

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING

February 27, 2017

7:00 P.M.

808 Portola Road

Portola Valley, CA 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 January 30th, 2017 Board of Directors Meeting.
2. Financial Reports January 2017.
3. Statement of Accounts January 2017.
4. Warrant List January 2017.
5. Fiscal Year Spreadsheet 16-17.
6. Consolidated Monthly Reports January 2017.
7. Information on November 2017 Election Cycle.
 - a. Mail in Ballot alternative
 - b. Odd vs Even election year option.
 - c. Members Miller and Holthaus up for re-election 2017.

STAFF REPORTS:

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

DEPUTY CHIEFS REPORT

CHIEFS REPORT:

- Station 7 Project Update as available
 - ASRB Meeting information.
- Update on Foundation
 - Foundation Appreciation Dinner 2-28-2017
 - District Awards Dinner March 4th 2017
 - Capital Campaign Project and interest from Campaign.

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel
- Sick Leave Accrual reduction
- Personnel on WC

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.