

**Woodside Fire Protection District  
Board of Directors Meeting  
Administration Building  
808 Portola Rd.  
Portola Valley, CA 94028  
August 26th, 2019**

The regular Board of Directors meeting was called to order at 7:03 P.M. by Director Miller.

**Directors Present:** Cain & Miller

**Directors Absent:** Holthaus (Arrival at 7:40pm)

**Staff:** Chief Lindner, Finance Manager Edwards

**Public Comment Non-Agendized Topics:** None

**Closed Session:** Entered closed session at 7:04 pm.

**Re-entered Open Session:** Open Session was re-entered at 7:35pm.

**Closed Session Report:** Chief Lindner and Finance Manager Edwards discussed financial and budget issues as it relates to the current contract negotiations with Local 2400 District 9. Final approval of Fiscal 2019-2020 was on the agenda. So, prior to that agendized item, clarification was made.

**Consent Agenda:**

Items: 1, 2, 3, 4, 5, and 7 were moved to the consent agenda.

Director Holthaus arrived at 7:40pm

**Regular Agenda:**

**Item 6:** There was a question from Director Miller about the UAL Retirement payment for 2019-2020 and if a similar payment was made for 2018-2019? Finance Manager Edwards confirmed that was true.

**Item 8:** There was a motion made by Director Miller to approve the Budget of the Woodside Fire Protection District for Fiscal Year 2019-2020, based on the approval of Preliminary 2019-2020 Budget, with an increase of \$100k to the Salary line of the budget. Motion was 2<sup>nd</sup> by Director Holthaus. Motion was approved 3-0.

**Item 9:** Director Miller made a motion to approve Resolution #284: Resolution Authorizing Transfer of Funds. Motion was 2<sup>nd</sup> by Director Cain. Motion was approved 3-0.

**Item 10:** Director Miller made a motion to approve Resolution #285: Resolution Establishing Appropriation Limits for the Woodside Fire Protection District. Motion was 2<sup>nd</sup> by Director Cain. Motion was approved 3-0.

**Item 11:** Chief Lindner updated the Board on the Grand Jury Report: "Fire Safety Inspection Program on the Road to Recovery." Chief Lindner advised that the WFPD was given a very favorable report. The findings and recommendations were largely made for other agencies. WFPD will be responding to the report prior to the deadline of 10/21/2019.

**Staff Report:** There were no staff reports given.

**Fire Chief Report:** Chief Lindner gave a report on One Concern, the predictive modeling company the WFPD, as well as the Town of Woodside and Town of Portola Valley are contracted with. An article was published in the New York Times which gave a predominant unfavorable opinion of the company. WFPD met with representatives from One Concern. The decision was made to continue to One Concern, as WFPD has had a very good relationship with the company, and is receiving positive information oin simulations that have been run. The Board of Directors directed Chief Lindner not to engage in PR for the company, other than giving basic information, if requested by other agencies.

There was no new information on either Station 7 or Station 8.

**WRITTEN COMMUNICATIONS:**

Written communications were deferred to the next scheduled meeting.

Meeting was adjourned to closed session at 8:15pm

**CLOSED SESSION:** Entered closed session at 8:15pm

**Re-entered Open Session:** Open Session was reentered at 9:55pm

**Closed Session Report:** There were further discussions from the IAFF Local 2400 District 9 formal presentation of the labor contract set to expire 12/31/19. (from the 8/26/19 meeting). A counter proposal was discussed and Chief Lindner was directed to make that counter proposal to District 9 representatives. No date has been set to give that counter proposal at this time.

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 9:55 hrs

The next scheduled meeting will be held September 30<sup>th</sup>, 2019 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Director Randy Holthaus (with assistance of Director Miller)