

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 27th, 2018
7:00 P.M.
808 Portola Road
PORTOLA VALLEY, CA 94028

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 July 30th, 2018 Board of Directors Meeting.
2. Financial Reports July 2018.
3. Statement of Accounts July 2018.
4. Warrant List July 2018.
5. Fiscal Year Spreadsheets 18-19.
6. Consolidated Monthly Reports July 2018.
7. Finalize approval of Budget of the Woodside Fire Protection District for Fiscal Year 2018-19.
8. Resolution #279 Resolution Establishing Appropriation Limits for the Woodside Fire Protection District.
9. Resolution #280 Resolution Authorizing Transfer of Funds.
10. Annual Board Training (County Counsel). Postponed Until September Meeting.
11. Update for station replacement at 3111 Woodside Rd.

STAFF REPORTS:

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

DEPUTY FIRE CHIEF REPORT (if applicable):

CHIEF'S REPORT:

Update on status of Planning research.

Temporary use of Station 19 for RWC Engine Company.

Disaster Service Worker and Disaster Service Council with CERPP

Affiliated Housing Partner with Town of Portola Valley

M107 Accident (8/18/2018) Update

BOARD MEMBER REPORTS and SUGGESTIONS FOR FUTURE AGENDA ITEMS

This item is an opportunity for District Board Members, at their option, to give a brief summary of any activities they have undertaken individually related to the District. It is also an opportunity for Board Members and members of the public to suggest future agenda items.

WRITTEN COMMUNICATIONS:

CLOSED SESSION (if applicable):

Update on Probationary Employee Action.

Letter from Fire Chief and associated information.

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.