

**Woodside Fire Protection District
Special Board of Directors Meeting
Administrative Offices
808 Portola Road
Portola Valley, Ca 94028
June 22, 2017**

The special Board of Director's meeting was called to order at 4:05pm by Director Holthaus.

Directors Present: Matt Miller, Randy Holthaus & Patrick Cain

Staff: Chief Ghiorso, Deputy Chief Lindner, FFP Douthit

Public Present: WPVFPP President Patrick Green, David Hopkins

Oral Communications Public: None

Special Agenda:

Introductions of the WFPD Board and the WPVFPP were made.

1. WPVFPP President Green provide insight as to desire to talk about goals expected of the Foundation from the Fire District. Much discussion was had on the extent of the Capital improvement project(s) for the Fire District. It was agreed that station 7 (the fire station) is the immediate need of the Fire District. Information was shared by Patrick about the property adjoining the property at 3111 Woodside road, specifically 5 Cedar Lane. At this time, the Fire District will not be looking to expand its property footprint.
2. Priorities were set regarding plans (architectural), project managing (Foundation funded?), and completion of final Geologic report. All options for funding were evaluated and a decision on final needs will be addressed by Board and Foundation with above input at a future date.

WRITTEN COMMUNICATIONS: None

Meeting was adjourned at 6:05 pm

Respectfully Submitted,

Pat Cain,
Secretary