

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 30, 2008 – 7:00 PM
Station 7 – 3111 Woodside Road
WOODSIDE, CA 94062

ROLL CALL:

ORAL COMMUNICATIONS

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 can be transferred to the consent agenda.

REGULAR AGENDA

1. Minutes of the June 2, 2008 Board of Directors Meeting.
2. Warrant List June 2008.
3. Financial Reports June 2008
4. Statement of Accounts June 2008
5. Fiscal Year Spreadsheet (2007-2008)
6. Consolidated Monthly Reports June 2008
7. Introduction of Preliminary Budget 2008-2009

STAFF REPORTS

NEW BUSINESS

WRITTEN COMMUNICATIONS

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 that are 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.