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 September 25th, 2017 Board of Directors Meeting.
5. Fiscal Year Spreadsheet 17-18.
7. 2018 Board Meeting Dates.
8. Sale of Reserve Apparatus.

STAFF REPORTS:

- Training
- EMS
- Prevention
- Operations
- Facilities and IT
- Pub Ed/CERPP
DEPUTY FIRE CHIEF REPORT: As needed

CHIEFS REPORT:

- Financial Reserve Policy (Draft)

NEW BUSINESS: As needed

WRITTEN COMMUNICATIONS:

- Multiples

CLOSED SESSION:

- Personnel on WC x3
- Foundation Proposal from Resident

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 808 Portola Road, Portola Valley 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.