

**Woodside Fire Protection District  
Board of Directors Meeting  
808 Portola Road  
Portola Valley, CA 94028  
June 3, 2019**

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

**Directors Present:** Cain, Holthaus & Miller

**Staff:** Chief Lindner, Fire Marshal Enea, Finance Manager Edwards, B/C Slaughter, B/C Picchi, B/C Butler, DFM Bullard

**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.** Resolution 281 transfer of funds was discussed and unanimously approved.

**Item 8.** Resolution 282 transfer of funds was discussed and unanimously approved.

**Item 9.** Chief Lindner provided an update on the station 7 rebuild. A color and schematic board will be required to be posted at the station 7 site for public viewing,

**Item 10.** Chief Lindner provided an update on the station 8 remodel. The project drawings have not officially been submitted to the Town of Portola Valley yet. There are still some egress issues to work out.

**Item 11.** Chief Lindner provided an outline summary on future equipment purchases. Some items on needed equipment list will be presented to the Foundation for possible funding,

**Staff Reports:** Deputy Fire Marshal Don Bullard presented a power point overview of fire resiliency activities ongoing in the prevention division.

**Chief's Report** – EMS peer recognition awards were held last month. A meeting with AMR is scheduled to be held later in the month to discuss the AMR contract and any potential changes. The ALS JPA committee met two weeks ago to discuss the County JPA EMS agreement. The agreement was supported by the County fire agencies without changes.

**Written Communications:**

1. A letter from a resident of Woodside who thanked the District for hosting the blood drive.
2. A letter from a children's class thanking the fire dept for what they do.

**Closed Session:** Entered closed session at 8:20

**Re-entered Open Session:** Open Session was re-entered at 8:55 pm.

**Closed Session Report:** There was discussion on the progress being made with the capital campaign for Station(s) 7 and 8.

There was discussion on the upcoming negotiations with WFPD and AMR. Initial meeting is set for Tuesday June 11<sup>th</sup>, 2019.

Meeting was adjourned at 9:00 pm.

The next scheduled meeting will be held Monday June 24<sup>th</sup>, 2019 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Randy Holthaus, Board Secretary