

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
March 25, 2018**

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

Directors Present: Cain & Holthaus

Director's Absent: Matt Miller

Staff: Chief Ghiorso, D/C Lindner, Fire Marshal Enea, B/C Picchi, EMS B/C Silici, Business Manager Kate Edwards, BC Butler

Public Comment Non-Agendized Topics: Steve Kennedy requested the Board direct prevention personnel to review and potentially endorse his unfinished wildfire educational video.

Director Cain reiterated WFPD does not endorse products such as for profit videos and no action was taken.

Consent Agenda:

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

Regular Agenda:

Item 5: The Board discussed the Fiscal spreadsheet and unanimously approved it.

Item 6: Consolidated monthly reports were provided in the Board packets and no action was taken.

Item 7: DC Lindner provided an update on the Station 7 rebuild plans and the Town of Woodside architectural review comments. The Town is discussing the potential requirement to erect story poles to better understand the height of the proposed structure.

Item 8: DC Lindner provided an update on the plans being developed for the station 8 substantial remodel.

Staff Report: BC Butler provided a summary outline of the training division. He outlined the probationary firefighter training, the continuing education program and the south zone regional training. WFPD also incorporates in house training with rotating topics. Safety and Health is also a component of the training division with specific training criteria. Building construction, fire behavior, technical attributes, ladder training, forceable entry, water supply, ropes and knots, vehicular extrication, firefighter rescue/survival communication, structure ventilation, PPE and SCBA.

Chief and Deputy Chief's Report: DC Lindner discussed the M107 historical presentation which is being developed to present to the line personnel in April.

WRITTEN COMMUNICATIONS:

Multiple thank you notes to various WFPD personnel were presented

Meeting was adjourned to closed session at 8:30 pm.

CLOSED SESSION: Entered closed session at 8:30 pm

Re-entered Open Session: Open Session was reentered at 10:00 pm

Closed Session Report: There was extensive discussion about M107 and the upcoming negotiations with American Medical Response (AMR).

There was further discussion about WFPD personnel in relation to current WFPD/AMR agreement.

Meeting was adjourned at 10:00 pm

The next scheduled meeting will be held April 29th, 2018 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Randy Holthaus, Board Secretary