

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
October 28, 2019**

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

Directors Present: Cain, Holthaus & Miller

Staff: Chief Lindner, Fire Marshal Enea, Finance Manager Edwards, B/C Slaughter, B/C Picchi, B/C Smith, EMS B/C Silici, B/C Cuschieri, Deputy Fire Marshal Bullard, Public Education Officer Brown.

Public Comment Non-Agendized Topics: None

Consent Agenda:

Items: 1, 2, 3, 4 and 6 were moved to the consent agenda and unanimously approved.

Regular Agenda:

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

Item 6: EMS B/C Silici brought the new M107.

Item 7: The 2019 Board meeting dates for the remainder of the year was reviewed and approved.

Fire Chief: Fire Chief Lindner introduced the two new B/C's Farrell Smith and Tom Cuschieri. The Captains test procedure was summarized which is currently under process over the next two days. A summary of the PGE PSPS process and impacts was discussed.

WRITTEN COMMUNICATIONS:

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

Meeting was adjourned to closed session at 7:45pm.

CLOSED SESSION: Entered closed session at 7:45pm.

Re-entered Open Session: Open Session was reentered at 8:30pm

Closed Session Report: Personnel issues and upcoming potential retirements were discussed.

There was further discussion on the labor contract between IAFF Local 2400 District 9 representatives and the WFPD. Tentative agreements were made in the majority of contract related to finances. More discussion will be forthcoming regarding non-monetary issues.

Meeting was adjourned at 8:30pm.

The next scheduled meeting will be held November 25th, 2019 at 7:00pm at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Randy Holthaus, Board Secretary