

AGENDA
WOODSIDE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
August 31st, 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 July 27th, 2015 Board of Directors Meeting.
2. Financial Reports July 2015.
3. Statement of Accounts July 2015.
4. Warrant List July 2015.
5. Fiscal Year Spreadsheet 15-16.
6. Consolidated Monthly Incidents July 2015.
7. Approval of Final Budget for Fiscal Year 2015-16
8. Accept County Maintenance District Agreement in regards to the LTCWSD dissolution.
9. WFPD Board of Directors Acceptance of Property from LTCWD.
10. Resolution #262; Authorizing Transfer of Funds.
11. Resolution #263; Resolution Establishing Appropriation Limits For The Woodside Fire Protection District.

STAFF REPORTS:

- Training
- EMS
- Prevention
- Operations

- Facilities and IT
- Pub Ed/CERPP

CHIEFS REPORT:

NEW BUSINESS:

WRITTEN COMMUNICATIONS:

CLOSED SESSION:

- Claims
- Personnel

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.