

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
July 29, 2019**

The regular Board of Directors meeting was called to order at 7:01 P.M. by Director Miller.

Directors Present: Cain & Miller

Directors Absent: Holthaus

Staff: Chief Lindner, B/C Picchi, B/C Slaughter, DFM Bullard, EMS B/C Silici, Pub Ed Officer/EP Coordinator Brown. FF-P Werle, FF-P Akiyama, FF-P Devlin, FF-P Francisco

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: Fiscal spreadsheet was not received on time to submit.

Item 7: Station 7 plans update to be discussed in closed session.

Item 8: Station 8 remodel update. Plans have been submitted to the Town.

Staff Report: B/C Picchi introduced FF-P Werle and FF-Akiyama to present to the Board. FF-P Werle gave a brief explanation of the FEMA California Task Force 3, Medical Specialist Program that he is involved in with support from WFPD. Currently 6 personnel are involved in the task force, hoping to up the number to 8. FF-P Akiyama spoke about the San Mateo County Tactical Emergency Medical Services program that he is involved in which is supported by WFPD. The team is specifically deployed for medical support of SWAT law enforcement in high risk incidents.

Fire Chief Report: Chief Lindner will be emailed the Board the Grand Jury report on The Fire Safety Inspection Program on the Road to Recovery.

WRITTEN COMMUNICATIONS:

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

Meeting was adjourned to closed session at 7:49pm

CLOSED SESSION: Entered closed session at 7:50pm

Re-entered Open Session: Open Session was reentered at 9:30pm

Closed Session Report: IAFF Local 2400 District 9 Labor Representatives made their formal presentation to the Board for the labor contract, set to expire 12/31/2019. There was no action taken by the Board at this time, and there was no counter proposal as this was the initial presentation/proposal.

Chief Lindner gave an update on the Station 7 capital campaign and a possible property coming up for sale within the fire district. There was no action taken by the Board on this manner.

Meeting was adjourned at 9:30 hrs

The next scheduled meeting will be held August 26th, 2019 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Director Matt Miller (in place of Director Holthaus – Absent)