

**Woodside Fire Protection District  
Board of Directors Meeting  
Sta.7  
3111 Woodside Rd.  
Woodside, Ca 94062  
February 29, 2016 P.M.**

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

**Directors Present:** Gardner & Cain

**Staff:** Chief Ghiorso, Business Manager Edwards, Fire Marshal Enea, B/C Slaughter, B/C Lindner, B/C Picchi, B/C Butler

**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 and approved by the Board.

**Item 7:** Resolution #264 was passed with a motion.

**Item 8:** Resolution #265 was passed with a motion.

**Item 9:** A motion was passed for execution of the sixth amendment related to the Joint Powers Agreement related to the Special District Risk Management.

**Item 10:** A motion was passed to approve and sign the State application for "A Public Entity Certificate of Consent to Self-Insure"

**New Business:** Chief Ghiorso reported that he has searched and found an office building for the WFPD administration. Architect Carter Warr was present and discussed that the District could rebuild station 7 on the existing site however there would be a significant amount of facility needs that would not be met until which time as one of the neighboring properties comes available. Carter explained that the Foundation is willing to commence fundraising once a building concept and location is established.

**Operations Apparatus:** B/C Lindner reported that the new engine is in production and should be ready for a final inspection visit within one month. The Super Bowl staffing of County strike teams commenced smoothly on Super Bowl Sunday. There are no significant changes in sick leave or workers compensation.

**Operations Facilities:** B/C Slaughter reported that there were 612 visits to our web site. The District has initiated a social media committee. The AED call boxes are up and running but there will be ongoing maintenance issues for the AED pole outside of station 7. There is a new CERPP antenna that is being installed at Sta. 19. The three stations are undergoing their 5 year fire sprinkler certifications.

**EMS:** B/C Picchi reported that high compression CPR training has been implemented on the EMS training calendar for January. Two of our new paramedics are completing their 5 call.

**Training:** B/C Butler reported that January was a slower month for training. South Zone training was the Rapid Intervention Crew "RIC" training.

**Fire Prevention:** Fire Marshal Enea reported that Don Bullard started his position as Deputy Fire Marshal on Feb 1. He will start property inspections in Los Trancos and Vista Verde in April as part of the LTVV County Maintenance District Program.

**Public Education:** Chief Ghiorso reported for Public Education Officer Brown that three individuals went thru the CERT training. The District will be seeking to have one more person certified to conduct car seat inspections for the public

**WRITTEN COMMUNICATIONS:**

1. **A resident thanking the District's crews for assistance**
2. **A thank you from the Roberts family of Portola Valley for assistance during a medical call.**
3. **A thank you from a family who had a tree fall on their property.**
4. **A thank you from the station 19 dinner recipients**
5. **A thank you from the Andrews family for assistance with a medical emergency.**
6. **A thank you for M107 for assistance during a medical call.**

**CLOSED SESSION:**

Meeting was adjourned to closed session at 8:30

Chief Ghiorso outlined the contract proposal to Lease the Property at 808 Portola Road for the Administrative staff. Chief Ghiorso will meet with agent and landlords prior to accepting contract. Discussion was had on lease options in contract.

Chief Ghiorso informed the BODs that the district has been informed that FFP Troy Brush is seeking a disability retirement. Chief Ghiorso will update the Board at future meetings of the outcome of that process.

Chief Ghiorso updated Board on status of Captain Smith and expected return to Light Duty this month with a full duty date of May/June.

Chief Ghiorso also updated Board on Captain Hird who presently is working Light Duty and long term goal of returning to full duty looks promising.

Chief Ghiorso was excused from meeting at 8:45 so that Board of Directors could interview Deputy Fire Chief Candidate Rob Lindner.

Chief Ghiorso returned to closed session at 9:35 and was asked opinion of candidate BC Lindner.

**Re-entered Open Session:** Open Session was re-entered at **9:50.**

Meeting was adjourned at 9:55.

The next scheduled meeting will be held March 28, 2016 at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

Secretary Gardner