

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 1st, 2015 7:00 P.M. For May 2015 Meeting
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 April 27th, 2015 Board of Directors Meeting.
2. Financial Reports April 2015.
3. Statement of Accounts April 2015.
4. Warrant List April 2015.
5. Fiscal Year Spreadsheet 14-15 and.
6. Consolidated Monthly Incidents April 2015.
7. Notice for Directors Cain and Gardner for Re-Election in the November 3, 2015 Election.

STAFF REPORTS:

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

CHIEFS REPORT:

- Stadler Property Sale update
- Station 7 Needs assessment including Lot size assessment
- Update on LTCWD dissolution

- WPVFPP update

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Personnel WC Update

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.