

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
April 29, 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 Lindner, Fire Marshal Enea, B/C Butler, B/C Slaughter, DFM Bullard, EMS B/C Silici, Business Manager Edwards, Public Education Officer Selena Brown.

Public Comment Non-Agendized Topics: None

Consent Agenda:

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

Regular Agenda:

Item 5: The Fiscal spreadsheet was briefly discussed.

Item 7: A station 7 update on comments, provided by Woodside ASRB, was briefly discussed.

Item 8: A station 8 remodel update was briefly discussed.

Staff Report: B/C Slaughter provided an overview of his IT and Facilities division responsibilities. He provided a summary of the basic duties and functions of a duty Battalion Chief. All three stations are under his pervue of oversight including; emergency dispatch alerting, SCBA refilling, generators, OSHA requirements and general station maintenance interior and exterior. A summary of the IT equipment, network and maintenance was provided. An overview of the District mapping and preplan work was discussed. The District's incident reporting software, staffing software and incident management is also part of the IT division and was updated to a web base platform this year.

Fire Chief: Fire Chief Lindner reported on preliminary discussions with the AMR County contract. Board member Miller reported on information presented at the last JPA meeting relating to AMR.

WRITTEN COMMUNICATIONS:

Chief Lindner provided various letters sent to the District and its employees.

Meeting was adjourned to closed session at 8:10

CLOSED SESSION: Entered closed session at 8:12 pm

Re-entered Open Session: Open Session was reentered at 9:25 pm

Closed Session Report: There was discussion about the upcoming M107 contract negotiations between WFPD and AMR. Presentations were made to the Board on past contract information, past and current data on M107 and how that will relate to the upcoming negotiations.

Meeting was adjourned at 9:25 pm

The next scheduled meeting will be held Monday June 3rd, 2019 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Randy Holthaus, Board Secretary