



Menlo Park Fire Protection District

170 Middlefield Road - Menlo Park, CA 94025 - Tel: 650-688-8400 - Fax: 650-323-9129

Website: www.menlofire.org - Email: mpfd@menlofire.org

BOARD MEETING

09/20/2016

Regular Session, 7:00 PM, Station 1 Classroom
300 Middlefield Road, Menlo Park

Closed Session, *Immediately After the Regular Session*
300 Middlefield Road, Menlo Park – Station 1 Classroom

*Robert J. Silano, Board President ~ Peter Carpenter, Vice President
Rex Ianson, Director ~ Chuck Bernstein, Director ~ Virginia Chang Kiraly, Director*

AGENDA

REGULAR MEETING

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT #1

A fundamental element of democracy is the right of citizens to address their elected representatives. Therefore under Public Comment #2, the public may address the Board on any subject not listed on the Agenda. Each speaker may address the Board for a limit of three minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. The Board cannot act on items not on the agenda and therefore the Board cannot respond to non-agenda issues brought up under Public Comment other than to provide general information. District policy assures members of the public the opportunity to speak to any regular or special meeting agenda item before final action. This opportunity to speak is during the public discussion of each agenda item and must be related to matters under consideration for that agenda item.

1. Menlo Park Firefighter's Benevolent Activities Report

PRESENTATIONS

2. [Introduction of New District Fire Fighters](#)
3. [Commendation to Retired San Mateo County Sheriff Greg Munks](#)
4. [Report of the Fire Chief for Discussion and Direction](#)

CONSENT CALENDAR

Items on the Consent Calendar are generally routine in nature and will be acted upon collectively with one motion, unless removed by a member of the Board, Staff, or Public.

5. [Approval of the August 25, 2016 and September 8, 2016 Special Meeting Minutes](#)
6. [Accept the Treasurer's Report for the Month Ended July 31, 2016 \(Unaudited\)](#)
7. [Resolution of the Menlo Park Fire Protection District Amending the Conflict of Interest Code](#)
8. [Accept the Status of the Fire Station 6 Project as of September 14, 2016](#)

REGULAR AGENDA

The public may address the Board on any subject listed on the Regular Agenda. Each speaker may address the Board once for a limit of three minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. Each speaker will be called upon to speak by the President when the item is heard.

9. [Accept the 2015-16 Year-End Fiscal Report and Approve a Resolution Authorizing Amendment to the FY2016-17 Budget and Allocation of FY2015-16 Unassigned Fund Balance](#)
10. [Accept the Historical Fire Season Comparison Report](#)
11. [Consider, Discuss, and Provide Direction to Staff Regarding a Request from the Town of Atherton to Discuss The Fiscal Evaluation of Fire Services](#)
12. [Consider, Discuss, and Provide Direction to Staff Regarding Updating the Land Lease and Efforts to Purchase Land from the City of Menlo Park for Fire Station 77 Located at 1467 Chilco Street in Belle Haven - Tabled Motion from August 25, 2016 Special Board Meeting](#)
13. [Consider for Approval a Resolution Requesting the San Mateo County Local Agency Formation Commission \(LAFCo\) to Conduct a County-Wide Municipal Service Review of Fire Agencies Within San Mateo County -- Tabled Agenda Item From September 8, 2016 Special Board Meeting](#)

REPORTS AND REQUESTS

14. President's Report
15. Reports/Requests of Directors
16. Finance Committee
17. Liaison Reports for Menlo Park, East Palo Alto, Atherton, San Mateo County

PUBLIC COMMENT #2

A fundamental element of democracy is the right of citizens to address their elected representatives. Therefore if unable to address the Board under Public Comment #1 and 2#, the public may address the Board on any subject not listed on the Agenda. Each speaker may address the Board for a limit of three minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. The Board cannot act on items not on the agenda and therefore the Board cannot respond to non-agenda issues brought up under Public Comment other than to provide general information. District policy assures members of the public the opportunity to speak to any regular or special meeting agenda item before final action. This opportunity to speak is during the public discussion of each agenda item and must be related to matters under consideration for that agenda item.

INFORMATION ONLY ITEMS

18. [Approved Minutes of the May 17, 2016 Finance Committee Meeting](#)
19. [Correspondence from County of San Mateo County Counsel Dated September 2, 2016 Regarding the Coastside County Water District Request to Move to Even-Numbered Year Elections](#)
20. [Correspondence from the Public Employee Relations Board Dated September 9, 2016 Regarding Compliance with PERB Decision No. HO-U-1144-M](#)

UPCOMING EVENTS/COMMITTEE MEETINGS

21. Finance Committee - October 4, 2016 at 9:00 a.m. - 170 Middlefield Rd. 1st Floor Conf. Room, Menlo

Park

ADJOURNMENT TO CLOSED SESSION

ROLL CALL

PUBLIC COMMENT #3

A fundamental element of democracy is the right of citizens to address their elected representatives. Therefore under Public Comment #1, the public may address the Board on any subject not listed on the Agenda. Each speaker may address the Board for a limit of three minutes. The filing of speaker cards is not mandatory, but is helpful in creating an accurate record. The Board cannot act on items not on the agenda and therefore the Board cannot respond to non-agenda issues brought up under Public Comment other than to provide general information. District policy assures members of the public the opportunity to speak to any regular or special meeting agenda item before final action. This opportunity to speak is during the public discussion of each agenda item and must be related to matters under consideration for that agenda item.

CLOSED SESSION (1st FLOOR CONFERENCE ROOM)

Per the LABOR RELATIONS COMMUNICATIONS POLICY as adopted on April 24, 2012, No individual Board member will individually negotiate with any bargaining group member. Each Board member shall inform the Fire Chief at their earliest convenience and disclose in the next closed session the general substance of any communications he or she has had with any District bargaining group member(s) that has any reference to any labor negotiations with the District.

1. [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)
[Initiation of litigation pursuant to paragraph \(4\) of subdivision \(d\) of Section 54956.9: 1 case](#)
2. [CONFERENCE WITH REAL PROPERTY NEGOTIATORS](#)
[Properties: 1467 Chilco Street; 351 Terminal Avenue; 341 Terminal Avenue, Menlo Park, CA 94025](#)
[Agency Negotiator: Harold Schapelhouman, Fire Chief](#)
[Under Negotiation: Price, terms, and related matters](#)

ADJOURN TO OPEN SESSION MEETING

REPORTABLE ACTIONS FROM CLOSED SESSION BY THE BOARD PRESIDENT

ADJOURNMENT TO THE NEXT SCHEDULED MEETING OF OCTOBER 18, 2016

Notice regarding Board of Directors Meetings: The Board of Directors regularly meets on the Third Tuesday of each month at 7:00 PM in the Classroom at Station 1 at 300 Middlefield Road, Menlo Park. The Agenda is available through the Internet at <http://www.menlofire.org/board/am.html> on the Thursday prior to the Tuesday meeting and are also available at the Administration Office located at 170 Middlefield Road, Menlo Park

The Board may take action on any item on the agenda with the exception of Public Comment section. In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in MPFPD Board meeting or if you need a copy of the agenda and/or agenda packet materials in alternative format, please contact the Clerk of the Board during normal working business hours at 650-688-8400 at least 48 hours prior to the meeting so that request can be handled.