

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
March 26, 2018**

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

Directors Present: Miller, Cain & Holthaus

Staff: Chief Ghiorso, D/C Lindner, Fire Marshal Enea, DFM Bullard, B/C Slaughter, B/C Butler, B/C Picchi, EMS B/C Silici, Local Union Representative Sean Devlin.

Oral Communications Public: NONE

Consent Agenda:

Items: 1,2,3,4 & 6 were moved to the consent agenda.

Regular Agenda:

Item 5. The Board unanimously approved the fiscal spread sheets.

Fire Chief: Chief Ghiorso reported that the Foundation meeting and dinner was postponed, and the District is still gathering information. The mass notification seminar was very informative. There are several types of state and federal mass notification systems that are coming available to local Counties. The small claims action for the vehicle accident at 808 Portola Rd. was settled. FF/Paramedic Sean Devlin received an award for his extensive map work for the District.

Deputy Chief: Deputy Chief Lindner had nothing to report.

Fire Prevention: Fire Marshal Enea reported that the chipper program will start on May 7th. The current crew is being certified in a chainsaw class for work on the chipper program. The prevention division has a prevention intern starting on April 1. The intern will assist with defensible space inspections and weed abatement issues. Prevention is working with PG&E and the Town of Woodside to address removal of quite a few eucalyptus

Operations Apparatus: B/C Picchi reported that the District is improving on the nozzle forward training. Some of the District apparatus are being renumbered to reflect an updated dispatch mechanism. The District attended the Woodside Elementary auction and donated a firehouse dinner. Station 7 also hosted a pancake breakfast.

Operations Facilities: B/C Slaughter reported that the new Telestaff and RMS software has been initiated. Brandon Lima and Sean Devlin are heading the software transition and doing a tremendous job.

EMS: B/C Silici reported that the EMS trauma block training was completed. Four of the five new employees are now stand-alone paramedics, Michael Lambrechts has certified over 50 County Park rangers. The District met with AMR to discuss the System status plan with AMR and a re-allocation of ambulances was instituted. The 12 lead training was completed last month for the paramedics. NCEFT has proposed a discussion group that incorporates stress reduction with the firefighters. The mobile stroke unit will be coming to SMC. The stroke unit provides for a mobile CT unit.

Training: B/C Butler reported that fire training for February included building construction. The region training included annual physicals and support for other divisions. Probationary training is going well. Firefighters are training for their block 3 TEST. The academy has started, and the background checks are complete.

Public Education: Chief Ghiorso reported for Selena Brown. The District has completed the latest version of the CERPP training class.

WRITTEN COMMUNICATIONS:

1. Doug Keystone thanked the District and Selena Brown for the CERT training.
2. A letter from Jerry Hearn thanking Denise and the District for assisting in the installation of County roadway signage.
3. A thankyou from Chief Ghiorso's high school student which he is mentoring.
4. Steve Mara thanking the District for the CPR training.
5. A letter thanking the District and Farrell Smith for a hosted Fire House dinner for a charity auction.
6. A letter from Town Manager Kevin Bryant thanking the District for removing a tree branch blocking the road.

CLOSED SESSION:

Meeting was adjourned to closed session at 7:30

Chief Ghiorso reported on 1 individual who is currently on a work-related injury, expected to return to full duty as of April 30th. Individual is currently working up to 32 hours a week while going through physical therapy.

Chief Ghiorso reported that one individual on WC has been released to full duty after being placed and working modified duty for last month.

Chief Ghiorso reminded all members that the 700 Forms were due by the beginning of April.

Re-entered Open Session: Open Session was reentered at 7:50.

Closed Session Report: at 7:55

Meeting was adjourned at 8:00pm.

The next scheduled meeting will be held April 30, 2018 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Matt Miller, Board Secretary