

**Woodside Fire Protection District
Board of Directors Meeting
3111 Woodside Rd.
Woodside, CA 94062
January 28, 2018**

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

Directors Present: Cain, Holthaus & Miller

Staff: Chief Ghiorso, D/C Lindner, Fire Marshal Enea, Finance Manager Edwards, B/C Slaughter, B/C Picchi, B/C Butler, EMS B/C Silici, Public Education Officer Selena Brown.

Public Comment Non-Agendized Topics: NONE

Consent Agenda: Items: 1, 2, 3, 4 & 6 were moved to the consent agenda.

Regular Agenda:

Item 5. The fiscal spreadsheet was discussed and unanimously approved with no abstentions.

Item 7. The Board rotated positions and Matt Miller will be President and Randy Holthaus will be Secretary for the 2019 year.

Item 8. Chief Ghiorso and architect Carter Warr presented an updated visual plan and discussion on the most current architectural plans and potential site improvements on the rebuild of station 7 and remodel of station 8.

Deputy Chief: None

Chief's Report: Chief Ghiorso reminded the Board that the Foundation appreciation dinner is Tuesday 1/29/19 at Fire Station #19.

Staff Report Questions: None

Written Communications: None

Closed Session: Entered closed session at 7:50

Re-entered Open Session: Open Session was re-entered at 9:45pm

Closed Session Report: There was discussion with moving forward with the capital campaign for rebuild/remodel of Fire Station(s) 7 and 8; There was discussion on the upcoming labor contract negotiations; There was extensive discussion on the preliminary rollout of the strategic plan. Strategic plan is intended to be discussed at the February 2019 Board Meeting.

Meeting was adjourned at 9:45pm

The next scheduled meeting will be held February 25th, 2019 at 7:00 P.M at the WFPD Administration Office, 808 Portola Road, Portola Valley, CA 94028

Respectfully Submitted,

Randy Holthaus, Board Secretary