



# **Menlo Park Fire Protection District**

170 Middlefield Road • Menlo Park, CA 94025 • Tel: 650-688-8400 • Fax: 650-323-9129  
Website: [www.menlofire.gov](http://www.menlofire.gov)

## **BOARD MEETING**

August 19, 2025, at 7:00 PM

This meeting will be held virtually and in person  
Station 1 Classroom, 300 Middlefield Road, Menlo Park

Director Silano will be attending the meeting via teleconference from the following location:  
17965 North 93rd Street  
Scottsdale, AZ 85255

The public may attend and participate in real-time via Zoom at:

<https://us06web.zoom.us/j/86519457613?pwd=ybYq7ZSxvpbb406WIAExlIEJ5S6ERa.1> Passcode: 122025

Or dial telephone number: 1-669-900-6833, Meeting ID: 865 1945 7613, Passcode: 122025

Public Comment – you can submit public comments in the following ways:

- If you accessed the meeting using the URL you can use the raise hand feature.
- If you accessed the meeting by telephone you can press \*9 to use the raise hand feature.
- Email [mkneier@menlofire.org](mailto:mkneier@menlofire.org) up to one hour before the start of the meeting. In the email's subject line, please identify that the email is a public comment and include the Agenda Item Number you wish to comment on.
- Attend the meeting in person in the Station 1 Classroom.

*Mission Statement: To protect and preserve life and property from the impact of fire, disaster, injury and illness*

*Robert Jones, Board President ~ Virginia Chang Kiraly, Vice President  
Chuck Bernstein, Director ~ Gary Bloom, Director ~ Rob Silano, Director*

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## **AGENDA**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **REPORTABLE ACTIONS FROM CLOSED SESSION REPORTED BY THE PRESIDENT**

### **PUBLIC COMMENT**

*A fundamental element of democracy is the right of members of the public to address their elected representatives. Therefore, under Public Comment, the public may address the Board on any subject not listed on the Agenda. Each speaker may ordinarily address the Board for no more than 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. Members of the public have 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. Report of the Fire Chief for Discussion and Direction

## **CONSENT CALENDAR**

2. Approve the Minutes of the July 15, 2025, Special and Regular Board Meetings
3. Accept the Treasurer's Report for the Month Ended June 30, 2025 (Preliminary Unaudited)

## **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.*

4. Adopt a Resolution Awarding a Contract to Telecommunication Engineering Associates for the Purchase and Installation of Emergency Alerting Equipment in the Amount of \$153,159
5. Adopt a Resolution Approving a Purchase from AM Signal, LLC for Traffic Preemption Equipment in the Amount of \$293,732
6. Discuss Strategic Plan Priorities

## **PROPOSED AGENDA ITEMS**

7. Consider Whether to Place the Following Proposed Agenda Item from the July 15, 2025, Board Meeting on a Future Meeting Agenda:  
From Director Bernstein – Discuss Response Times as Reported in the Fire Response Analysis Monthly Report
8. New Proposed Agenda Items

## **REPORTS**

9. Committee Reports:
  - Emergency Preparedness
  - Facilities
  - Human Resources
  - Finance
10. Liaison Reports:

- Town of Atherton
- City of East Palo Alto
- City of Menlo Park
- County of San Mateo: District 3
- County of San Mateo: District 4
- San Mateo Pre-Hospital Emergency Medical Joint Powers Authority
- San Francisquito Creek Joint Powers Authority

11. Reports of Directors

12. President's Report

**ADJOURNMENT TO NEXT SCHEDULED MEETING OF SEPTEMBER 16, 2025**

**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, 300 Middlefield Road, Menlo Park. The Agenda is available through the Internet at <https://www.menlofire.gov/board-and-committee-meeting-agendas> 72 hours prior to the 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 the Public Comment section.** In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in MPFPD Board meetings or if you need a copy of the agenda and/or agenda packet materials in an alternative format, please contact the Clerk of the Board during normal business hours at 650-688-8400 at least 48 hours prior to the meeting so that request can be accommodated.