

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
April 30, 2018**

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

Directors Present: Miller, Cain & Holthaus

Staff: Chief Ghiorso, D/C Lindner, Business Manager Edwards, Fire Marshal Enea, B/C Slaughter, B/C Butler, B/C Picchi, EMS, B/C Silici, Deputy Fire Marshal Don Bullard., Union Representative Sean Devlin, Captain Tom Cuschieri, and FF Jim Laughlin.

Oral Communications Public: NONE

Consent Agenda:

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

Regular Agenda:

Item 5: The financial reports were discussed briefly and approved with one change due to a mathematical error.

Item 7: Chief Ghiorso provided an update on the station 7 replacement. Chief Ghiorso presented lot diagram and station sketches for Fire House and administration together on one lot. Chief Ghiorso explained to board that we are still in preliminary talks with land owner over possible lot exchange. A letter of intent has been shared with the board and signed by land owner. Chief Ghiorso recommended going to Closed session to discuss contract language. Chief Ghiorso further reported that the Woodside Portola Valley Fire Protection Foundation has approved funding all studies for new site up to \$125K.

Fire Chief: Chief Ghiorso reported that individual staff reports will be modified to select one division to provide a detailed report at each of our Board meetings.

Training: B/C Butler reported that monthly training is going well. B/C Butler introduced FF Jim Laughlin and acknowledged his efforts in training new personnel to drive the fire engines.

WRITTEN COMMUNICATIONS:

1. A letter from PV Ranch Board President critiquing and questioning hazardous fuel reduction near PV Ranch lands.
2. A letter from SMC Communications thanking the District and B/C Picchi for attending their awards banquet.
3. A thank you from a resident praising the Prevention Division for their fuel reduction efforts.
4. A letter from Jasper Ridge thanking the Prevention Division for assistance with fuel reduction.
5. A letter thanking the District for providing a fire house birthday party venue to the Woodside Parents Nursery School.
6. A letter from Capt. Frey thanking the District Board for allowing crews to attend a recent training.
7. A letter from a Santa Rosa resident thanking the District for sending crews to the Santa Rosa fires.

Meeting was adjourned to closed session at 7:50

Closed Session Report:

Chief Ghorso reported on personnel who will be returning to full duty post Workers compensation injury. Chief Ghorso reported on one new case of workers comp injury with an unknown as to duration or severity.

Board and Chief Ghorso discussed possible contents of contract with land exchange and donor to said exchange. Referred to from item 7 on the agenda. Chief Ghorso will refer topic to counsel.

Re-entered Open Session: Open Session was reentered at 8:05.

Meeting was adjourned at 8:10

The next scheduled meeting will be held June 4th at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Board Secretary