

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
April 26th, 2021**

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

Directors Present: Miller, Holthaus

Directors Absent: Cain

Staff: Chief Lindner, Finance Manager Edwards, Interim B/C Lambrechts, B/C Slaughter, B/C Cuschieri, Pub Ed Officer Brown, Captain K. Hird

Other Attendees: None

Public Comment Non-Agendized Topics: None

Consent Agenda:

Items: Director Miller motioned to move items 1, 2, 3, 4, and 6 to the consent agenda; 2nd by Director Holthaus. Motion passed 2-0 (Cain Absent).

Regular Agenda:

Item 5: Director Miller asked Finance Manager Edwards if there was anything the Board needed to know about the fiscal spreadsheet. In addition, Finance Manager mentioned that Woodside Fire has received more reimbursement money for the strike team. Peak of budget period. Will be presented at June meeting

Fire Chief's Report:

The Operations report will look a little different, as the responsibilities have been shifted until hiring process has completed

Station 7 – The committee has had several meetings to discuss design aspects of inside of the station. Overall, they are still moving in a positive direction. Director Miller stressed the importance of keeping a secondary and tertiary location for a temporary Station in place.

Station 8 – Will be going to ASCC for a follow-up presentation on May 10th. After that it will go to the Town Council.

COVID 19 – Numbers have been looking good towards re-opening of the county on June 15th. In San Mateo County 70% of the population over age 16 has received at least one dose of the vaccine. Over 65% of population aged over 16 years have received both doses. Number of doses requested have not been met yet. Focus efforts have been targeted towards underserved communities.

At county level, services have not been reopened.

New Hire and Promotional Exams – The District maintains a one-year test with ability to extend it another year. Coming up on 2-year mark in latter part of year. One Chief Officer position (B/C Picchi submitted resignation) as well as a few other positions open. B/C Cuschieri and Lori Arevalo are working on hiring process.

WRITTEN COMMUNICATIONS:

No new written communications were submitted to the Board.

Meeting was adjourned at 7:22 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 advised the Board of the retirement of a member of the District and gave information on the meeting between Chief Lindner and the individual. No further action was taken by the Board.

Chief Lindner updated the Board on the progress in the search for an interim fire station. Chief Lindner expressed optimism that new site was close to being confirmed and hopeful an agreement will be pending. No further action was taken by the Board.

Return from Closed Session: The Board returned from closed session at 7:51 P.M.

Adjournment: The meeting was adjourned at 7:52 P.M.

The next scheduled meeting will be held June 28th, 2021 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028. (Or virtual or a combination of both depending on Covid-19 related concerns).

Respectfully Submitted,

Matt Miller (For Pat Cain – Board Secretary)