

Woodside Fire Protection District
Board of Directors Meeting
Special Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
November 3rd, 2021

The regular Board of Director's meeting was called to order at 7:00 P.M. by Director Miller.

Directors Present: Miller, Holthaus

Directors Absent: Cain

Staff: Chief Lindner

Other Attendees: John Nibbelin and Joseph Charles – San Mateo County Legal Counsel

Public Comment Non-Agendized Topics: None

Consent Agenda:

None

Regular Agenda:

No items on regular agenda

Fire Chief Report:

No report given

Written Communications:

There were no written communications.

Meeting was adjourned a 7:01 P.M. and entered closed session.

Closed Session:

The Board of Directors, Fire Chief, and legal counsel for the WFPD met in closed session. After discussion, the Board gave authorization to WFPD legal counsel to proceed as needed.

Meeting returned from closed session at 7:28 P.M.

Meeting was adjourned at 7:29 P.M.

The next scheduled meeting will be held November 29th, 2021 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028. (Or virtual or a combination of both depending on Covid-19 related concerns).

Respectfully Submitted,

Matt Miller, Board President