

**Woodside Fire Protection District
Board of Director's Meeting
Fire Administration
808 Portola Rd.
Portola Valley, CA 94028**

August 29, 2016

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

Directors Present: Matt Miller, Pat Cain & Randy Holthaus

Staff: Chief Ghiorso, B/C Slaughter, B/C Lindner, B/C Butler, B/C Picchi, Business Manager Kate Edwards, FM Enea, Union Representative Mark Dagenais and EMS B/C Silici.

District Counsel: Amy Armsby

Oral Communications Public: NONE

Consent Agenda:

Items: 4, 5, 6 & 8 were moved to the consent agenda.

Regular Agenda:

Item 1: Resolution 269 appointing Randy Holthaus was approved by Director Cain and Director Miller.

Item 2: The swearing in of Director Randy Holthaus by Oath of Office.

Item 3: The minutes of the July 25, 2016 Board of Director's meeting were unanimously approved.

Item 7: The fiscal spreadsheets were discussed and unanimously approved.

Item 9: Resolution #268 adopting the SMC Hazard Mitigation Plan was unanimously approved.

Item 10: Resolution # 270 authorizing the transfer of funds was unanimously approved.

Item 11: Resolution #271 establishing appropriation limits for the District were unanimously approved.

Item 12: Approval of the final 2016-2017 budget for the District was unanimously approved.

Fire Prevention: Fire Marshal Enea reported on the status of the new 2016 Fire Code update. The chipper program continues to run smoothly with a high level of participation from the community. The annual flu clinic is scheduled for October 15, 2016. The prevention intern Trevor Borello will be trained to assist personnel on the commercial preplan project. Defensible space and vegetation violations have been completed for the year and the majority of the violations became compliant after the first notification. Several hazardous fuel grants are being submitted his fall for 2017 projects.

Operations Apparatus: Deputy Chief Lindner reported that the new engine has been deployed on 3 separate strike teams within the state. The fire safety initiative currently has released its first draft. A wildland fire on Grandview started from a tree into an electrical line. B/C Slaughter dispatched a wildland response and approximately 1.3 acres was burned before it was extinguished.

Operations Facilities: B/C Slaughter reported that the web site has seen an increase in activity. Several personnel were recertified in SCBA testing which is a significant cost saving to the District. The 808 Portola Rd. administration tenant improvement project is wrapping up.

EMS: B/C Silici reported on the MCI drill which was a simulated bus accident. The District is still conducting the telemedicine study with Stanford.

Training: B/C Butler reported that 3 strike teams have been out of county in the last month. All strike teams are currently back. Sept 6, 2016 is the start of the new SMC fire academy. The District has 5 new hires that will run thru the academy. The training division will be sending several personnel to train the trainer's classes. One is an off road class and the other is

Public Education: Chief Ghiorso reported for Selena Brown on the quantity of car seat inspections that she has been doing. The District will be training other personnel to assist her with these inspections. CERPP volunteers

Chiefs Report: Chief Ghiorso updated the Board members on the reestablishing the Firewise Advisory Committee which will involve the Town Managers and the Fire District. Los Trancos/Vista Verde County Maintenance District Advisory Committee met and with the District is establishing an outline for Enhanced Fire Prevention services to the areas of Los Trancos/Vista Verde.

New Business: None

WRITTEN COMMUNICATIONS:

1.

CLOSED SESSION:

Meeting was adjourned to closed session at 7:59

Personnel SL is holding steady with some use for a single employee injured off duty.

Workers comp – 2 individuals off for a prolonged time. One injury is serious enough to possibly end in disability retirement.

Local 2400 District 9 negotiations continue with a pay scale set for a 3-year contract ending 12/31/2019. Negotiations still progressing in freezing Health benefits for active employees and outlining new retiree benefits for new employees that will create a Health Reimbursement account. This would ultimately reduce the UAL of the present retiree health care plan. DFC Lindner is working with the District 9 Vice Presidents on the re-write of the MOU to acknowledge these changes. The Sick Leave buy-back plan has been well received and this will reduce the long term liability of Sick leave at the present employee rate. Hours can still be held for PERs time at end of career.

Meeting opened at 8:46.

Meeting adjourned at 8:51.

The next scheduled meeting will be held September 26, 2016 at 7:00 P.M at Fire Administration, 808 Portola Rd. Portola Valley, CA 94028.

Respectfully Submitted,