

**Woodside Fire Protection District
Board of Directors Meeting
Administration Building
808 Portola Rd.
Portola Valley, CA 94028
March 27, 2017**

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

Directors Present: Gardner, Cain & Holthaus

Staff: D/C Lindner, Business Manager Edwards, Fire Marshal Enea, DFM Bullard, B/C Slaughter, B/C Butler, B/C Picchi, Public Education Officer Brown, EMS B/C Silici and FF/P Devlin.

Oral Communications Public: NONE

Consent Agenda:

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

Regular Agenda:

Item 5: The fiscal spreadsheet was discussed briefly and approved by the Board.

Deputy Chief Lindner: Reported on the active shooter committee which is trying to collaborate with local police. The WFPD employee recognition dinner was well received and attended. Chief Ghiorso presented a State of the District address. All divisions were represented and presented an overview of happenings of their division. An auto aid agreement is being worked on with Palo Alto and WFPD. OES will be conducting a search and rescue drill in Woodside. The Foundation Chili Cook Off has been set for Oct 1, 2017. The election cycle has been revised for the Directors.

Fire Prevention: Fire Marshal Enea reported that the chipper schedule has been set for the year and several dates have been added for certain high user neighborhoods. The prevention division has invited Christian Silliman to intern for the year and assist with wildland complaints and inspections. We will be attending the Environment Fest in Woodside in April and in May we will be hosting a tree care and fire safety series for the Town of Portola Valley Conservation committee.

Deputy Fire Marshal Bullard reported on various fuel mitigation projects underway.

Operations Apparatus: B/C Picchi reported. All vehicles are running and there are low maintenance costs for the month. We are continuing work on the UAL project and preparing the budget for next year. No new workers comp cases and SL is low.

Operations Facilities: B/C Slaughter reported on various IT components including the website. The five year certifications for the station fire sprinkler systems have been completed. The quote for the AED maintenance has been received. HVAC maintenance for all facilities has been conducted. Stepford assisted with a few Telestaff and connectivity issues the District experienced.

EMS: B/C Silici reported on the monthly training of high performance CPR training. The stroke study and telemedicine continues to go well. The majority of the new employees have completed their five-call certification. The cancer study is continuing and the WFPD paramedics were able to visit the cadaver lab at Stanford and practice skills.

Training: B/C Butler reported on the training for the month which was building construction. Probationary training is going well. Organization for the May 9th Wildland Drill is underway. Entry level recruitment closed today with over 600 applicants.

Public Education: Selena Brown presented a short video clip of the most recent CERPP class. The class had wonderful instructors, a highly efficient format, and eager students. Mike Lambrechts and Selena Brown SMC Parks and Recreation CPR. The "Safe Sitter" baby sitter class date has been set and students are already signing up.

WRITTEN COMMUNICATIONS: None provided.

CLOSED SESSION:

Meeting was adjourned to closed session at 7:45

The Deputy Chief advised the Board of the one active workers compensation employee who remains on light duty. Long term prognosis remains unclear.

The Capital Campaign Planning Study Outcomes and Recommendations Report was distributed to the Board members. There was discussion on how the District will proceed now that this report is out. More information to follow meeting with Foundation Board, Campaign Consultant, and Fire Board.

No new information on Misc. Employees PERS information.

Re-entered Open Session: Open Session was reentered at 8:15.

Closed Session Report: Meeting was adjourned at 8:25.

The next scheduled meeting will be held April 24, 2017 at 7:00 P.M at the WFPD Administration Building, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,