

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
October 29, 2018**

The regular Board of Director's meeting was called to order at the Special meeting time of 5:30 P.M. by Director Holthaus.

Directors Present: Holthaus & Miller

Staff: Chief Ghiorso, D/C Lindner, DFM Bullard, BC Butler.

Guest: Captain Francisco, FFP Akiyama, FFP Chris O'Leary.

Public Comment Non-Agendized Topics: NONE

Closed Session: Director Holthaus and Director Miller adjourned meeting to close session for Interview with DFC Lindner in regard to Fire Chief position at 5:30 P.M. Interview was completed at 6:50 P.M. and Open session was commenced at 7:00 P.M. No decision was offered on Interview until the next Board meeting.

Consent Agenda:

Items: 1, 2, 3, 4, 5 & 6 were moved to the consent agenda with one question on account line 7311. Director Holthaus was concerned with amount already funded from account line 7311. Chief Ghiorso explained that account was used for tracking payments of the Seagrave Rescue currently being built and that as requested upon approval of contract that the District would provide a resolution for those funds from to be taken from Equipment Reserves Account 8612. Consent agenda was motioned by Director Miller and seconded by Director Holthaus. Motion passed 2-0.

Regular Agenda:

Item 7. Chief Ghiorso advised that Attorney John Nibbelin is working on a letter to the Neighbor of station 7, Shirley Bayerle for first right of refusal on her property. Project Manager Mike Wasserman will present her with the letter for District. Discussion was had on what if any other steps could be taken on property. No action taken until letter and response from Shirley Bayerle.

Item 8. Chief Ghiorso distributed the 2019 Board meeting dates for consideration. Directors were acceptable to the dates published and dates will be posted on website.

Fire Chief: Chief Ghiorso reported that he has conducted research on potential firms to assist the District on strategic planning. A summary on possible replacement manufacturers for M107 was discussed. No action taken.

Deputy Chief: None

Staff Report Questions: None

Chiefs Report: Chief Ghiorso updated the Directors on the replacement of M107 post-accident. The Chief has been presented with 3 options and along with staff are vetting out what are best options and cost of said options. The Chief expressed to the Directors that AMR has been very easy to work with at this point and receptive to multiple options.

WRITTEN COMMUNICATIONS:

1. A letter of thanks from WHOA thanking the District for their participation in Day of the Horse.
2. Multiple documents regarding the Fire Districts response in the saving of a Great Horned Owl along with SMC Peninsula Humane Society and Sheriff's office.
3. Thank you letter from a resident for providing the Chipper program.
Meeting was adjourned at 7:30.

The next scheduled meeting will be held November 26, 2018 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,

Matt Miller, Board Secretary