

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
February 22, 2021**

The regular Board of Director's meeting was called to order at 7:03 P.M. by Director Miller.

Directors Present: Cain, Miller, Holthaus

Directors Absent: None

Staff: Chief Lindner, Finance Manager Edwards, Interim B/C Lambrechts, B/C Picchi, B/C Smith, B/C Slaughter, B/C Cuschieri, Pub Ed Officer Brown, FM Bullard, Capt. K. Hird

Other Attendees: John Isom, Mike Wasserman, Chick Adams, Nicky

Public Comment Non-Agendized Topics: None

Consent Agenda:

Items: Items 1, 2, 3, 4, 5 and 7 were unanimously approved and moved to the consent agenda.

Regular Agenda:

John Isom gave a brief explanation of items 8, 9 and 10 to the Board.

Item 8: *Resolution #293 Resolution of the Board of Directors of the Woodside Fire Protection District Authorizing Delivery and Sale of Certificates of Participation in the Maximum Principal Amount of \$16,000,000 to Provide Financing for the Improvement of Fire Stations 7 and 8 and Approving Related Documents and Actions*

A motion to approve Resolution #293 was made by Director Miller and unanimously approved.

Item 9: *Resolution #294 Resolution of the Board of Directors of the Woodside Fire Protection District Approving a Debt Management Policy.*

A motion to approve Resolution #294 was made by Director Cain and unanimously approved.

Item 10: *Resolution #294 Resolution of the Board of Directors of the Woodside Fire Protection District Approving a Debt Management Policy.*

A motion to approve Resolution #295 was made by Director Cain and unanimously approved.

Item 11& 12: A motion to approve both Pension Funding Policy and Investment Policy was made by Director Cain and unanimously approved.

Chief Report:

Zonehaven – Pub Ed Officer Brown is now pushing out “Know Your Zone” in collaboration with the Towns. The Town of PV is reaching out to consultants to look at scenarios and best-case practices, and traffic studies with regards to evacuations. Since the Fire District includes both the Town of Woodside, Town of Portola Valley as well as County areas, Chief Lindner encouraged working together. The Town Managers, as well as the County Manager, met to discuss how to move forward.

Station 7 –The new building is still going through planning. The committee that was set up (consisting of firefighters, CJW Architects, subject matter experts) has been meeting regularly to review and make changes on the plans.

Station 8 – Chief Lindner stated that they met with the planning department last week to discuss how to proceed as an applicant. They have made significant edits to the drawings based on the feedback from the ASCC and concerns of the neighbors. All the neighbors have responded positively to the changes. It is envisioned that the project will move through planning next month.

COVID 19 – Vaccination process has been completed for the Fire District personnel. The Fire Service continues to assist the County with the vaccination process. The vaccination process has now been opened up to other healthcare workers, law enforcement, and some members of the public.

WRITTEN COMMUNICATIONS:

A folder was created and submitted with all written communications scanned.

Meeting was adjourned at 8:07 P.M. and entered closed session.

Closed Session:

Chief Lindner advised the Board of personnel issues regarding time off on work-related and unrelated issues. No action was taken by the Board.

Chief Lindner updated the Board on the search for an interim fire station. Site(s) are confidential until an agreement is made and signed. No further action was taken by the Board.

The next scheduled meeting will be held March 29th, 2021 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Pat Cain, Board Secretary