

AGENDA
Special Closed Session Meeting
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
November 3rd, 2021
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 Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86955460153?pwd=UHQ4dW1Pd0l1ekVXZVJDL1ZPYVIGUT09>

Meeting ID: 869 5546 0153

Passcode: 155003

One tap mobile

+16699006833,,86955460153# US (San Jose) 14086380968,,86955460153# US
+(San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)
+1 408 638 0968 US (San Jose)
+1 346 248 7799 US (Houston)
+1 253 215 8782 US (Tacoma)
+1 646 876 9923 US (New York)
+1 301 715 8592 US (Washington DC)
+1 312 626 6799 US (Chicago)

Meeting ID: 869 5546 0153

Find your local number: <https://us02web.zoom.us/u/kkzuHuFQi>

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 District-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.

REQUEST TO CONDUCT CLOSED SESSION

CLOSED SESSION:

- Conference with Legal Counsel – Possible Initiation of Litigation (Govt Code 54956.9(d)(4))

Report of Final Action. if any

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.