

**Woodside Fire Protection District
Special Board of Directors Meeting
Sta.19
4091 Jefferson Ave.
Woodside, Ca 94062
July 19, 2016**

The special Board of Director's meeting was called to order at 5:35 pm by Director Miller.

Directors Present: Matt Miller & Patrick Cain

Staff: Chief Ghiorso, Fire Marshal Enea, Deputy Chief Lindner

Public Present: Woodside Town Council member Dave Tanner, Portola Valley resident Randy Holthaus, Woodside-Portola Valley Fire Protection Foundation President Bill Butler, Vice President Michael Putterman, Treasurer Carter Warr and Secretary Robert Douthit.

Oral Communications Public: None

Special Agenda:

Introductions of the WFPD Board and the WPVFPP were made.

1. **Presentation by CJW Architects:** A presentation on the preliminary design progress for the rebuild of fire station # 7 on Woodside Rd. The Fire Board and the Foundation Board discussed the construction restraints of the parcel, incorporating safe school routes and equestrian egress. Building costs and timing for submission into the Woodside Town Planning Department were also discussed.
2. **WPVFPP Capital Improvement Involvement:** The Fire Board and the Foundation Board discussed the Foundation capitol fundraising involvement. Preliminary costs and possible disbursements from the Foundation were discussed. Initial fundraising tactics were briefly talked about.
3. **WFPD and WPVFPP Discussions:** The Foundation and the Fire Board openly discussed the need for the Fire District to establish all the constraints associated with the current location selected for a new fire station #7 and consider if the Fire District should commence with a formal process in which the Fire District initiates neighborhood outreach and produces plans and documents ready for submittal to the Woodside Planning Department based upon preliminary design work already conducted.

WRITTEN COMMUNICATIONS: None

Meeting was adjourned at 6:35 pm

Respectfully Submitted,