	44806	CONSOLIDATED ENGINEERING LABORTO	7112 · Interim*New Station(s)	~\$1,764.40
02/16/2023	44807	REDWOOD GENERAL TIRE	5417 · Maintenance Tires	-\$107.78
02/16/2023	44808	RON RAMIES AUTOMOTIVE INC	5415 · Maintenance Equipment	-\$1,716.10
02/16/2023	44809	BAY AREA AIR QUALITY MANAGEMENT	5416 · Gas & Oil	-\$271.00
02/16/2023	44810	CITY OF REDWOOD CITY*WATER	5638 · Utilities	~\$594.90
02/16/2023	44811	CAPITAL PROGRAM MANAGEMENT	7112 · Interim*New Station(s)	-\$35,187.75
02/16/2023	44812	VALLEN DISTRIBUTION, INC.	5732 · Health & Welfare	-\$300.50
02/16/2023	44813	L.N. CURTIS & SONS	7311 · Equipment	-\$5,810.00
02/16/2023	44814	HEALTH CARE DENTAL TRUST	4413 · District Medical	~\$15,262.77
02/16/2023	44815	UNITED PARCEL SERVICE	5733 · Fire Prevention	~\$35.91

Date	Num	Name	Account	Amount
02/16/2023	44787	KIMBERLY GIULIACCI	4111 · Salary	-\$3,936.26
02/16/2023	44816	GREEN WASTE	5638 · Utilities	-\$412.23
02/16/2023	44817	CALIFORNIA WATER SERVICE CO	5638 · Utilities	~\$39.29
02/16/2023	44818	BAYSIDE EQUIPMENT CO	7112 · Interim*New Station(s)	-\$3,629.00
02/16/2023	44819	ENGINEERED FIRE SYSTEMS, INC	5733 · Fire Prevention	-\$1,750.00
02/16/2023	44820	IAFC MEMBERSHIP	5878 · GIS-MAPPING	-\$425.00
02/16/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	~\$31.99
02/17/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	~\$165,00
02/21/2023	44821	SF FIRE CU	-SPLIT-	-\$1,588.93
02/21/2023	ACH~FSA	ADP CARD SERVICES	4111 · Salary	-\$30.00
02/21/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$80.40
02/21/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	~\$26.02
02/22/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$515.00
02/23/2023	P/R 2/28	ADP PAYROLL DEDUCTION	-SPLIT-	-\$384,122.46
02/23/2023	W-2 - 2022	ADP PAYROLL DEDUCTION	4111 · Salary	-\$634.80
02/24/2023	44822	PACIFIC GAS & ELECTRIC	5638 · Utilities	-\$2,926.80
02/24/2023	44823	SF FIRE CU	5733 · Fire Prevention	-\$1,401.86
02/24/2023	44824	ALLANA BUICK & BERS	7112 · Interim*New Station(s)	~\$4,131.00
02/24/2023	44825	CASTLE PUMPING & PLUMBING SERVICE	7410 · 808 Admin/Portola Road	-\$725.00
02/24/2023	44826	PACIFIC MOBILE STRUCTURES, INC	-SPLIT-	~\$23,672.05
02/24/2023	44827	MOBILE MINI SOLUTIONS	7112 · Interim*New Station(s)	~\$236.97
02/24/2023	44828	All IN ONE BUILDING MAINTENANCE	7410 · 808 Admin/Portola Road	-\$540.00
02/24/2023	44829	PORTOLA VALLEY HARDWARE	-SPLIT-	-\$307.40
02/24/2023	44830	SF FIRE CU	5165 · Medical/Dental Supplies	~\$1,950.00
02/24/2023	44831	STERICYCLE, INC	5165 · Medical/Dental Supplies	-\$141.84
02/24/2023	44832	COMCAST BUSINESS	7410 · 808 Admin/Portola Road	-\$830.61
02/24/2023	44833	NEW YORK LIFE	4111 · Salary	-\$1,397.72
02/24/2023	44834	COMCAST	7410 · 808 Admin/Portola Road	-\$183.68
02/24/2023	44835	CALIFORNIA WATER SERVICE CO	5638 · Utilities	-\$228.22
02/24/2023	44836	UNITED PARCEL SERVICE	5733 · Fire Prevention	-\$13.10
02/24/2023	44837	COMCAST BUSINESS	5641 · Telephone	~\$840.58
02/24/2023	44838	DIRECT TV	5638 · Utilities	-\$154.36
02/24/2023	44839	WITMER PUBLIC SAFETY GROUP, INC	-SPLIT-	~\$58.69
02/24/2023	44840	MRC	5426 · Maintenance Office Equipment	-\$70.61
02/24/2023	44841	AMERICAN MESSAGING	5424 · Maintenance Radio	-\$11.45
02/24/2023	44842	GUARDIAN	4631 · District Employees Benefits	-\$268.29
02/24/2023	44843	LORI AREVALO	5641 · Telephone	-\$160.00
02/24/2023	44844	SELENA BROWN	5641 · Telephone	-\$160.00
02/24/2023	44845	DONALD BULLARD	5641 · Telephone	-\$160.00
02/24/2023	44846	THOMAS CUSCHIERI	5641 · Telephone	-\$160.00
02/24/2023	44847	MARK DAGENAIS	5641 · Telephone	-\$160.00
02/24/2023	44848	DANIEL DEMPSEY	5641 · Telephone	-\$160.00
02/24/2023	ł	KATHLEEN M EDWARDS	5641 · Telephone	-\$160.00
02/24/2023		KIMBERLY GIULIACCI	5641 · Telephone	-\$160.00
02/24/2023		KEENAN HIRD	5641 · Telephone	-\$160.00
02/24/2023		MARSHALL HIRD	5641 · Telephone	-\$160.00

Date	Num	Name	Account	Amount
02/24/2023	44853	ROBERT LINDNER	5641 · Telephone	-\$160.00
02/24/2023	44854	DEE~DEE NANNINI	5641 · Telephone	-\$160.00
02/24/2023	44855	VINCE NANNINI	5641 · Telephone	-\$160.00
02/24/2023	44856	FARRELL SMITH	5641 · Telephone	-\$160.00
02/24/2023	44857	MICHAEL TAMEZ	5165 · Medical/Dental Supplies	-\$160.00
02/24/2023	44858	ERIC ZABALA	5641 · Telephone	-\$160.00
02/24/2023	44859	MIKE AND LISA DOUGLAS	~SPLIT~	-\$16,224.18
02/24/2023	44860	SAN MATEO COUNTY FIREFIGHTERS L24	4111 · Salary	-\$5,628.00
02/24/2023	44861	SMCFF-PAC	4111 · Salary	-\$168.00
02/27/2023	EFT-DEBIT	CALPERS*457 DEFERRED PROGRAM	4111 · Salary	~\$34,958.36
02/27/2023	EFT-DEBIT	ING LIFE INSURANCE & ANNUITY CO	4111 · Salary	~\$1,904.17
02/27/2023	44862	LEGAL SHIELD	4111 · Salary	-\$259.15
02/27/2023	44863	WFPD ENGINE CO 35	4111 · Salary	-\$500.00
02/27/2023	44864	WFPD HOUSE FUND	4111 · Salary	-\$1,432.00
02/27/2023	ACH-FSA	ADP CARD SERVICES	4111 · Salary	-\$15.00
02/27/2023		ADP CARD SERVICES	4111 · Salary	-\$12.04
02/28/2023	EFT~DEBIT	CALPERS*RETIREMENT	-SPLIT-	-\$258,252.93
				-\$1,671,074.98
			77-77-71-11-11-11-11-11-11-11-11-11-11-1	
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Monthly Board of Directors Expense * Revenue Report for FY 22-23

3/22/2023													
in \$000's	31-Jul-22	31-Aug-22	30-Sep-22	31-Oct-22	30-Nov-22	31-Dec-22	31-Jan-23	28-Feb-23	28-Feb-23	31~Mar-23	30-Apr-23	31-May-23	30-Jun-23
	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	ACTUAL	Estimated	ACTUAL	Estimated	Estimated	Estimated	Estimated
eg.Cash Balance	\$31,148	\$26,418	\$25,956	\$24,128	\$23,395	\$22,816	\$31,146	\$32,645	\$32,645	\$31,170	\$31,394	\$35,833	\$36,615
EXPENSES:						,			7			· · · · · · · · · · · · · · · · · · ·	4,
Payroll	(\$806)	(\$876)	(\$832)	(\$735)	(\$990)	(\$802)	(\$1,031)	(\$864)	(\$913)	(\$864)	(\$864)	(\$864)	(\$864)
Overtime	(\$184)	(\$231)	(\$216)	(\$146)	(\$159)	(\$186)	(\$228)	(\$159)	(\$94)	(\$159)	(\$159)	(\$159)	(\$159)
Retirement	(\$145)	(\$148)	(\$147)	\$0	(\$295)	\$0	(\$296)	(\$110)	(\$154)	(\$110)	(\$110)	(\$110)	(\$110)
Monthly Expenses	(\$937)	(\$416)	(\$408)	(\$561)	(\$496)	(\$430)	(\$454)	(\$478)	(\$344)	(\$478)	(\$478)	(\$478)	(\$478)
SDRMA (WC Ins)	(\$250)										(4 . 1 . 5 /	<u> </u>	(4110)
Retirement*GASB						•							(\$1,134)
New Engine					****								(01,101)
Loan Payment				(\$241)		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					(\$711)		
UAL Retirement * 115 Trust Account	(\$2,275)										, (4 · ^ ^/		
Sub-Total	(\$4,597)	(\$1,671)	(\$1,603)	(\$1,683)	(\$1,940)	(\$1,418)	(\$2,009)	(\$1,611)	(\$1,505)	(\$1,611)	(\$2,322)	(\$1,611)	(\$2,745)
Interim Sta. 7* Remodel* Sta.8	(\$370)	(\$367)	(\$408)	(\$102)	(\$140)	(\$140)	(\$94)	(1.0)===,	(\$166)	(4 - 40 2)	(+-,,-,)	(42,012)	(42,110)
TOTAL EXPENSE	(\$4,967)	(\$2,038)	(\$2,011)	(\$1,785)	(\$2,080)	(\$1,558)	(\$2,103)	(\$1,611)	(\$1,671)	(\$1,611)	(\$2,322)	(\$1,611)	(\$2,745)
REVENUE:		,	<u> </u>							\\			
O21 Property Tax Cur Sec					\$1,090	\$9,765	\$1,711			\$1,624	\$6,376	\$1,864	\$276
1031 Property Tax Cur Unsec				\$782	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					\$37	. ,		
1033 Prior Yr Unsecured Tax		7,10,000		\$75		2000				\$1	\$0		
1041 Property Tax SB813		\$0	\$73	\$22	\$44	\$81	\$126	\$58	\$59	\$22	\$74	\$152	\$64
1521 Interest Earned (Allocation)	\$0			\$93			\$113				\$76		\$88
1831 Homeowners Property Tax Relief						\$10	\$23	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				\$18	\$22
2658 Misc Revenue-JPA-Cell Towers	\$49	\$51	\$49	\$50	\$51	\$41	\$50	\$40	\$41	\$52	\$56	\$50	\$50
1046 ERAF		\$1,345					\$1,479	10/1/		1000			400
Reimbursements-Refunds, etc*													
*State Comp*House Fund*Empl*VOIDS	\$188	\$203	\$61	\$30	\$316	\$59		\$37	\$38	\$98	\$179	\$309	\$18
Strike Team monies received					\$0	\$89	\$101		\$85	-			\$22
TOTAL REVENUE	\$237	\$1,599	\$183	\$1,052	\$1,501	\$10,045	\$3,603	\$135	\$223	\$1,834	\$6,761	\$2,393	\$540
nd Cash Balance/Total Reserves	\$26,418	\$25,956	\$24,128	\$23,395	\$22,816	\$31,146	\$32,645	\$31,170	\$31,198	\$31,394	\$35,833	\$36,615	\$34,410
GASB Postemployment Healthcare Cost	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670	\$8,670
Employer Retirement Liability	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833	\$20,833
Estimated Expenses	(\$4,511)	(\$1,611)	(\$1,611)	(\$1,852)	(\$1,611)	(\$1,611)	(\$1,611)	(\$1,611)	(\$1,611)	(\$1,611)	(\$2,322)	(\$1,611)	(\$2,745)
Actual Expenses	(\$4,967)	(\$2,038)	(\$2,011)	(\$1,785)	(\$2,080)	(\$1,558)	(\$2,103)	\$0	(\$1,671)	\$0	\$0	\$0	\$0
Difference +/-	\$456	\$427	\$400	(\$67)	\$469	(\$53)	\$492	(\$1,611)	\$60	(\$1,611)	(\$2,322)	(\$1,611)	(\$2,745)
Estimated Revenue	\$286	\$1,624	\$154	\$1,001	\$1,655	\$10,262	\$3,902	\$135	\$135	\$1,834	\$6,761	\$2,393	\$540
Actual Revenue	\$237	\$1,599	\$183	\$1,052	\$1,501	\$10,045	\$3,603	\$0	\$223	\$0	\$0	\$0	\$0
Difference +/~	(\$49)	(\$25)	\$29	\$51	(\$154)	(\$217)	(\$299)	(\$135)	\$88	(\$1,834)	(\$6,761)	(\$2,393)	(\$540)

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 Na	,				
02/21/2023 14:20:25	MF23-1646	ALAMEDA DE LAS PULGAS / STEVICK	ATN	Cancelled en route, did not arrive on scene.	94027
Basic Incident City Na	me (FD1.16): Em	erald Lakes			
02/15/2023 04:33:38	WF23-335	FALLEN LEAF	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
02/15/2023 18:53:02	DF23-468	EDMONDS RD[IFO	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
02/19/2023 02:45:11	WF23-350	WILMINGTON	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
02/19/2023 19:04:20	DF23-486	EDMONDS	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
02/20/2023 13:11:16	WF23-355	HILLCREST	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
02/21/2023 13:30:23	DF23-494	LAKE	Emerald Lakes	Smoke or odor removal	94062
02/21/2023 16:47:07	WF23-366	HILLCREST	Emerald Lakes	Building or structure weakened or collapsed	94062
02/22/2023 09:22:23	WF23-379	LAKEVIEW	Emerald Lakes	Flooding Conditions mitigation (Water Vac, Pump, Etc) (PAW)	94062
02/23/2023 07:29:34	WF23-385	SUNSET	Emerald Lakes	Public service, excluding Lift Assist (see 554) (PA)	94062
02/26/2023 14:32:17	RF23-2447	OAKVIEW	Emerald Lakes	EMS call, excluding vehicle accident with injury (MED)	94062
02/27/2023 11:28:17	WF23-413	GLENLOCH	Emerald Lakes	Motor vehicle accident with no injuries. (TA)	94062
02/27/2023 16:18:09	WF23-418	OAK PARK	Emerald Lakes	Cancelled en route, did not arrive on scene.	94062
Basic Incident City Na	ıme (FD1.16): EM	L			
02/02/2023 11:59:43	WF23-288	REVERE	EML	EMS call, excluding vehicle accident with injury (MED)	94062
02/04/2023 00:53:49	WF23-293	GLENMERE	EML	EMS call, excluding vehicle accident with injury (MED)	94062
02/04/2023 04:38:02	WF23-294	CALIFORNIA	EML	EMS call, excluding vehicle accident with injury (MED)	94062
02/05/2023 07:33:26	RF23-1497	OAKVIEW	EML	EMS call, excluding vehicle accident with injury (MED)	94062
Basic Incident City Na	ame (FD1.16): Kir	ng's Mountain			
02/14/2023 04:37:40	WF23-326	SIERRA MORENA	King's Mountain	EMS call, excluding vehicle accident with injury (MED)	94062
02/19/2023 16:31:25	WF23-352	KINGS MOUNTAIN RD / HUDDART PARK	King's Mountain	Motor vehicle accident with no injuries. (TA)	94062
02/22/2023 00:11:35	WF23-374	SKYLINE BLVD / BEAR GULCH	King's Mountain	Tree Down (TDOWN)	94062
02/24/2023 06:03:27	DF23-541	SKYLINE BLVD / KINGS MOUNTAIN	King's Mountain	Cancelled en route, did not arrive on scene.	94062
02/24/2023 11:29:15	WF23-397	KINGS MOUNTAIN	King's Mountain	Tree Down (TDOWN)	94062
Basic Incident City Na	ıme (FD1.1 <u>6): KM</u>	IT			
02/01/2023 14:31:32	DF23-382	SKYLINE BLVD / WARE	KMT	Cancelled en route, did not arrive on scene.	94062
02/04/2023 20:35:53	DF23-408	TUNITAS CREEK RD / STAR HILL	KMT	(UTL) No incident found on arrival at dispatch address	94019
Basic Incident City Na	ıme (FD1.16): La	Honda			
02/08/2023 15:25:05	DF23-437	LOG CABIN RANCH	La Honda	Cancelled en route, did not arrive on scene.	94020
Basic Incident City Na	me (FD1.16): LAI	0			
02/01/2023 07:45:54	WF23-282	GABARDA WAY[ACF]	LAD	Oil or other combustible liquid spill	94028
02/02/2023 11:24:16	WF23-287	LA MESA	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
02/08/2023 11:13:46	WF23-311	ALPINE	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
02/22/2023 03:16:35	WF23-376	LA MESA	LAD	(UTL) No incident found on arrival at dispatch address	94028
Basic Incident City Na	me (FD1.16): LTV	V			
02/14/2023 10:19:29	WF23-333	VISTA VERDE	LTW	EMS call, excluding vehicle accident with injury	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)
				(MED)	(- /
02/26/2023 21:43:37	WF23-409	LOS TRANCOS	LTW	Building fire (SF)	94028
Basic Incident City Na	ame (FD1.16): Me	enlo Park			
02/12/2023 18:53:48	MF23-1363	SAND HILL	Menlo Park	Cancelled en route, did not arrive on scene.	94025
02/15/2023 00:41:00	MF23-1411	SAND HILL	Menlo Park	Lift Assist, no medical merit	94025
02/15/2023 12:33:46	MF23-1444	SAND HILL	Menlo Park	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94025
02/15/2023 13:45:51	MF23-1451	SAND HILL	Menlo Park	EMS call, excluding vehicle accident with injury (MED)	94025
02/15/2023 17:02:47	MF23-1461	SAND HILL	Menlo Park	MVA with injuries Involving Bicyclist (MED)	94025
02/16/2023 03:20:47	MF23-1475	SAND HILL	Menlo Park	EMS call, excluding vehicle accident with injury (MED)	94025
02/19/2023 02:43:20	MF23-1568	SAND HILL	Menlo Park	False Alarm - Alarm Sounding (FA)	94025
02/21/2023 22:01:10	MF23-1764	SHARON	Menlo Park	Chimney or flue fire, confined to chimney or flue (SF)	94025
02/23/2023 23:47:15	DF23-537	NB 280 / SO SAND HILL	Menlo Park	Motor vehicle accident with no injuries. (TA)	94025
02/25/2023 13:01:24	DF23-562	SB 280	Menlo Park	Motor vehicle accident with no injuries. (TA)	94025
02/27/2023 11:09:54	DF23-583	NB 280	Menlo Park	Motor vehicle accident with no injuries. (TA)	94025
02/27/2023 12:06:37	DF23-585	NB 280	Menlo Park	Public service, excluding Lift Assist (see 554) (PA)	94025
02/28/2023 11:44:42	DF23-605	NB 280	Menlo Park	Motor vehicle accident with no injuries. (TA)	94025
02/28/2023 14:03:16	MF23-2036	SAND HILL	Menlo Park	EMS call, excluding vehicle accident with injury (MED)	94025
Basic Incident City Na	me (FD1.16): MN	NP .			
02/01/2023 09:30:13	MF23-1026	UNIVERSITY AVE / EB 84	MNP	Cancelled en route, did not arrive on scene.	94025
02/05/2023 08:56:05	DF23-413	ALPINE RD / GOLF	MNP	Motor vehicle accident with no injuries. (TA)	94028
02/05/2023 09:16:44	MF23-1149	SAND HILL	MNP	EMS call, excluding vehicle accident with injury (MED)	94025
02/06/2023 18:19:56	MF23-1193	SAND HILL	MNP	False Alarm - Smoke detector activation (Dust, Construction, etc) (FAS)	94025
02/07/2023 00:47:40 Basic Incident City Na	MF23-1202	SAND HILL	MNP	Cancelled en route, did not arrive on scene.	94025
02/21/2023 13:10:11	RF23-2143	STANFORD	NFO	Cancelled en route, did not arrive on scene.	94063
Basic Incident City Na	me (FD1.16): Po	rtola Vallev			
02/26/2023 12:22:03	WF23-404	PORTOLA	Portola Valley	EMS call, excluding vehicle accident with injury (MED)	94028
02/26/2023 18:48:28	WF23-408	GROVE	Portola Valley	Tree Down (TDOWN)	94028
02/27/2023 17:17:38	WF23-419	BUCKEYE	Portola Valley	Smoke Investigation - Not SLAC (SI)	94028
Basic Incident City Na	ıme (FD1.16): PV	Υ			
02/01/2023 13:15:52	WF23-283	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/01/2023 17:08:01	WF23-284	REDBERRY	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/02/2023 10:03:05	WF23-286	CAMPO	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/04/2023 15:31:25	WF23-295	ALAMOS	PVY	Tree Down (TDOWN)	94028
02/04/2023 23:04:42	WF23-299	ESCOBAR	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/05/2023 11:01:24	WF23-301	MAPACHE	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/06/2023 17:15:37	WF23-304	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/06/2023 18:00:27	WF23-305	ALPINE	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/07/2023 02:27:57	WF23-308	ESCOBAR	PVY	False alarm or false call, other (FA)	94028
02/08/2023 13:20:21	WF23-313	PORTOLA	PVY	False Alarm - intentional activation (pull station, alarm activation malicious intent) (FAM)	94028
02/13/2023 14:00:26	WF23-324	DEER MEADOW	PVY	EMS call, excluding vehicle accident with injury	94028
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Date Time (FD1.26)	Incident Number	CAD Basic Incident Street Name	CAD2 Basic Incident City Name	Basic Incident Type (FD1.21)	Basic Incident Postal Code (FD1.19)
				(MED)	
02/13/2023 16:12:07 V	WF23-325	PORTOLA RD [SOUTHSIDE PLOT]	PVY	Flood assessment - no services rendered (PAW)	94028
02/14/2023 07:01:47 V	WF23-328	MEADOW CREEK	PVY	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
02/14/2023 11:25:51 V	WF23-334	ESCOBAR	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/18/2023 02:26:52 V	WF23-342	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/18/2023 12:22:41 V	WF23-343	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/18/2023 17:08:59 V	WF23-347	MAPACHE	PVY	Public service, excluding Lift Assist (see 554) (PA)	94028
02/20/2023 16:06:31 V	WF23-357	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/23/2023 22:48:50 V	WF23-388	BROOKSIDE	PVY	False Alarm - Unintentional (Accidental) Alarm system activation, no fire (FA)	94028
02/24/2023 03:26:30 V	WF23-390	SKYLINE BLVD / RAPLEY RANCH	PVY	Tree Down (TDOWN)	94062
02/24/2023 05:04:18 V	WF23-391	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/24/2023 08:15:41 V	WF23-395	OLD LA HONDA	PVY	Tree Down (TDOWN)	94062
02/24/2023 21:36:32 V	WF23-400	SANTA MARIA	PVY	Tree Down (TDOWN)	94028
Basic Incident City Nam	ne (FD1.16): RC	Υ			
02/07/2023 00:41:12 F	RF23-1569	AUTUMN	RCY	EMS call, excluding vehicle accident with injury (MED)	94061
Basic Incident City Nam	ne (FD1.16): Red	lwood City			
02/08/2023 10:18:06 F	RF23-1621	FERNSIDE	Redwood City	EMS call, excluding vehicle accident with injury (MED)	94061
02/08/2023 10:22:47 F	RF23-1622	VINEYARD DR / CAMBRIDGE	Redwood City	Smoke from barbecue, tar kettle	94061
02/16/2023 19:41:33 F	RF23-1967	ANAMOR	Redwood City	Fire, other (FIRE)	94061
02/20/2023 18:42:03 F	RF23-2104	LAUREL	Redwood City	EMS call, excluding vehicle accident with injury (MED)	94062
02/21/2023 12:59:58 F	RF23-2138	JEFFERSON AVE / HUDSON	Redwood City	Cancelled en route, did not arrive on scene.	94062
02/21/2023 13:03:50 F	RF23-2139	ROOSEVELT	Redwood City	Tree Down (TDOWN)	94061
02/21/2023 13:08:35 F	RF23-2141	GOODWIN	Redwood City	Hazardous condition, other	94061
02/21/2023 13:17:40 F	RF23-2146	WOODSIDE DR / MASSACHUSETTS	Redwood City	(UTL) No incident found on arrival at dispatch address	94061
02/21/2023 14:26:39 F	RF23-2184	GORDON	Redwood City	Tree Down (TDOWN)	94061
02/21/2023 16:05:53 F	RF23-2150	ALAMEDA DE LAS PULGAS	Redwood City	Wires Down, Power line down (WDOWN)	94061
02/21/2023 16:49:13 F	RF23-2216	CAMBRIDGE RD / FARM HILL	Redwood City	Wires Down, Power line down (WDOWN)	94061
02/22/2023 02:58:07 F	RF23-2254	CYPRESS	Redwood City	Building fire (SF)	94061
02/23/2023 15:35:12 F	RF23-2334	FERNSIDE	Redwood City	EMS call, excluding vehicle accident with injury (MED)	94061
02/24/2023 08:32:40 F	RF23-2369	BENNETT	Redwood City	Smoke Investigation - Not SLAC (SI)	94062
02/28/2023 09:50:06 F	RF23-2517	WOODSIDE	Redwood City	Cancelled en route, did not arrive on scene.	94061
Basic Incident City Nam	ne (FD1.16): She	eriffs Office Bayside			
02/26/2023 16:05:02 V	WF23-405	NB 280	Sheriffs Office Bayside	Motor vehicle accident with no injuries. (TA)	94062
02/26/2023 16:17:30 V	WF23-406	SB 280	Sheriffs Office Bayside	Motor vehicle accident with no injuries. (TA)	94062
02/26/2023 16:54:49	DF23-569	SB 280	Sheriffs Office Bayside	Motor vehicle accident with no injuries. (TA)	94062
02/27/2023 09:26:55 V	WF23-410	NB 280	Sheriffs Office Bayside	Motor vehicle accident with no injuries. (TA)	94062
02/27/2023 09:53:26	DF23-578	SB 280	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94002

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)
02/27/2023 10:07:06	DF23-579	NB 280	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94070
02/27/2023 10:25:56	DF23-580	SB 280	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94002
02/27/2023 13:55:27	DF23-591	SO VISTA 3	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94062
02/27/2023 15:41:23	DF23-593	SB 280	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94002
02/28/2023 08:48:10	DF23-598	SB 280	Sheriffs Office Bayside	Motor vehicle accident with no injuries. (TA)	94062
02/28/2023 08:51:34	DF23-599	SB 280	Sheriffs Office Bayside	Motor vehicle accident with no injuries. (TA)	94062
02/28/2023 10:44:29	DF23-603	SB 280	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94062
02/28/2023 11:38:18	DF23-604	SB 280	Sheriffs Office Bayside	Cancelled en route, did not arrive on scene.	94002
02/28/2023 23:29:34	DF23-608	SB 280	Sheriffs Office Bayside		94062
Basic Incident City Na	ame (FD1.16): Sh	eriff's Office Coast Side			
02/11/2023 15:16:20	WF23-320	CANADA RD / PALM CIRCLE	Sheriff's Office Coast Side	EMS call, Bicyclist Down (MED)	94062
Basic Incident City Na	ame (FD1.16): Sky	ylonda			
02/22/2023 08:19:12	WF23-378	SEQUOIA	Skylonda	Wires Down, Power line down (WDOWN)	94062
02/24/2023 02:59:49	WF23-389	SKYLINE BLVD / BEAR GULCH W	Skylonda	Tree Down (TDOWN)	94062
02/24/2023 08:46:24	DF23-545	BEAR GULCH	Skylonda	Cancelled en route, did not arrive on scene.	94062
Basic Incident City Na	me (FD1.16): SN	С			
02/05/2023 00:16:42	RF23-1491	LA MESA	SNC	Lift Assist, no medical merit	94070
02/21/2023 13:05:20	RF23-2140	WINDSOR	SNC	Cancelled en route, did not arrive on scene.	94070
Basic Incident City Na	me (FD1.16): SO	S			
02/03/2023 06:32:43	DF23-386	SB 280 / SO 92	SOS	Motor vehicle accident with no injuries. (TA)	94002
02/04/2023 23:05:23	DF23-410	CANADA	SOS	EMS call, excluding vehicle accident with injury (MED)	94062
02/05/2023 08:51:47	DF23-412	SB 280 / SO VISTA 3	SOS	Motor vehicle accident with no injuries. (TA)	94062
02/05/2023 16:52:26	DF23-422	NB 280 / NO EDGEWOOD	SOS	Motor vehicle accident with no injuries. (TA)	94070
Basic Incident City Na	me (FD1.16): Tov				
02/09/2023 19:30:57	WF23-315	PORTOLA	PVY	Cooking fire, confined to container (FIRE)	94028
02/10/2023 13:08:05	WF23-316	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/10/2023 19:33:57	WF23-317	MEADOWOOD	PVY	Public service, excluding Lift Assist (see 554) (PA)	94028
02/11/2023 06:15:14	WF23-318	MIMOSA	LAD	Public service, excluding Lift Assist (see 554) (PA)	94028
02/11/2023 21:43:52	WF23-321	HILLBROOK	PVY	Cancelled en route, did not arrive on scene.	94028
02/15/2023 13:23:58	WF23-336	PORTOLA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/15/2023 23:50:44	WF23-339	PECORA	LAD	EMS call, excluding vehicle accident with injury (MED)	94028
02/16/2023 08:14:25	WF23-340	ALPINE	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/18/2023 00:30:27	WF23-341	GOLDEN OAK	PVY	Lift Assist, no medical merit	94028
02/21/2023 08:42:18	WF23-358	GAMBETTA	PVY	EMS call, excluding vehicle accident with injury (MED)	94028
02/21/2023 15:11:56	WF23-365	GOYA	PVY	False Alarm - CO detector activation, no CO (FACM)	94028
02/21/2023 19:00:00	WF23-371	HAYFIELDS	PVY	Tree Down (TDOWN)	94028
02/22/2023 03:00:30	WF23-375	TAGUS	PVY	False Alarm - Smoke detector activation due to malfunction (FAS)	94028
Basic Incident City Na	ame (FD1.16): To	wn of Woodside			
02/21/2023 17:16:42	WF23-367	GRANDVIEW	Woodside	Gas leak (natural gas or LPG)	94062
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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 Na	me (FD1.16): WD	S			
02/02/2023 09:52:16	WF23-285	JEFFERSON	WDS	Lift Assist, no medical merit	94062
02/02/2023 16:20:29	WF23-289	CALIFORNIA	WDS	Wires Down, Power line down (WDOWN)	94062
02/02/2023 16:54:57	WF23-290	AUDIFFRED	WDS	EMS call, excluding vehicle accident with injury (MED)	94062
02/02/2023 17:54:47	WF23-291	WHISKEY HILL	WDS	EMS call, excluding vehicle accident with injury (MED)	94062
02/04/2023 20:25:13	WF23-296	SKYLINE	WDS	(UTL) No incident found on arrival at dispatch address	94062
02/04/2023 21:16:18	WF23-298	SKYLINE BLVD / MOUNTAIN MEADOW	WDS	Tree Down (TDOWN)	94062
02/05/2023 08:01:50	WF23-300	KINGS MOUNTAIN	WDS	EMS call, excluding vehicle accident with injury (MED)	94062
02/06/2023 11:42:38	WF23-302	FARM HILL BLVD / THE LOOP	WDS	Motor vehicle accident with no injuries. (TA)	94061
02/07/2023 13:43:23	WF23-309	NORTHGATE	WDS	EMS call, excluding vehicle accident with injury (MED)	94062
Basic Incident City Na	me (FD1.16): WN	ИР			
02/21/2023 15:04:53	MF23-1657	WENDY WAY / VALPARAISO	WMP	Wires Down, Power line down (WDOWN)	94025
Basic Incident City Na	ame (FD1.16): Wo	oodside			
02/08/2023 12:22:32	WF23-312	BIG TREE	Woodside	Smoke or odor removal	94062
02/08/2023 23:13:09	WF23-314	PORTOLA RD / FAMILY FARM	Woodside	Assist police or other governmental agency	94062
02/11/2023 08:20:54	WF23-319	MOORE	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/12/2023 17:06:45	WF23-322	ECHO	Woodside	Smoke Investigation - Not SLAC (SI)	94062
02/13/2023 01:34:41	WF23-323	JEFFERSON	Woodside	Lift Assist, no medical merit	94062
02/14/2023 08:12:41	WF23-329	TODO EL MUNDO	Woodside	Smoke detector activation (FAS)	94062
02/14/2023 08:48:58	WF23-330	STADLER	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/15/2023 14:49:38	WF23-337	LANING	Woodside	Public service, excluding Lift Assist (see 554) (PA)	94062
02/15/2023 19:30:15	WF23-338	PHILLIP	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/18/2023 12:47:20	WF23-344	HIGH	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/18/2023 17:53:32	WF23-348	OLD LA HONDA	Woodside	Odor of Gas, gas scare (HMI)	94062
02/18/2023 21:58:48	WF23-349	WOODSIDE	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/19/2023 09:07:01	WF23-351	WOODSIDE RD / PORTOLA	Woodside	Motor vehicle accident with no injuries. (TA)	94062
02/20/2023 12:47:15	WF23-354	JEFFERSON	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/20/2023 13:58:38	WF23-356	WOODSIDE	Woodside	Cancelled en route, did not arrive on scene.	94062
02/21/2023 11:46:55	WF23-359	CORTO	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/21/2023 14:55:40	WF23-362	WOODSIDE	Woodside	Wires Down, Power line down (WDOWN)	94062
02/21/2023 16:28:36	WF23-361	OLD LA HONDA RD / MARTINEZ	Woodside	Wires Down, Power line down (WDOWN)	94062
02/21/2023 18:31:54	WF23-369	SKYWOOD WAY / LA HONDA	Woodside	Tree Down (TDOWN)	94062
02/21/2023 18:43:55	WF23-372	NORMANDY	Woodside	Tree Down (TDOWN)	94062
02/22/2023 07:27:16	WF23-377	JEFFERSON	Woodside	Lift Assist, no medical merit	94062
02/22/2023 10:47:27	WF23-380	CREST	Woodside	False Alarm - Smoke detector activation due to malfunction (FAS)	94062
02/22/2023 13:39:31	WF23-381	LA HONDA RD / PORTOLA	Woodside	Motor vehicle accident with no injuries. (TA)	94062
02/22/2023 20:46:04	WF23-382	WOODSIDE	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062
02/22/2023 21:15:32	WF23-383	JEFFERSON	Woodside	Lift Assist, no medical merit	94062
5 of 6				·	03/01/2023 09:01:26 AM

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)	
02/23/2023 02:48:41	WF23-384	NB 280 / NO WOODSIDE	Woodside	Motor vehicle accident with no injuries. (TA)	94062	
02/23/2023 07:45:17	WF23-386	MANZANITA	Woodside	False Alarm - Smoke detector activation (Dust, Construction, etc) (FAS)	94062	
02/23/2023 08:30:02	WF23-387	TRIPP	Woodside	False Alarm - Smoke detector activation (Dust, Construction, etc) (FAS)	94062	
02/24/2023 06:52:38	WF23-392	LA HONDA RD / EO SKYLINE	Woodside	Tree Down (TDOWN)	94062	
02/24/2023 06:54:13	WF23-393	SKYLINE BLVD / LA HONDA	Woodside	Public service, excluding Lift Assist (see 554) (PA)	94062	
02/24/2023 06:56:51	WF23-394	LA HONDA RD / FOX HILL	Woodside	Wires Down, Power line down (WDOWN)	94062	
02/24/2023 10:37:44	WF23-396	OLD LA HONDA	Woodside	Wires Down, Power line down (WDOWN)	94062	
02/24/2023 12:36:22	WF23-398	FARM HILL	Woodside	Motor vehicle accident with no injuries. (TA)	94061	
02/25/2023 02:22:47	WF23-403	ROMERO	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062	
02/26/2023 16:28:40	WF23-407	RAYMUNDO	Woodside	Cancelled en route, did not arrive on scene.	94062	
02/27/2023 09:41:04	WF23-411	WOODSIDE	Woodside	(UTL) No incident found on arrival at dispatch address	94062	
02/27/2023 10:22:31	WF23-412	NB 280	Woodside	(UTL) No incident found on arrival at dispatch address	94062	
02/27/2023 11:32:24	WF23-414	SB 280	Woodside	Motor vehicle accident with no injuries. (TA)	94062	
02/27/2023 15:44:58	WF23-415	SB 280	Woodside	MVA with injuries (TA)	94062	
02/27/2023 15:52:00	WF23-416	TRIPP	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062	
02/27/2023 15:57:53	WF23-417	SB 280	Woodside	Motor vehicle accident with no injuries. (TA)	94062	
02/28/2023 07:00:33	WF23-421	CREST	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062	
02/28/2023 10:06:52	WF23-422	NB 280	Woodside	MVA with injuries (TA)	94062	
02/28/2023 13:28:13	WF23-423	FARM HILL BLVD OFF	Woodside	(UTL) No incident found on arrival at dispatch address	94061	
02/28/2023 15:48:41	WF23-424	GLENWOOD	Woodside	Odor of Gas, gas scare (HMI)	94062	
02/28/2023 16:59:06	WF23-425	GODETIA	Woodside	EMS call, excluding vehicle accident with injury (MED)	94062	
02/28/2023 19:55:56	WF23-426	SKYLINE	Woodside	Tree Down (TDOWN)	94062	
Basic Incident City Name (FD1.16): WSB						
02/03/2023 09:25:25	WF23-292	CHURCHILL	WSB	EMS call, excluding vehicle accident with injury (MED)	94062	
02/10/2023 07:59:47	MF23-1296	WOODSIDE	WSB	Chemical hazard (no spill or leak, but has potential)	94061	
02/18/2023 12:51:38	WF23-345	WOODSIDE RD / ALAMEDA DE LAS PULGAS	WSB	Fire, other (FIRE)	94061	
02/21/2023 17:45:30	MF23-1734	SELBY	WSB	Tree Down (TDOWN)	94061	

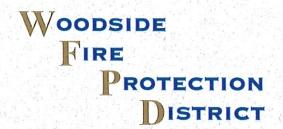
Report Criteria

 $Basic\ Incident\ City\ Name\ (Fd1.16):\ Is\ Not\ Blank\ Ladera|Portola\ Valley|Skylonda|Town\ of\ Portola\ Valley|Town\ of\ Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woodside|Woo$

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



808 PORTOLA ROAD #C
PORTOLA VALLEY, CALIFORNIA 94028
650.851.1594
FAX 650.851.3960

TO: Woodside Fire Protection District Board of Directors

From: Rob Lindner - Fire Chief

Subject: Retaining RPLG to Provide Legal Services to the WFPD

Date: March 27, 2023

RECOMMENDATION

It is the recommendation of the Fire Chief and Deputy Fire Chief of the Woodside Fire Protection District to retain Renne Public Law Group (RPLG) and serve as the general counsel for the Woodside Fire Protection District (WFPD).

BACKGROUND

The County of San Mateo has been providing legal services to the WFPD. Over the past couple of years, the District has had to reach out to other legal counsel(s) who may be more specialized to address some of the issues at hand. Also, given who the County provides legal services to, there have been times where potential conflicts of interest have arisen.

DISCUSSION

WFPD interviewed members of the Renne Public Law Group. The District representatives were impressed with their expertise in a variety of topics.

RPLG represents numerous public agencies. Some of their clients include fire agencies as well as fire districts. The District has reached out to confirm their involvement with a fire district and are satisfied the relationship is similar to what WFPD desires as well.

RPLG is also willing and able to assist with other needs of the District including services including the Brown Act, Public Records Act, land use issues, CEQA, management/labor contract negotiations, and a wide variety of others.

RPLG intends to be proactive to keep the District up to date on changes in law. They have the ability to provide training to personnel and Board members as required or needed.

FISCAL IMPACT

The attached draft agreement shows the blended rate the District will be billed hourly for services. The agreement also shows the public sector billing rates for other non-attorney services if needed.

There are no start-up costs.

There is no cost if services are terminated, other than outstanding invoices prior to termination.

SUMMARY

It is the desire of the District to have the Board of Directors approve and allow the Fire Chief to sign this agreement, and allow Renee Public Law Group to provide legal services for the Woodside Fire Protection District.



Jonathan Holtzman 415-678-3807 Jholtzman@publiclawgroup.com

March 14, 2023

Fire Chief Rob Lindner Woodside Fire Protection District 808 Portola Rd #C Portola Valley, CA USA via email

Re: RPLG - Woodside Fire Protection District Legal Services Agreement

Dear Chief Lindner,

Thank you for retaining Renne Public Law Group ("RPLG") to provide legal services to Woodside Fire Protection District ("Client"). I appreciate the opportunity for the firm to serve as your legal counsel.

This letter sets forth our agreement concerning the legal services RPLG will provide. Please read this entire agreement before signing and returning it to us.

1. Scope of Services. Services to be provided under this retainer agreement are as follows:

RPLG will serve as district general counsel, draft legislation, advise on governance issues and preform related tasks as assigned.

Please note that for certain matters, requested work may not be performed by RPLG without consent of other RPLG clients. The need for and scope of consent required would depend on particular details of the requested matter and of RPLG's work for relevant other clients. Please contact me to discuss any concerns regarding these responsibilities of the firm, which are required by the California Bar Association's Rules of Professional Conduct.

2. Fees and Personnel.

I will be the attorney in charge of your matter. This agreement, however, retains the legal services of RPLG and not of a particular attorney. Other RPLG attorneys may be assigned to work on WFPD matters as required for effective and efficient provision of legal services.

Page 2

As compensation for our services, RPLG will bill WFPD at the following hourly billing rates:

a. Basic District Counsel Services:

For all attorneys, a blended rate of \$375/hr.

If other non-attorney RPLG staff are assigned to work on your matter, then current hourly rates of those individuals will be utilized. RPLG's current standard public sector billing rates for attorneys, paralegals and legal assistants are attached as Attachment 1. Hourly rates are subject to reasonable change, usually in January of each year.

RPLG will not bill for time spent on routine travel from RPLG offices to WFPD offices up to once per month. Additional on-site travel will be capped at 45 minutes in each direction. RPLG will bill for travel time when attending court appearances or meetings at destinations other than WFPD offices.

b. Specialized Counsel Services:

Specialized counsel services will be billed at the then-current public sector discounted rate of the attorney involved, or under the rates agreed in supplemental retainer agreements. Travel from RPLG offices to WFPD offices will be charged at regular rates, capped at 45 minutes in each direction.

- 3. Invoicing and Payment. RPLG will invoice on a monthly basis for services provided, with payment due within 30 days of receipt. Services are invoiced in increments of tenths of an hour. If you have any questions about an invoice, please promptly contact me so that we may discuss these matters. RPLG charges separately for certain other expenses incurred in provision of services, as well as for reimbursement of funds provided to third parties made on a client's behalf. Such expenses include, for example, the following: travel (at the IRS rate in effect at the time the travel occurs), transcription, overnight delivery and messenger services. For major disbursements to third parties, invoices may be sent directly to you for payment. RPLG also bills for time spent traveling on a client's behalf at our normal hourly rates. Our Statement of Fee and Billing Information, which sets forth the details of our disbursement and expense policy, is attached as Attachment 2.
- 4. Termination of Services. Client may terminate RPLG's services at any time by written notice. After receiving such notice, we will cease providing services. We will cooperate with you in the orderly transfer of all related files and records to any new counsel you retain. Likewise, RPLG may terminate its services for any reason upon reasonable written notice, consistent with applicable rules of professional

conduct. If we terminate our services, you agree to execute a substitution of attorneys promptly and otherwise cooperate in effecting that termination. Termination of services, whether by you or by us, will not relieve the obligation to pay for services rendered and costs incurred prior to termination.

- 5. No Guarantee of Outcome. Any comments made by us about the potential outcome of this matter are expressions of opinion only and are not guarantees or promises about any outcome or results. Naturally, the firm will do its best to obtain a satisfactory result for you, but we can make no assurances of result, as the matter is subject to various factors beyond our control.
- 6. Entire Agreement; Full Understanding; Modifications in Writing. This letter contains our entire agreement about our representation. Any modifications or additions to this agreement must be made in writing and agreed to by all parties.
- 7. **Disputes.** In the unlikely event of a dispute over fees, the parties agree that the dispute will be submitted to arbitration pursuant to the State of California's Mandatory Fee Arbitration Act (MFAA). By statute, such arbitration is non-binding unless the parties agree to binding arbitration after the fee dispute arises. Any appeal from a non-binding MFAA arbitration proceeding and any other dispute arising under this agreement shall be resolved through binding arbitration before the American Arbitration Association, in accordance with that organization's rules, with the arbitration expenses split between the parties. The prevailing party in any dispute shall be entitled to an award of all costs and attorneys' fees incurred in the dispute. Client or RPLG may initiate such an arbitration claim, which will be resolved in accordance with California law.
- 8. Client's Right to Independent Advice. As this document constitutes a binding agreement between RPLG and Client, RPLG cannot advise Client concerning its terms. Client is therefore encouraged to have this agreement reviewed by independent counsel.
- 9. Client Files. RPLG will maintain files for at least three years after conclusion of the matter, and will return Client' property to Client upon request.
- 10. Firm Matters. As you know, RPLG represents numerous clients. It is inevitable that clients may have certain objectives and policies that are not shared by other clients. For example, RPLG may represent a city or nonprofit organization seeking to support proposed legislation, while another client city or nonprofit organization RPLG represents on an unrelated matter may be opposed to that legislation. Client acknowledges that this sort of policy disagreement may occur, and agrees that it will not assert a conflict of interest based solely upon the fact that RPLG represents a client with differing positions on policy or legislation, unless a direct conflict of

March 14, 2023 Page 4

interest arises with regard to RPLG's services. Nothing in this paragraph shall be construed to diminish or override RPLG's duty to adhere to applicable rules of professional conduct, including the rules governing legal conflicts of interest.

Please contact me with any questions. If all terms meet with your approval, please <u>sign</u> <u>below</u>, and return a hard copy or electronic copy to me.

Many thanks for allowing me to assist you! I look forward to our continued work together.

Best,

Jonathan Holtzman Managing Partner

Renne Public Law Group

These terms are accepted and agreed to as of the date of this letter.

By:

Rob Lindner Fire Chief Woodside Fire Protection District



ATTACHMENT 1

PUBLIC SECTOR FEE SCHEDULE EFFECTIVE

JANUARY 1, 2023 TO JUNE 30, 2023

Partners:

\$415 - \$495

Of Counsel & Sr. Counsel:

\$365 - \$450

Associates:

\$295 - \$365

Law Clerks:

\$195 - \$295

Paralegals & Sr. Analysts:

\$145 - \$235

Analysts & Legal Assistants:

\$125 - \$295

Consultants:

\$195 - \$475

Our rates adjust by the greater of 5% or the relevant local CPI increase over the prior 6-month period, rounded to the nearest \$5.



ATTACHMENT 2

RENNE PUBLIC LAW GROUP STATEMENT OF FEE AND BILLING INFORMATION

The following is a general description of our fee and billing policies. These general policies may be modified by the specific engagement letter or agreement to which this summary is attached.

Professional Fees. Our fees for professional services are based on the fair value of the services rendered. To help us determine the value of our services, our attorneys and paralegals maintain time records for each client and matter. Our attorneys and paralegals are assigned hourly rates which are based on years of experience, specialization, training and level of professional attainment. We adjust our rates periodically (usually at the beginning of each year) to take into account inflation and the increased experience of our professional personnel.

To keep professional fees at a minimum, legal work that does not require more experienced attorneys will be performed, where feasible, by attorneys with lower billing rates. Of course, the quality of the work is paramount, and we do not sacrifice quality to economy.

Before undertaking a particular assignment, we will, if requested, provide you with a fee estimate to the extent possible. Estimates are not possible for some matters, however, and cannot be relied on in many others because the scope of our work will not be clear at the outset. When a fee estimate is given, it is only an estimate; it is not a maximum or minimum fee quotation. The actual fee may be more or less than the quoted estimate.

Billing and Payment Procedures. Unless other arrangements are made at the time of the engagement, invoices will be sent monthly. Invoices for outside services exceeding \$100 may be billed separately. Occasionally, however, we may defer billing for a given month or months if the accrued fees and costs do not warrant current billing or if other circumstances would make it appropriate to defer billing.

Our invoices contain a brief narrative description of the work performed; if requested, the initials of the attorney who performed the work will appear on the statement. The invoice will include a line item reflecting in-house administrative costs. The firm's in-house administrative costs include duplicating, facsimile charges, telephone charges, e-mail, postage, mileage and other administrative expenses.

In addition, the Firm charges separately for certain costs incurred in the representation, as well as for any disbursements to third parties made on a client's behalf. Such costs and disbursements include, for example, the following: travel (at the IRS rate in effect at the time the travel occurs), computer-assisted research, transcription, overnight delivery and messenger services. For major disbursements to third parties, invoices may be sent directly to you for payment. The Firm also bills for time spent traveling on a client's behalf at our normal hourly rates.



SICK LEAVE/WORKERS'S COMP. REPORT

February 2023					
Sick Leave/Workers' Comp. Report					
New Workers Compensation Cases	4 Total (1 New)				
Retirements Announced	0				
Sick Leave Shift Personnel	314 hours (7 Total)				
Sick Leave Day Personnel	54 hours (5 Total)				
Workers Compensation Time Off	515.50 hours				
Light Duty	0 hours				
Long Term Disability	0 hours				
Bereavement Leave	0 hours				
Maternity/Paternity Leave	0 hours				
Jury Duty	0 Hours				



Woodside Fire Protection District Training Division Report February 2023

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 Woodside Fire Training Cadre is a highly knowledgeable, skilled and certified group of firefighters dedicated to delivering modern training concepts, skills and evolutions.

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, and our Continuing Education Program. The Training Division Chief, while on shift, also sits on committees such as SMCO Training Officers, Policy and Guidelines and Apparatus committees.

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

WOODSIDE FIRE TRAINING

- A. Didactic Training: Monthly Topic February was the second month of the new training curriculum developed by the newly formed Training Cadre. The Lead Instructors for the month of February were Firefighter/Paramedic Beau Witsoe and Firefighter/EMT Anthony Armanino. Fire captain Sean Devlin led our District Familiarization exercise. During the month, crews reviewed Building Construction and Shoring documents and videos to prepare them for manipulative training.
- **B. Manipulative Training:** Manipulative exercises on the topics of Building Construction and Shoring included building various types of shores similar to those used in a structural collapse. The shores built are designed by the Army Corps of Engineers and can withstand a minimum of 8,000lbs of pressure or higher depending on many factors.



Woodside Fire Protection District Training Division Report February 2023

Battalion Chief Keenan Hird

C. District Familiarization: As mentioned previously, mapping and district familiarization training are on a monthly rotation. February included district familiarization reviewing the districts pre-plan of the Woodside Priory School. Engine companies were led on a guided tour by Captain Sean Devlin identifying school buildings, target hazards, access and egress routes and other intricacies of the school.

SOUTHZONE MULTI-DEPARTMENT TRAINING

Live Fire: February 27th began a week-long training involving all three South Zone fire agencies. This year the Burn Cadre went back to the basics in educating new and veteran personnel about fire flow path and watch out conditions that firefighters can recognize to prevent potentially life threatening situations. Woodside Fire members on the 2023 Burn Cadre consisted of Firefighter/Paramedic Chris Wels, Firefighter/Paramedic Andrew Hihi and Battalion Chief Keenan Hird.







PROBATIONARY TRAINING

2021 Probationary Firefighters (Campbell, Cuschieri, Griffiths, Imber) Probationary Firefighters continue to work on their Block III training assignments in preparation for their test on May 5th 2023.



Battalion Chief Keenan Hird

2022 Probationary Firefighters (Dale, Morales)

Probationary Firefighters continue to work on their Block II training assignments in preparation for their test on May 13th 2023.

2022 Probationary Firefighter Zolnierek

Returned to modified duty from an injury back in July of 2022. Ben has commenced his didactic study of Block when and will start his manipulative training when released to full duty May 11th 2023.

Continuing Education Update:

- Driver Operator 1A
 - o Firefighter/Paramedic Cody Campbell
 - o Firefighter/Paramedic Brandon Cuschieri
 - Firefighter/Paramedic Robert Griffiths
 - o Firefighter/Paramedic Ben Imber
 - o Firefighter/Paramedic Ben Zolnierek
- Rescue Systems III
 - o Interim Captain Brandon Lima
 - o Firefighter/Paramedic Chris White
- S-290 Intermediate Wildland Fire Behavior
 - Firefighter/Paramedic Nick Passanisi

Meetings Attended:

- Board of Directors
- Command Staff
- San Mateo County Training Chiefs
- Policy and Guidelines Committee



MONTHLY EMS REPORT FEBRUARY 2023

Monthly EMS Training

The month of February concluded our 2 month training rotation for Advanced Cardiac Life Support. All personel recertifying completed 3 hours of online training prior to attending the 3 hour in person sessions. Due to storm coverage 2 days of training were rescheduled within the month of February.

Events

Captain Michael Lambrechts and Firefighter Josh Muela hosted three classes recertifying a total of 57 San Mateo County Parks Employees in AED (automated External Defibulator), CPR and First Aid.



Firefighter Marc Akiyama participated in 2 full day training sessions representing the TCAT (Terrorism Counter Assault Team) Team. TCAT is a specialized operational team that is made up of a select group of individuals from SWAT Teams throughout San Mateo County.



Committee Participation

San Mateo County Training Officers Meeting – Update for July rollout of new Imagetrend Electronic Health Record Training

EMS Bi-Monthly Supervisor Meeting – WFPD Update on HWY 84 Closure to EMS Supervisors

Quality Leadership Committee – MED2 recommendation and plan for further discussion on Cyanokit. Cyanokit is a medication for suspected cyanide poisoning.

PPP Policy Protocol and Procedure Committee – Review of the upcoming annual protocol update video presentation

M107 February Statistics

Total Calls - 220

Total Transports – 93

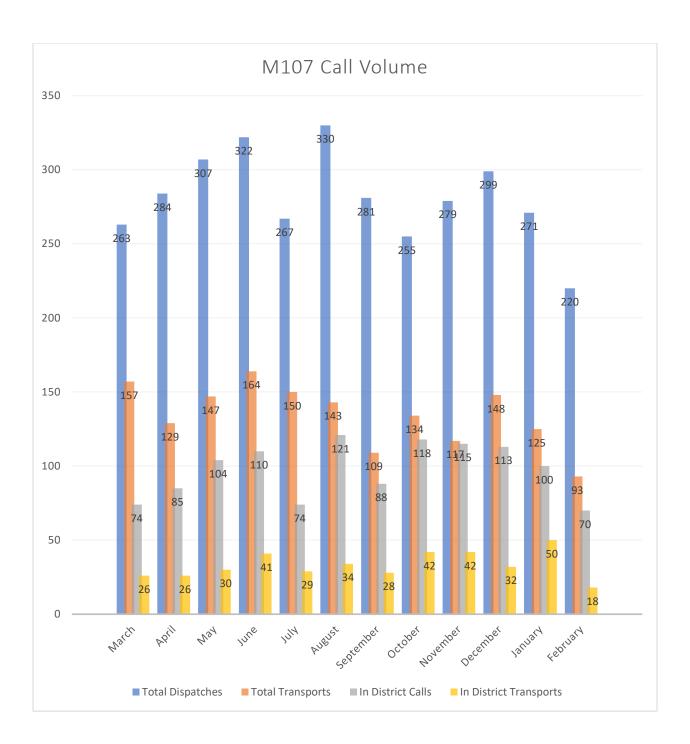
In District Calls - 70

In District Transports – 30 (M107 transported 18 of 30 patients)

Life Flight – 0

Mobile Stroke Unit – 1

Overage – 3

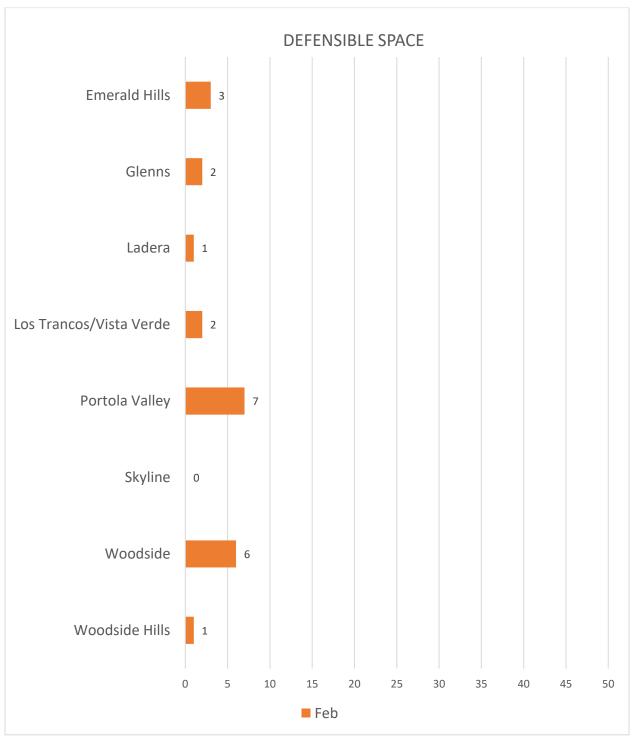




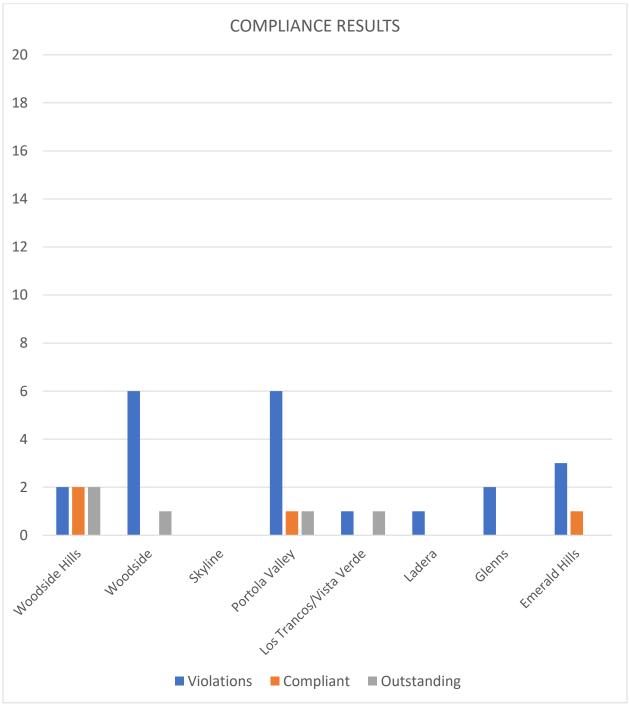
Woodside Fire Protection District Prevention Division Report February 2023

Fire Marshal Don Bullard

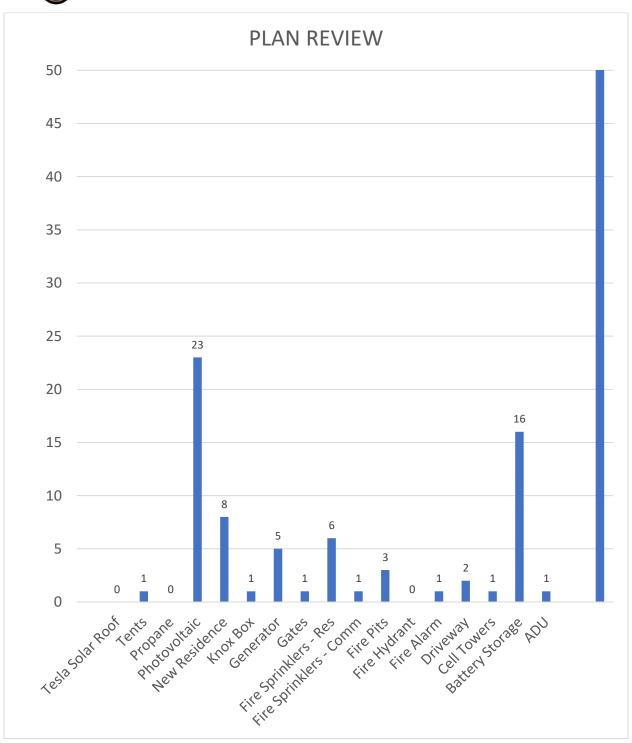




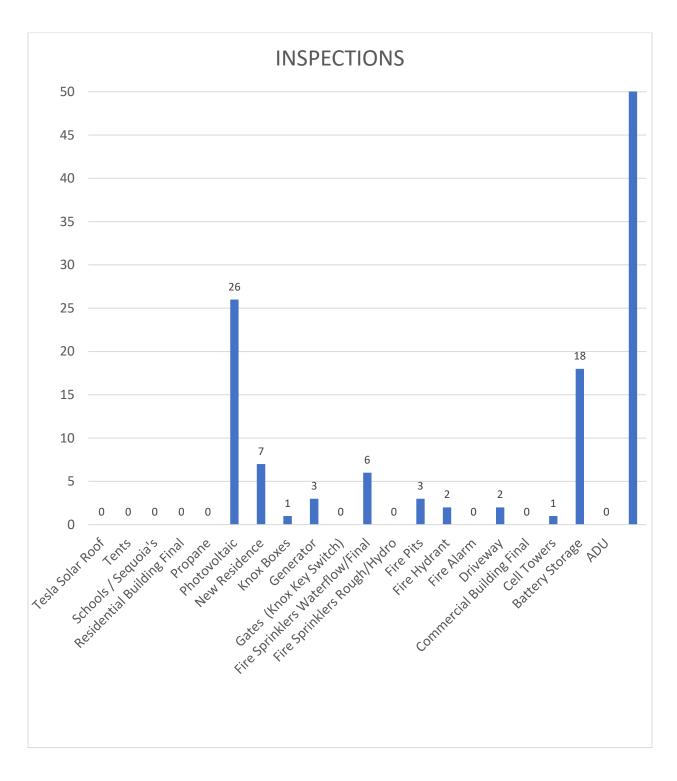




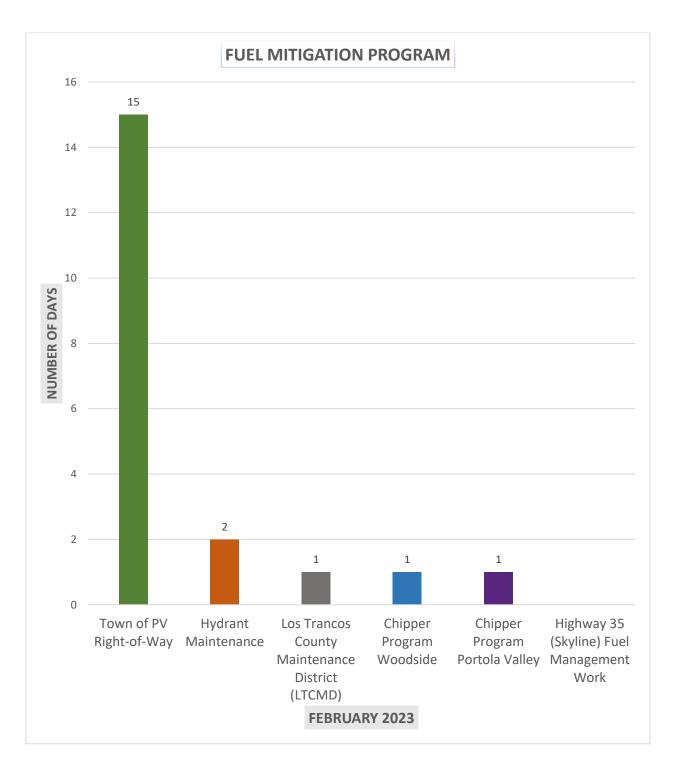




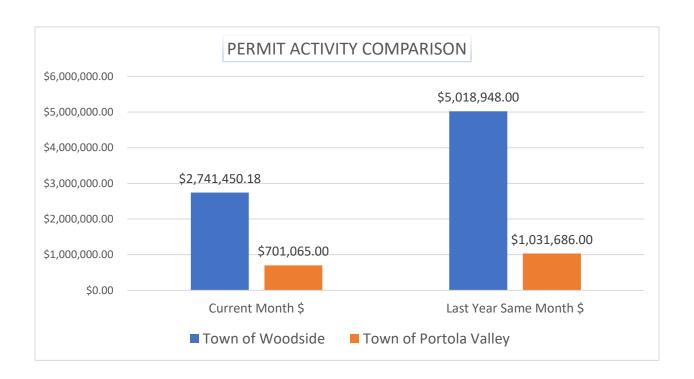












Prevention Classes and Meeting February 2023

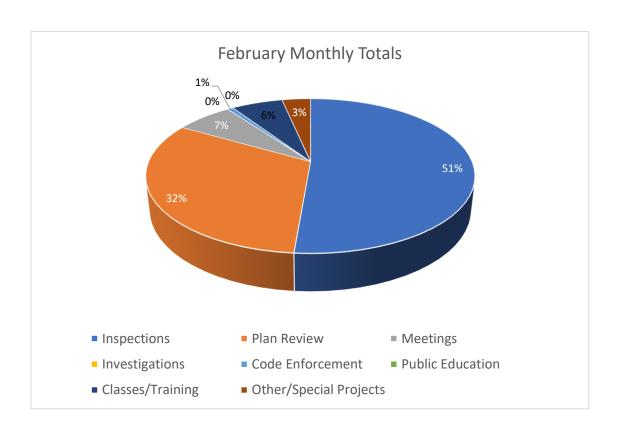
2/9/23 and 2//23 Granicus new website- Don, Marshall, Michael, Selena, Dee Dee

2/15/23 SMCP FPO Meeting- Don, Kim, Dan

2/23/23- Laddris kick off- Don, Marshall Kim

2/23/23 PV Wildland Preparedness- Marshall





Month in Review:

- ✓ Construction Inspections and Plan Review.
- ✓ Updated Standards and Comments for 2023 code.
- ✓ Hazard/risk assessment in contract with Flame mapper.
- ✓ Evacuation meetings continuing.
- ✓ Work in progress for new website.
- ✓ Mitigation crew continues to work on District.

Submitted by: Fire Marshal, Don Bullard



Battalion Chief (interim)
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. All front-line apparatus back in service
- 2. New Battalion Chief Command vehicle is under construction. A completion date and delivery date TBD.
- 3. Discussing a new service provider for our fire apparatus.
- 4. Radios have been ordered for E8 replacement.

Battalion Chief (interim) Vince Nannini

B. Vehicles:

- 1. All front-line engines are back in service.
- 2. In reserve we have WF-27 and WF-28, and the reserve rescue WF-12 is in storage in ready status.
- 3. E507 back in service @ Station 7
- 4. Pump and ladder Testing was carried out this month, all engines passed.
- 5. New command staff (DFC) and new EMS vehicles are still in production. Supply issues are delaying the completion of the build.

C. Shift Work:

- 1. This month crews studied their primary. response district by driving the streets and reviewing maps.
- 2. Crews also trained on communications and fire behavior and "reading smoke".
- 3. County Operations meeting (1/23/2023)
- 4. Board of Directors / Command Staff Meeting
- 5. Officer expectations meeting (C shift Officers and Acting Officers).
- 6. Successor training with future BC's and Captains.
- 7. Probationary training, Firefighter/Paramedics Campbell, Dale and Imber. All are performing well.

D. Health and Wellness:

- 1. Safety / loss reduction meeting.
- 2. Mobius Fitness continues to provide four workouts a week.
- 3. Physicals and blood draws scheduled.

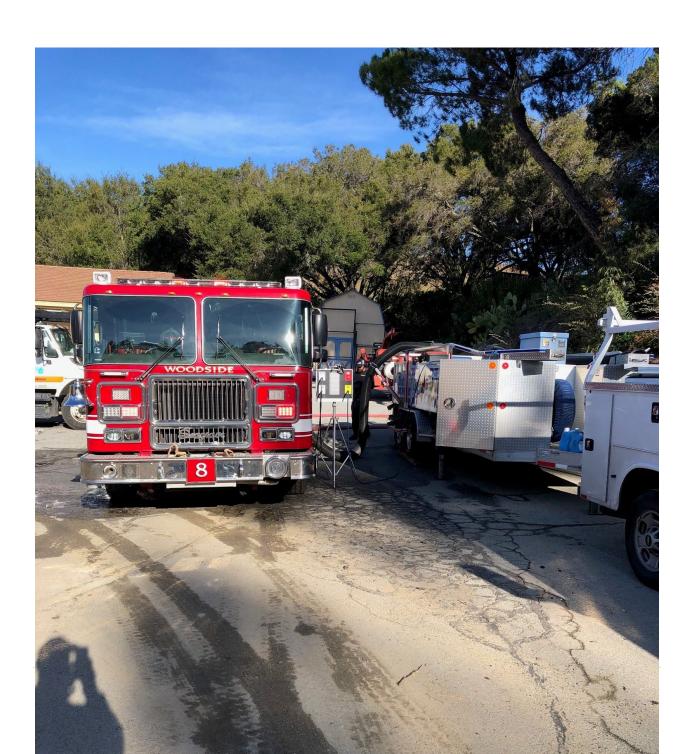


Battalion Chief (interim)
Vince Nannini



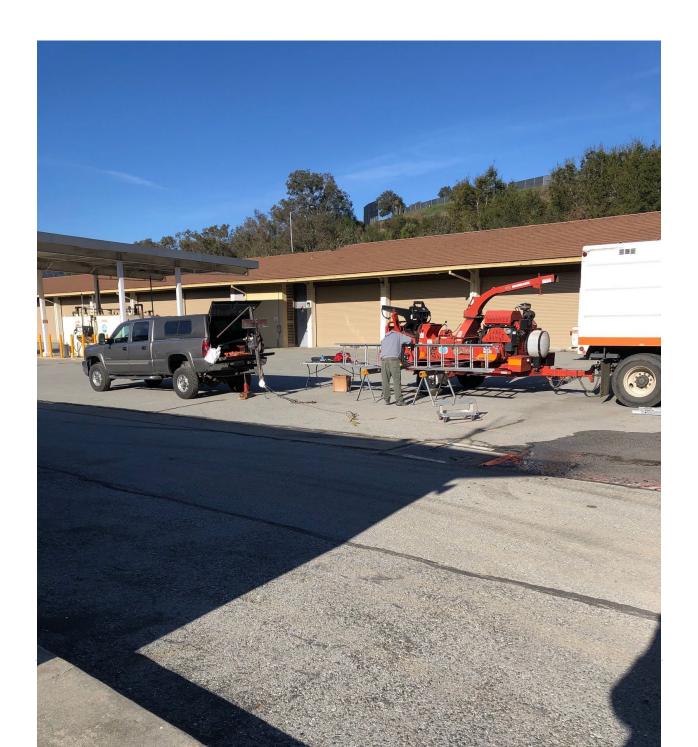


Battalion Chief (interim)
Vince Nannini





Battalion Chief (interim)
Vince Nannini





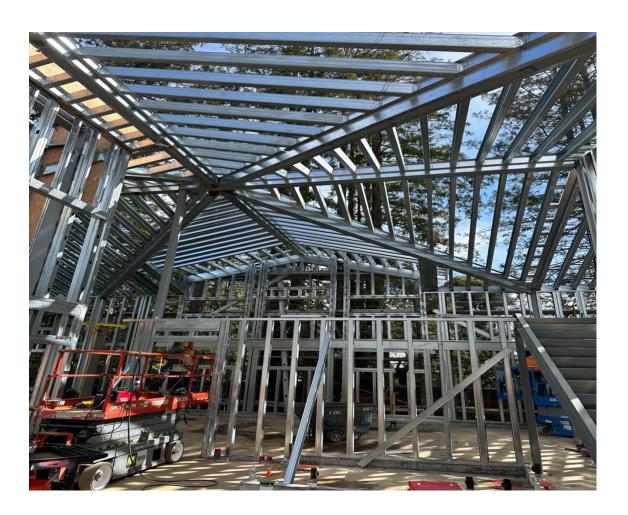
Woodside Fire Protection District Logistics Division Facilities and Information Technology Monthly report for February 2023 Battalion Chief Eric Zabala

The Woodside Fire Facilities and Information Technology Division exist to provide oversight and structure to the continued maintenance and well-being of all Woodside Fire Department stations, as well as the technology necessary for our daily operations. We strive to provide the most current and relevant programs as well as equipment to all of our stations and apparatus to ensure that our employees have everything they need to serve our community at the highest standard. We look to maintain our stations in a manner that would make the citizens we serve proud as well as ensuring the safety of all who work and visit our stations on a daily basis. Through this division we continue to look for new ways to keep our facilities, and our technical and operational capabilities at the forefront of the fire service as well as plan and anticipate for continued growth and technological advancements of the future.

1. Facilities

-Station 7

Progress is going well at the new station 7 build even with the bad weather that we have been faced with in the past few weeks. Although there were some minor delays no damage was reported during any of our weather events. This project is really starting to take shape and it exciting to walk through with a lot of the internal structural components in place. The build committee is still holding weekly meetings and the projected date of completion has been slightly pushed back to mid-September.









Station 8-

The station 8 build is continuing to move along at a good pace. As I had mentioned in the previous months the space that the crews are living in are becoming a little tighter. The crews have all been adapting well to the "Glamping" and continue to do a great job facilitating the daily routines of a working fire station. We are working on upcoming logistics of kitchen options as we prepare for the next steps of the kitchen remodel.









Station 19-

We have continued with minor housekeeping projects such as replacement of outdated and broken blinds and the replacement of outdate and broken kitchen appliances. The next area of focus is to look at replacing or possibly updating our current AV set up in the downstairs training room as the technology is somewhat outdated. More to follow.

Interim Station 7-

Things are going well at the interim station 7. Working through some appliance repairs but all in all it is running very smoothly.



IT-

- We have completed the purchase of new cell phones for all our front-line rigs as mentioned in last months update.
- Members of our IT group and I had a meeting with Stepford at their headquarters in regard to our needs moving forward. This was a very productive meeting. We are looking into streamlining our operations and moving all users to a cloud-based platform. More to follow.
- Work continues with Green Infrastructure Design on our mapping projects. They continue to be a very valuable asset.

 We are going to be adding an additional software program called Continuum to our Image Trend RMS report writing program. This will allow Woodside Fire to track and collect valuable data and statistics that will be helpful in making future decisions regarding our operational needs base on statistical facts and probabilities.

Meetings attended-

- Policy and Guideline
- Station Build Committee
- Green Infrastructure Design
- Command Staff
- Board of Directors
- Stepford
- Image Trend RMS Continuum