

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 25th, 2018
7:00 P.M.
Station 19 Training Room
4091 Jefferson Ave.
Redwood City, CALIFORNIA 94062

ROLL CALL:

ORAL COMMUNICATIONS: Public

CLOSED SESSION:

1. Appeal of 455 Maple Way regarding water supply and fire sprinkler system for new construction.

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 June 4th, 2018 Board of Directors Meeting.
2. Financial Reports May 2018.
3. Statement of Accounts May 2018.
4. Warrant List May 2018.
5. Fiscal Year Spreadsheet 17-18.
6. Preliminary Fiscal Year Spreadsheet 18-19.
7. Consolidated Monthly Reports May 2018.
8. Approval of Preliminary Budget of the WFPD for Fiscal year 2018-19.
9. Resolution #278 "Resolution Authorizing Transfer of Funds".
10. Operations Presentation.

STAFF REPORTS:

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

DEPUTY FIRE CHIEF REPORT:

CHIEFS REPORT:

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel Sick Leave
- Personnel on WC
- Status of Alternate Plan with County Counsel for station Replacement

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.