

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
June 29th, 2020**

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

Directors Present: Cain, Miller & Holthaus

Directors Absent:

Staff: Chief Lindner, B/C Picchi, B/C Silici, B/C Cuschieri, Fire Marshall Don Bullard, Human Resource Manager Lori Arevalo, Finance Manager Kate Edwards

Other Attendees: Jon Isom – Isom Advisors

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:

Item 6: Finance Manager Edwards participated in discussion with Chief Lindner and the Board Members on ERAF monies that would not be available this next fiscal year, as well as, the possibility that the State of California would be looking to previous years recipients returning the monies back to the State of California (AB77). Director Miller asked Chief Lindner to meet with staff and come up with potential cuts to the FY2020-2021 proposed budget.

Motion made by Director Miller to approve the proposed budget as presented with the stipulation that Staff will meet and present in the August regularly scheduled board meeting proposed cuts to the approved budget. The motion was seconded by Director Cain and passed unanimously.

Item 8: Resolution #287 Resolution Authorizing Transfer of Funds. Motion made by Director Miller to approve as written. The motion was seconded by Director Cain and passed unanimously.

Item 9: Resolution #288 Resolution Authorizing Transfer of Funds. Motion made by Director Miller to approve as written. The motion was seconded by Director Holthaus and passed unanimously.

Bond Presentation: A bond presentation by Isom Advisors was given. There was discussion on moving forward with a portion of the presentation and seeking a survey on the potential outcome if the bond measure was to go to ballot this November election.

Fire Chief Report:

Evacuation zones are proceeding further. The Almanac published an article regarding Zonehaven and the County. Zonehaven has met with the Deputy Fire Chiefs. They have also begun weekly meetings with all stakeholders. Preplanned features have been launched as well as regular webinars.

COVID-19 numbers have begun to rise again. San Mateo County began to start backtracking the slowing down reopening phases. The positive is that the number of patients admitted in hospitals and into ICU has not risen. WFPD has reiterated to their personnel that COVID-19 is still out there and reminding

personnel to remain vigilant in their precautions. PPE remains at a steady supply. B/C Silici has done an excellent job an maintaining the stock.

PG & E proposal to use station 19 classroom as a Community Resource Center so residents can access water, electrically to charge devices. Station 19 was used (within the District). PG&E has written out a contract proposal that FM Bullard has been leading negotiations.

WRITTEN COMMUNICATIONS:

No written communications

No closed session

Meeting was adjourned at 9:07 P.M.

The next scheduled meeting will be held July 27th, 2020 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Matt Miller, Board Secretary