

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
January 30, 2017
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 December 5th, 2016 Board of Directors Meeting.
2. Financial Reports November and December 2016.
3. Statement of Accounts November and December 2016.
4. Warrant List November and December 2016.
5. Fiscal Year Spreadsheet 16-17.
6. Consolidated Monthly Reports November and December 2016.
7. Second Reading of Ordinance No. 11; Adoption of the 2015 International Fire Code with the 2016 California & Local Amendments including adoptable Standards.

STAFF REPORTS:

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

Please Post

DEPUTY CHIEFS REPORT

CHIEFS REPORT:

- Station 7 Project Update as available
- Update on Foundation
 - Foundation Appreciation Dinner 2-28-2017
 - District Awards Dinner March 4th 2017
- Update on LTCMD

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.