

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
January 27, 2020**

The regular Board of Director's meeting was called to order at 6:03 P.M. by Director Miller.

CLOSED SESSION: Entered closed session at 6:03 P.M.

Re-entered Open Session: Open Session was reentered at 7:04 P.M.

Closed Session Report: The Board of Directors interviewed one (1) person for the position of Fire Marshal. The permanent position has been vacant since late December 2019, and is currently being filled as an interim position.

Directors Present: Cain, Miller & Holthaus

Directors Absent: None

Staff: Chief Lindner, B/C Picchi, B/C Slaughter, DFM Bullard, EMS B/C Silici, B/C Smith, Pub Ed Officer/EP Coordinator Brown, Finance Manager Edwards, Captain Devlin.

Public Comment Non-Agendized Topics: None

Consent Agenda:

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

Regular Agenda:

Item 5: Finance Manager Edwards addressed questions about miscellaneous expenses.

Item 7: Director Holthaus was nominated and chosen as President, Director Cain was nominated and selected as Secretary.

Item 8: Motion made and unanimously approved to adopt by reference, the 2018 International Fire Code with the 2019 California and local amendments.

Item 9: Motion made and unanimously approved to adopt amended Resolution #286 Increasing Plan Review and Inspection Fees.

Staff Report: No staff presentation scheduled this month.

Fire Chief Report: Chief Lindner reported that the entry level firefighter hiring process has been completed. Four people were offered and have accepted the position. Three of the new hires currently have their paramedic license. They will be starting the fire academy March 2nd.

The Fire Foundation will be hosting their 5th Chili Cook-off on September 20th, 2020.

The new Station 7 storyboard is currently up for public review at Station 7.

WRITTEN COMMUNICATIONS:

Chief Lindner provided various letters sent to the District and its employees.

Meeting was adjourned to closed session at 7:25 P.M.

CLOSED SESSION: Entered closed session at 7:30 P.M.

Re-entered Open Session: Open Session was reentered at 8:25 P.M.

Closed Session Report: A contract proposal was made by the Chief Officers Association of the WFPD. The contract expired as of 12/31/2019. Following the presentation, the Board discussed the proposal. There were tentative agreements made, and a counterproposal was to follow.

The Board and Fire Chief discussed the interview which was held earlier in closed session regarding the vacant position of Fire Marshal.

The Fire Chief updated the Board on outstanding personnel issues, as well as December retirements.

Meeting was adjourned at 8:25 P.M.

The next scheduled meeting will be held February 24th, 2020 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Matt Miller, Board Secretary