

# AGENDA

## WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

January 25th, 2022

7:00 P.M.

808 Portola Road

**(Note: Meeting will be Held Via Teleconference)**

Portola Valley, CA 94028

**Remote Meeting Covid-19 Advisory: On September 16, the Governor signed AB 361, amending the Ralph M. Brown Act (Brown Act) to allow legislative bodies to continue to meet virtually during the present public health emergency. AB 361 is an urgency bill which goes into effect on October 1, 2021. The bill extends the teleconference procedures authorized in Executive Order N-29-20, which expired on September 30, 2021, during the current COVID-19 pandemic and allows future teleconference procedures under limited circumstances defined in the bill. The Woodside Fire Protection District Board of Directors meetings are being conducted electronically to prevent imminent risks to the health or safety of attendees. The meeting is only available for in-person attendance by the Board of Directors and/or WFPD staff. Members of the public may attend the meeting by video or phone linked in this agenda.**

Woodside Fire is inviting you to a scheduled webinar meeting.

## Please Post

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86491165840?pwd=cFhqaTR6dlZZOEw3MWN3OFFOTIZIUT09>

Passcode: 045474

Or One tap mobile:

US: +14086380968,,86491165840# or +16699006833,,86491165840#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799

Webinar ID: 864 9116 5840

International numbers available: <https://us02web.zoom.us/j/86491165840>

*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](mailto: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:**

## **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 November 29th, 2021, Board of Directors Meeting.
2. Financial Reports November and December 2021.
3. Statement of Accounts November and December 2021.
4. Warrant List November and December 2021.
5. Fiscal Year Spreadsheet 21-22.
6. Consolidated Monthly Reports November and December 2021.
7. Reorganization of the Board of Directors
  - a. Election of Board President
  - b. Election of Board Secretary
8. Resolution #307 Delegation of Authority
9. Seeking board approval to fund a comprehensive wildfire hazard and risk analysis of the Fire District
10. Amendment #1 Agreement between Woodside Fire Protection District and Vance Brown, Inc.
11. Station 7 and Station 8 Project Updates

**STAFF REPORTS:**

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

**FIRE CHIEF'S REPORT**

- Covid-19 Update
- New Hires/Future Hires

**NEW BUSINESS:****WRITTEN COMMUNICATIONS:****CLOSED SESSION:**

- Personnel Issues (Govt Code 54957 (b))
- Litigation Update (Govt Code 54956.9(d)(4))

**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](http://www.woodsidefire.org).*