

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
June 25, 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: D/C Lindner, Business Manager Edwards, Fire Marshal Enea, B/C Slaughter, B/C Butler, B/C Picchi, EMS B/C Silici, Pub Ed Officer Brown

Oral Communications Public:

Resident from Haciendas Dr. Janice Wilkens stated that she loves living on the cul-de-sac but is opposed to any fire station being built on her street and doesn't want the street to become overrun with traffic and the neighborhood destroyed. Anup Sing of Haciendas Dr. stated that all the neighbors of Hacienda are great supporters of the Fire District, however placing a fire station on the site of 10 Haciendas Dr. would destroy the pastoral setting and create a commercial feel. He is strongly opposed to the construction of a fire station on the 10 Haciendas Dr. site. Perry Palmer of Woodside Rd. stated he appreciates the Fire Department but feels the construction of a fire station this is an ill-advised and intense use on this residential street. Dan Flores of Haciendas Dr. respects all emergency services but is not supportive of any project relating to a fire station on Haciendas Dr. Bill Ross, attorney for the Haciendas Dr. neighbors stated that the fire district has not been transparent or communicated their plans for capital improvements to the public or the residents of Hacienda. Dr. Mr. Ross reminded the Board that CA Code Section 65033 recognizes the importance of public participation at every level of the planning process and that the public should be involved and should be afforded the opportunity to respond to clearly defined objectives, policies and actions. Mr. Ross also stated that there was absolutely nothing on the District website regarding plans or a summary description of future plans for a fire station to be located on Haciendas Dr. Mr. Ross continued further that the Fire District was in violation of the Brown act and that 72 hour notice was not given of the meeting agenda location or specific notice that there was a change of location. As well as there was no report from "closed session" on the previous minutes relating to the new fire station. Allan Kleidon of Hacienda Dr. stated his concern of conflicting information and sought to understand when the Fire District became interested in potentially building a fire station on Haciendas Dr. Dick McCall of Hobart Heights raised concern over drainage issues in the large gully that ran through the property and didn't want any downstream residents such as on Linden brook to be impacted.

Closed Session: Entered at 8:05 pm Appeal of 455 Maple Way regarding water supply and fire sprinkler system for new construction. Section 108.1 of WFPD Ordinance 11

Report from Closed Session: Closed Session ended at 8:45 pm and the Board concluded they needed further information to consider the appeal.

Re-entered Open Session: At 8:50 pm

Consent Agenda:

Items: 1, 2, 4, 6 & 7 were moved to the consent agenda.

Regular Agenda:

Item 5 the Fiscal Yr Spreadsheet was discussed and unanimously approved.

Item 8 the preliminary budget was discussed and unanimously approved.

Resolution 278 authorizing transfer of funds was unanimously approved.

Item 10 Operations B/C Emil Picchi presented the highlights of his division accomplishments including radio purchases, SCBA annual hose testing and new initial attack nozzle forward training and redundancy repair facilities to encourage and implement a more efficient turnaround time for vehicles needing service. A summary of last year's Wildland Fires and the strike teams and single resource commitments the District provided. Operational maintenance is not all outsourced and crews conduct much of the monthly and annual maintenance such as SCBA, chainsaw, and hose testing. The new rescue/squad staffing is working well as an additional resource within the District. Reserve engines are being better equipped and the new rescue construction is on time for a 2018 delivery. Exposure reduction is an important program that the District continues to improve.

Deputy Chief: Deputy Chief Lindner reported on today's mowing fire in the Stanford lands.

WRITTEN COMMUNICATIONS:

1. A letter from a resident thanking the District for assisting them with a chipping pile that was put out after the date of the neighborhood program.
2. A letter from Chad Davisson seeking support in his bid to run for California Special District Association (CSDA) Director, Seat A – Bay Area Network
3. A letter/picture of thank you for the ride on Squad 407 from a student of Redwood Parents Nursery.

CLOSED SESSION:

Meeting was adjourned to closed session at 9:35pm

Closed Session Report:

There was a re-cap of the discussion during Oral Communications of the 10 Haciendas site. The Board of Directors decided to take no further action at this time.

No personnel issues were discussed during closed session.

Open Session was reentered at 9:55 pm**Meeting was adjourned at 10:00 pm**

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

Respectfully Submitted,

Board Secretary