

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

The regular Board of Director's meeting was called to order at 7:05 P.M. by Director Holthaus.

Directors Present: Cain, Miller & Holthaus

Directors Absent:

Staff: Chief Lindner, B/C Cuschieri, Human Resource Manager Lori Arevalo, Finance Manager Kate Edwards, PEO/EP Coordinator Selena Brown, B/C Farrell Smith, Deputy Fire Chief Tom Cuschieri, Fire Marshal Don Bullard

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, 7 and 8: Chief Lindner reported on the updated information of the budget. It will not be approved at tonight's meeting. He met with Divisions to discuss their budgets and how they could make adjustments. Chief Lindner clarified how WFPD plans and prepares for either receiving or not receiving the ERAF. Finance Manager Kate Edwards has confirmed that we have prepared for and are in a good position if the ERAF is not received. The final budget will be presented at next month's meeting for approval.

Item 9: Isom advisors presented to the Board on their findings of potential response to a ballot measure being submitted.

Fire Chief Report:

Joint training has begun to ramp up and the Training Chiefs have been working hard to decide what is most essential during the pandemic.

We are full force into the Zonehaven evacuation zones project. They are now in the pre-planning stages. Town of Woodside, Town of Portola Valley, Sheriffs are all working with Zonehaven. After this stage it will be opened to the public as a "Know Your Zone" campaign.

The pandemic numbers are ramping up. Fortunately, as of today, San Mateo County is still not on the watch list. Dr. Morrow reiterated that the responsibility lies with the public's ability to take proper precautions to prevent the spread of COVID.

WFPD signed a 2-year agreement with PG&E to operate Station 19 as a community resource center.

WRITTEN COMMUNICATIONS:

No written communications

Meeting was adjourned to closed session at 8:11 P.M.

Closed Session:

There was discussion about the results of the Bond Survey conducted by Isom Advisors. There was also discussion about the capital campaign regarding the rebuild of Station 7 and the remodel of Station 8. Chief Lindner advised the Board of a potential public/private partnership for both projects. After discussion, the decision was made not to pursue the Bond option, and to proceed with the capital campaign and the public/private option.

There was also discussion on a personnel matter that was for information only. No action was taken on the personnel matter.

Meeting returned from closed session at 8:43 P.M.

Meeting was adjourned at 8:45 P.M.

The next scheduled meeting will be held August 31st, 2020 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Matt Miller, Board Secretary