

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

June 27th, 2016

7:00 P.M.

STATION #7

3111 Woodside Road

Woodside, CALIFORNIA 94062

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 June 6th, 2016 Board of Directors Meeting.
2. Financial Reports May 2016.
3. Statement of Accounts May 2016.
4. Warrant List May 2016.
5. Fiscal Year Spreadsheets 15-16.
6. Consolidated Monthly Reports May 2016.
7. Approval of Preliminary Budget of the WFPD for Fiscal year 2016-17.
8. Resolution #266 Authorizing Transfer of Funds.
9. Resolution #267 Authorizing Transfer of Funds.

STAFF REPORTS:

- Training
- EMS
- Prevention
- Operations
- Facilities and IT

- CERPP/Pub Ed

CHIEFS REPORT:

- Update on County Hazard Mitigation Plan
- Update on WFPD Annex of County Hazard Mitigation Plan

NEW BUSINESS:

- Special Meeting in regards to Station 7 New Building July 18, 19 or 21st?

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel Sick Leave
- Personnel on WC
- Negotiations with IAFF Local 2400 District 9 for 2017-19 contract.

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.