

**Woodside Fire Protection District  
Board of Directors Meeting  
Administration Building  
808 Portola Rd.  
Portola Valley, CA 94028  
February 24, 2020**

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

**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, FF Lohmann, FF Abbott

**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 answered miscellaneous questions pertaining to the fiscal spreadsheet.

**Staff Report:** Battalion Chief Cuschieri updated the Board on current training within WFPD and the South Zone, as well as the Spring Recruit Academy, which begins on March 2<sup>nd</sup>, 2020.

**Fire Chief Report:** Chief Lindner reported that we have officially promoted Don Bullard to the position of Fire Marshal. Badge pinning ceremony will be on March 3<sup>rd</sup>, 2020 at 10:00am at Fire Station 7.

The Fire Foundation will be hosting their 5<sup>th</sup> Chili Cook-off on September 20<sup>th</sup>, 2020. Adolph Rosekrans has agreed to host the event at his property once again.

San Mateo County has hired a vendor to provide evacuation zones throughout the county. This will enable consistency throughout agencies amongst fire, law etc. The zones are determined by factoring in population, geographic features, access, as well as other specificities. Agencies can add pertinent information to their jurisdiction such as critical infrastructure (schools). The zones will have a QR code that responding agencies can scan and access zone maps and information instantly. In WFPD we have 26 zones designated.

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 7:27 P.M.

**Re-entered Open Session:** Open Session was reentered at 8:45 P.M.

**Closed Session Report:** The final 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. An agreement was made and there was Board approval of a three year agreement.

The Fire Chief updated the Board on outstanding personnel issues.

Meeting was adjourned at 8:45 P.M.

The next scheduled meeting will be held March 30<sup>th</sup>, 2020 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Pat Cain, Board Secretary