

**AGENDA**  
**WOODSIDE FIRE PROTECTION DISTRICT**  
BOARD OF DIRECTORS MEETING  
November 7th, 2016  
7:00 P.M.  
WFPD Administration  
808 Portola Road  
PORTOLA VALLEY, CALIFORNIA 94028

**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 September 26<sup>th</sup>, 2016 Board of Directors Meeting.
2. Financial Reports September 2016.
3. Statement of Accounts September 2016.
4. Warrant List September 2016.
5. Fiscal Year Spreadsheet 16-17.
6. Consolidated Monthly Incidents September 2016.
7. ISO letter and class upgrade.
8. Final MOU agreement with IAFF Local 2400 for Contract 2017-19.
9. Final WFPD Chief Officer MOU agreement for 2017-2019.
10. Final Miscellaneous Employees MOU agreement 2017.
11. Resolution #272 Fixing the Employer Contribution Rate at an Equal Amount for Employees and Annuitants Under the Public Employees Medical Hospital and Care Act.

**STAFF REPORTS:**

- Training
- EMS
- Prevention
- Operations

- Facilities and IT
- Pub Ed/CERPP

**CHIEFS REPORT:**

- LTCWD Update as available
- New Station update as available

**NEW BUSINESS:**

**WRITTEN COMMUNICATIONS:**

**CLOSED SESSION:**

- Personnel information
- Local 2400 IAFF Negotiations
- WFPD Chief Officer Negotiations
- Misc. Employees Negotiations

**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 [www.woodsidefire.org](http://www.woodsidefire.org).*