

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
June 24, 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, Business Manager Edwards, 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 and 7 were moved to the consent agenda.

Regular Agenda:

Item 5: The Fiscal spreadsheet was briefly discussed and approved unanimously.

Item 8: The preliminary 19-20 budget was discussed and unanimously approved.

Item 9: There is no significant update on the station 7 rebuild plan.

Item 10: There is no significant update on the station 8 rebuild plan.

Item 11: The reports for equipment future purchases were discussed and unanimously approved.

Fire Chief: Fire Chief Lindner reported that the joint Town Firewise Committee is going to start meeting again to focus awareness on Wildfire Prevention and Town Fire Safety programs.

WRITTEN COMMUNICATIONS:

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

Meeting was adjourned to closed session at 8:05

CLOSED SESSION: Entered closed session at 8:05pm

Re-entered Open Session: Open Session was reentered at 8:25pm

Closed Session Report: Chief Lindner reported on the negotiations between WFPD and AMR regarding M107. An agreement was made to renew the current contract (with changes). There will be a meet and confer between WFPD and AMR in the Spring of 2020 to address CAD related issues.

Chief Lindner reported negotiations have begun with the WFPD and Local 2400 District 9 representatives of the WFPD. A preliminary meeting was held on 6/18/19. A contract proposal is scheduled to be presented to WFPD on 6/26/19.

There was a brief discussion on the capital campaign for the building of Station 7 and rebuild of Station 8.

Adjournment: Meeting was adjourned at 8:30pm

The next scheduled meeting will be held July 29th, 2019 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Randy Holthaus, Board Secretary