

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
November 30th, 2015
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 October 26th, 2015 Board of Directors Meeting.
2. Financial Reports October 2015.
3. Statement of Accounts October 2015.
4. Warrant List October 2015.
5. Fiscal Year Spreadsheet 15-16.
6. Consolidated Monthly Incidents October 2015.
7. Proposal and Quote for SDRMA to provide Workers Compensation Services for the Woodside Fire Protection District.
8. Proposal for creating Deputy Fire Marshal position within the WFPD.
9. Proposal from Tetra Tech for developing Hazard Mitigation Plan as annexation to County Plan.
10. JPA Board Rotation

STAFF REPORTS:

Please Post

- Training
- EMS
- Prevention
- Operations

- Facilities and IT
- Pub Ed/CERPP

CHIEFS REPORT:

- New Station update as available
- Chief Report on Predictive Modeling services presented to the District by Code 3 Simulator.
- Outline the need for Deputy Fire Chief for WFPD

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Claims
- Personnel
- Compensation Award 2016

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.