

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS MEETING

July 25th, 2016

7:00 P.M.

STATION #7

3111 Woodside Road

Woodside, CALIFORNIA 94062

ROLL CALL:

ORAL COMMUNICATIONS: Public

Please Post

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 27th, 2016 Board of Directors Meeting.
2. Minutes of the July 18th, 2016 Board of Directors Special Meeting.
3. Financial Reports June 2016. (August Meeting)
4. Statement of Accounts June 2016. (August Meeting)
5. Warrant List June 2016. (August Meeting)
6. Fiscal Year Spreadsheets 15-16 and 16-17. (August Meeting)
7. Consolidated Monthly Reports June 2016.
8. Board determination on plans and drawings from Architect Carter Warr and moving forward to the Town of Woodside in regards to design review of drawings and plans.
9. Adoption of San Mateo County Hazard Mitigation Plan along with WFPD Jurisdictional plan/annexation.
10. Decision to appoint or hold election for the position of Director Gardner who retired as of 7/15/2016.

STAFF REPORTS:

- Training
- EMS

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

CHIEFS REPORT:

- Chief report on general plan to meet with neighbors and community in regards to New Station.

NEW BUSINESS:

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.