

Woodside Fire Protection District
Board of Directors Meeting
Special Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
January 25th, 2021

The regular Board of Director's meeting was called to order at 7:01 P.M. by Director Miller.

Directors Present: Cain, Miller

Directors Absent: None

Staff: Chief Lindner

Other Attendees: Mike Wassermann, Randy Holthaus

Public Comment Non-Agendized Topics: None

Consent Agenda:

None

Regular Agenda:

Item 1: Resolution #292 was discussed. Randy Holthaus was the only individual to express interest in the vacant Board position. The vacancy was published and no one else applied or expressed interest. Since Mr. Holthaus has already been a member of the Board of Directors, the decision was made that no interview was needed. Director Miller made a motion to approve Resolution #292 and fill the vacancy with Mr. Holthaus. His term will only be a two (2) year term, ending at the time of the November 2022 election. Director Cain seconded the motion. The motion was unanimously passed.

Item 2: Chief Lindner and Mike Wassermann (Project Manager for the fire station build and rebuild) made a brief presentation regarding the agreement for legal services. The request by Chief Lindner was to have the Board approve, allowing Chief Lindner to sign the agreement on behalf of the WFPD. Motion was made by Director Miller and seconded by Director Cain. The motion was unanimously passed.

Item 3: Chief Lindner and Mr. Wassermann made a brief presentation regarding the consulting services agreement. This agreement is linked to item #2 for the fire station build and fire station remodel. Chief Lindner once again requested the Board to approve, allowing Chief Lindner to sign the agreement on behalf of the WFPD. A motion was made by Director Miller and seconded by Director Cain. The motion was unanimously passed.

Fire Chief Report:

No report given

Written Communications:

There were no written communications.

Meeting was adjourned a 7:20 P.M. and entered closed session.

Closed Session:

Chief Lindner advised the Board of a disciplinary issue regarding one or more member(s) of the District. Chief Lindner advised the Board of the allegations made, the investigation and results of the investigation. The Board was advised of the discipline made. After discussion, the Board agreed with the information and the disciplinary process. There were no other actions taken by the Board

Meeting returned from closed session at 7:41 P.M.

Meeting was adjourned at 7:42 P.M.

The next scheduled meeting will be held February 22nd, 2021 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Pat Cain, Board Secretary