

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

January 29, 2018

7:00 P.M.

808 Portola Road

PORTOLA VALLEY, CALIFORNIA 94028

ROLL CALL:

ORAL COMMUNICATIONS: Public

CONSENT AGENDA:

All items on the consent agenda are approved by one roll call motion unless a request is made that an item be transferred to the regular agenda for separate discussion. Any items on the regular agenda may be transferred to the consent agenda.

REGULAR AGENDA:

1. Minutes of the November 27th, 2017 Board of Directors Meeting.
2. Financial Reports November and December 2017.
3. Statement of Accounts November and December 2017.
4. Warrant List November and December 2017.
5. Fiscal Year Spreadsheet 17-18.
6. Consolidated Monthly Reports November and December 2017.
7. Board Positions. (President and Secretary)
8. Acceptance or Denial of Claim #CACM217120827 (for auto vs Bicyclist on November 21st, 2017).
9. Contract proposal from Seagrave Fire Apparatus for new Rescue.

STAFF REPORTS:

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

- Pub Ed/CERPP

DEPUTY CHIEFS REPORT

CHIEFS REPORT:

- Station 7 Project Update as available
- Update on Foundation
 - Foundation Appreciation Dinner 3-22-2018
- District Awards Dinner March 3rd, 2018
- Form 700, electronic Filing
- Sirens
- Mass Notification Seminar

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel
- Personnel on WC
- Capital Campaign Project

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 3111 Woodside Road, Woodside, 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.