AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
March 27, 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 February 27th, 2017 Board of Directors Meeting.

2. Financial Reports February 2017.

3. Statement of Accounts February 2017.

4. Warrant List February 2017.

5. Fiscal Year Spreadsheet 16-17.

6. Consolidated Monthly Reports February 2017.

STAFF REPORTS:

- o Training

- o EMS

- o Prevention

- o Operations

- o Facilities and IT

- o Pub Ed/CERPP

DEPUTY CHIEFS REPORT

CHIEFS REPORT:

- o Potential annexation of "Kelly Lands".

- o Information on November 2017 Election Cycle.

    - Members Miller and Holthaus up for re-election 2017.
    - Resolution to follow in April to switch to Even number years starting in 2018.

- o Station 7 Project Update as available

- o Update on Foundation
    - Study Session for Foundation Board March 29th at 3PM.
    - Chili Cook Off, Sunday October 1st, 2017

- o PERS update for Misc. employees.

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- o Personnel
- o 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.