

**Woodside Fire Protection District
Board of Directors Meeting
Sta.7
3111 Woodside Rd.
Woodside, Ca 94062
June 27, 2016**

The regular Board of Director's meeting was called to order at 7:00 P.M. by Director Miller.

Directors Present: Miller, Cain & Gardner

Staff: Chief Ghiorso, Business Manager Edwards, Fire Marshal Enea, B/C Slaughter, B/C Lindner, Union Representative Tim Richards.

Oral Communications Public: NONE

Consent Agenda:

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

Regular Agenda:

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

Item 7: The preliminary Budget was discussed and unanimously approved.

Item 8: Resolution #266 was passed with a unanimous motion.

Item 9: Resolution #267 was passed with a unanimous motion.

New Business: Chief Ghiorso reported that the County Mitigation Plan has been completed.

Fire Prevention: Fire Marshal Enea reported that work is underway with the County of San Mateo to adopt a 2016 California Fire Code. The chipper program is progressing well without any issues. The prevention division has been working with Stanford to assist their land division with their hazardous fuel management.

Operations Apparatus: B/C Lindner reported that the new engine will be put in service in the next two weeks. The county wide fire safety initiative is still progressing in protocol procurement. ISO (Insurance Rating Organization) recently evaluated the District and will process a rating number and criteria evaluation in the next several months. Two District personnel are currently out of County on a strike team assignment as line medics.

Operations Facilities: B/C Slaughter reported there were over 1000 hits to the web site. He also reported that he attended a strike team leader class. Regular maintenance was conducted on all the station fire extinguishers. The 808 Portola Rd. tenant improvement is well underway. The internet and telephone modifications are proving to be a challenge.

EMS: B/C Silici reported that the high performance CPR has been completed. The Life Pack 15's have been distributed and they are capable of collecting active CPR data and have Bluetooth capabilities. The telemedicine study is progressing well and neurological assessments are being taught to the paramedics. CPR was taught to over 300 students at the San Mateo Disaster Preparedness Day. FF/Paramedic Michael Lambrechts and new recruit, Joshua Muela, were recognized for their ongoing efforts of teaching CPR throughout the County.

Training: Chief Ghiorso reported for B/C Butler that the academy will be taught by an outside contractor instead of the College of San Mateo.

Public Education: Chief Ghiorso reported for Selena Brown that the monthly CERPP class has been very popular.

Union Representative: Firefighter/Paramedic Tim Richards reported on a local membership and a "Day at the Zoo" for FF's and their families.

WRITTEN COMMUNICATIONS:

- 1. A thank you from Gillian Campbell who was the recipient of the Engine Co. 35 scholarship.**
- 2. A thank you from a resident who was in a bicycle accident.**
- 3. A thank you from 2 Woodside High School students who were mentored by Chief Ghiorso.**

CLOSED SESSION:

Meeting was adjourned to closed session at **7:55**

- Chief Ghiorso discussed individual employees on Workers compensation presently.
- Chief Ghiorso identified employees on LTD and their expected return to full duty.
- Ongoing negotiations for Local 2400 in regards to establishing a new MOU and contract for Calendar years 2017-2019. Chief Ghiorso identified proposed pay scale for contract years . Chief Ghiorso will be tasked with writing of new MOU along with DFC Lindner, working with local 2400 representatives and providing draft to Fire Board. Expected draft is 9-30-2016.

Re-entered Open Session: Open Session was reentered at **8:45**

Meeting was adjourned at **8:55**.

The next scheduled meeting will be held July 25, 2016 at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,