

AGENDA

WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

February 22nd, 2021

7:00 P.M.

808 Portola Road

(Note: Meeting will be Held Via Teleconference)

Portola Valley, CA 94028

The Woodside Fire Protection District Board of Directors meeting is compliant with Governor Newsome's Executive Order N-25-20 issued on March 4, 2020 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff and the public while allowing for public participation. The meeting will be held by teleconferencing. The public may participate via Zoom with the information listed below.

WFPD Host is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81915778700?pwd=T2ZmSGpKaWtSVE5GaEp1ekJRckJsZz09>

Meeting ID: 819 1577 8700

Passcode: 055074

One tap mobile

+14086380968,,81915778700# US (San Jose) 16699006833,,81915778700# US

+(San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 819 1577 8700 Find your local number:

<https://us02web.zoom.us/j/81915778700?pwd=T2ZmSGpKaWtSVE5GaEp1ekJRckJsZz09>

District meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation (including auxiliary aids or services) to participate in this meeting, or who have a disability and wish to request an alternative format for the agenda, meeting notice, agenda packet or other writings that may be distributed at the meeting, should contact the Fire Chief, 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:

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 3 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 January 25th, 2021 Board of Directors Meeting.
2. Minutes of the February 10th, 2021 Special Meeting of the Board of Directors.
3. Financial Reports January 2021.
4. Statement of Accounts January 2021.
5. Warrant List January 2021.
6. Fiscal Year Spreadsheet 20-21.
7. Consolidated Monthly Reports January 2021.
8. Resolution #293 Resolution of the Board of Directors of the Woodside Fire Protection District Authorizing Delivery and Sale of Certificates of Participation in the Maximum Principal Amount of \$16,000,000 to Provide Financing for the Improvement of Fire Stations 7 and 8 and Approving Related Documents and Actions.
9. Resolution #294 Resolution of the Board of Directors of the Woodside Fire Protection District Approving a Debt Management Policy.
10. Resolution #295 Resolution of the Board of Directors of the Woodside Fire Protection District Adopting a Reserve Policy for the General Fund.
11. Motion to Approve Pension Funding Policy
12. Motion to Approve Investment Policy

STAFF REPORTS:

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

FIRE CHIEF'S REPORT

- Evacuation Zones
- Station 7 and Station 8 Updates
- Covid-19 Pandemic/Vaccination Update

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel Issues (Govt Code 54957 (b))
- Capital Campaign and Fire Station Build Update(s)

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.