

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
September 30, 2019**

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

Directors Present: Cain, Miller & Holthaus

Directors Absent: None

Staff: Chief Lindner, B/C Picchi, B/C Slaughter, DFM Bullard, EMS B/C Silici, Pub Ed Officer/EP Coordinator Brown, Finance Manager Edwards, Firefighter/Paramedic Devlin.

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: Finance Manager Edwards addressed questions about miscellaneous expenses on the Fiscal Year 19-20 spreadsheet.

Item 7: Chief Lindner discussed the Fire District response to the Grand Jury Report "Fire Safety Inspection Programs on the Road to Recovery". Director Cain made a motion to approve the draft response and it was unanimously approved.

Staff Report: DFM Bullard informed the Board about the status of the Stanford Wedge-Housing proposal.

Fire Chief Report: Chief Lindner reported on the promotional exam for Battalion Chief. 2 positions may be available, one being a shift B/C, the other being a 40hr-week administrative position. 7 applicants went through the application/interview process. Next month there will be a Captain promotional exam.

The District has responded to the ASRB pertaining to the Station 7 rebuild. Station 8 remodel plans have been submitted to the Town.

WRITTEN COMMUNICATIONS:

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

Meeting was adjourned to closed session at 7:24pm

CLOSED SESSION: Entered closed session at 7:24pm

Re-entered Open Session: Open Session was reentered at 8:55pm

Closed Session Report: There was discussion about personnel and potential retirements. More to follow on if that will occur.

WFPD Local 2400 District 9 Labor Reps Devlin and Francisco made a counterproposal to the counterproposal from the WFPD Board. There was some discussion on the various issues. Local 2400 District 9 reps left and the Board caucused with Chief Lindner. A further counterproposal will be proposed to the labor group at a date TBD.

Meeting was adjourned at 9:00pm

The next scheduled meeting will be held October 28th, 2019 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Randy Holthaus, Board Secretary