

**Woodside Fire Protection District  
Board of Directors Meeting  
Sta.7  
3111 Woodside Rd.  
Woodside, Ca 94062  
February 23, 2015**

The regular Board of Director's meeting was called to order at 7:06 P.M. by Director Cain.

**Directors Present:** Gardner, Cain & Miller

**Staff:** Chief Ghiorso, Fire Marshal Enea, B/C Nave, B/C Butler, B/C Lindner & B/C Picchi, & Finance Manager Kate Edwards

**Oral Communications Public:** Director Gardner provided a communication from the Sequoias which thanked EMS Coordinator Picchi for

**Chief's Report** – Chief Ghiorso discussed the possibility to put the Stadler vacant parcel on the market for sale. The Chief reminded the Directors of tomorrow's dinner following the Foundation meeting.

**Consent Agenda:**

Items: 1, 2, 3, 4, 6 were moved to the consent agenda and unanimously approved.

**Regular Agenda:**

**Item 5:** The fiscal spreadsheet was discussed and approved by the Board.

**New Business:** None

**STAFF REPORTS:**

**Operations Apparatus:** B/C Lindner reported that Rescue 7 is now being staffed when possible. This additional rescue apparatus, which is often in the County alarm system, seems to be working very well within the District. Sick leave remains the same as last month. There are no new issues with the apparatus.

**Operations Facilities:** B/C Nave reported that since we have started utilizing our new web master our web site activity has increased dramatically. There was 30 hours of IT and of that 14 hours were overtime. The Portola Valley Building Department has conditionally approved the station 8 fire safe garden. The HVAC has been replaced at station 7. The new SCBA fill station, funded thru a grant, is being installed. The turnout washers, which were funded by the Foundation, will also be installed in March.

**EMS:** B/C Picchi reported that the role out training for the video scoping is being completed. Zofran medication is being utilized for numerous patients on medical calls. The drug is very economical, has very few side effects and utilized highly in hospitals. The High School CPR program is restarting its annual training campaign. The Sequoias have also requested CPR classes. Michael Lambrechts and Steve Silici are handling the CPR classes.

**Training:** B/C Butler reported that a Battalion Chief's exam will be given in September. A Captains exam will take place in November. A new hire test is planned for April. The Wildland drill will be May 16, 2015 on Old La Honda. The drill will include an evacuation of Old La Honda Rd.

**Fire Prevention:** Fire Marshal Enea reported that the permit activity for construction projects is at an all-time high. Cal Water has agreed to complete a much needed water main upgrade on Eleanor to provide the required fire hydrant flow to the neighborhood. The prevention division is working on two fuel reduction grants and has made it to the second round of one of them.

**Public Education:** Chief Ghiorso reported for Public Education Officer Selena Brown. All but one CERPP divisions now have a division leader.

#### **WRITTEN COMMUNICATIONS:**

1. A donation in memory of Sue Nahmens from a resident.
2. A thank you to the District for Steve Bell regarding property inspection.
3. SMC Community Alliance thanking the District for participating in the toys for tots drive.

#### **CLOSED SESSION:**

Meeting was adjourned to closed session at 8:00 P.M.

Keith Debrine of Skyline Partners provided a summary of the results from the RFP for architect for the station 7 replacement feasibility.

There are three architectural firms that will continue on to the interview process which is currently under way for the feasibility study for the station 7 replacement. Keith DeBrine was excused from closed session at the conclusion of his summary.

Chief Ghiorso reported on personnel presently on Workers Compensation and updated board on all SCIF Claims.

Chief Ghiorso advised board on needed correction in retirees Health Benefits in and as it pertains to one deceased members benefits or lack thereof.

Closed session adjourned to open session at 8:55.

Meeting adjourned at 8:55.

The next scheduled meeting will be held March 30 at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

President,

Pat Cain