

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
June 29, 2015 7:00 PM
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. Presentation by Mark Church on Mail in Balloting.
2. Resolution #260, regarding all mail in ballot for November 2015 Election.
3. Minutes of the June 1, 2015 Board of Directors Meeting.
4. Financial Reports May 2015.
5. Statement of Accounts May 2015.
6. Warrant List May 2015.
7. Fiscal Year Spreadsheet 14-15 and 15-16.
8. Consolidated Monthly Incidents May 2015.
9. Approval of Preliminary Budget FY 2015-2016.

STAFF REPORTS:

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

CHIEFS REPORT:

- Update on LTCWD dissolution
- Station 7 Update/Property

NEW BUSINESS:**WRITTEN COMMUNICATIONS:****CLOSED SESSION:**

- Claims
- Personnel/Discipline

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.