

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
February 25, 2019**

The regular Board of Director's meeting was called to order at 6:58 P.M. by Director Miller

Directors Present: Cain, Holthaus & Miller

Staff: Chief Ghiorso, D/C Lindner, Fire Marshal Enea, B/C Slaughter, DFM Bullard, B/C Picchi, EMS B/C Silici, B/C Butler.

Public Comment Non-Agendized Topics: Steve Kennedy requested that the next District Board meeting include an agenda item for the Board to direct Fire Marshal, Denise Enea to draft a letter of interest and to watch and review a student version of "The Cannon Ball Express" (an instructional video on fire safety) once it is completed.

No action was taken on this public comment

Consent Agenda:

Items: 1, 2, 3, 4, 5 & 6 were moved to the consent agenda.

Regular Agenda:

Item 7: Regional Government Services presented on the work being conducted on a Strategic Plan for the District. Long-term fiscal responsibility has been considered the highest priority in this strategic plan. Multiple objective based initiatives were presented which were customized specifically for the District based on interviews with staff and an all employee-based survey. The Board unanimously adopted the Strategic Plan Initiative.

Item 8: A discussion and an architectural rendering of the new station 7 was presented.

Item 9: A report on the rebuild plans for station 8 was briefly discussed.

Fire Chief and Deputy Chief Report: DC Lindner reported on the Foundation dinner as well as the recent activity within the SMC Office of Sustainability on climate change and potential wildfire risk initiatives the County may pursue to increase wildfire resiliency in its High Fire Severity areas.

Staff Report: None

WRITTEN COMMUNICATIONS:

Multiple thank you letters were passed around to the Board of Directors from the public.

Meeting was adjourned to closed session at 8:07

CLOSED SESSION: Entered closed session at 8:08pm

Re-entered Open Session: Open Session was reentered at **9:00pm**

Closed Session Report:

There was further discussion on the RGS Strategic Plan and how we will address issues brought forth in the final draft.

BC Silici updated the Board on the upcoming contract negotiations between AMR and WFPD to provide ambulance services and the future of M107.

Meeting was adjourned at 9:05 pm

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

Respectfully Submitted,

Randy Holthaus, Board Secretary