

**Woodside Fire Protection District  
Board of Directors Meeting  
Sta.7  
3111 Woodside Rd.  
Woodside, Ca 94062  
April 27, 2015 P.M.**

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

**Directors Present:** Gardner & Miller

**Staff:** Chief Ghiorso, Business Manager Edwards, Fire Marshal Enea, B/C Nave, B/C Butler, B/C Lindner, B/C Picchi, CERPP Coordinator Selena Brown.

**Oral Communications Public:**

**Chief's Report:** Chief Ghiorso reported that the District has made contact with the fire station 7 neighbor and she is aware of the District's intent to rebuild station 7. The County Elections committee has notified the District that it is entitled to enroll in mail in ballot voting. The Fire Foundation will have its quarterly meeting in May and a fundraising consultant has been identified.

**Consent Agenda:**

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

**Regular Agenda:**

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

**Item 7:** AB 203 related to Cal Fire's invoicing of the SRA fee was discussed and unanimously approved.

**Item 8:** Resolution #259 (Approving Sale of Stadler Property) was discussed and unanimously approved.

**New Business:** None

**STAFF REPORTS:**

**Operations Apparatus:** B/C Lindner reported that Rescue 7's call out is being looked at by command staff for operational efficiency. The equipment typing and ordering program is still in progress. No new sick leave or workers compensation cases to report.

**Operations Facilities:** B/C Nave reported that the web site has seen a significant increase of visits due to the hiring announcements. Research is being conducted on alternative incident reporting software. Computer maintenance consisted of 10 hours.

**EMS:** B/C Picchi reported that a second training at the Sequoias has been completed. AEDs are now in place at the Sequoias. Cardiac training for the crews has been the subject for the past month. Steve Silici is excelling in his EMS teaching and other departments are recognizing his teaching skills. M107 calls are on the increase. The past month M107 has been able to capture many more calls in District.

**Training:** B/C Butler reported that the 5 new fire fighters have been conducting their probationary testing. There was some need re-testing. Standardized training amongst the various shifts is being implemented. Our entry level firefighter written test has been completed and oral interviews are scheduled. The wildland drill coordinating is well underway.

**Fire Prevention:** Fire Marshal Enea reported that prevention is working with all the large land owners in the District to set the scope of annual fuel reduction. PG&E is hosting a meeting to discuss its emergency drought relief funds that are available to Fire Safe Councils. All the District's fire hydrants have been placed in a digital data base file to be used with the hydrant maintenance program.

**Public Education:** Cerpp Coordinator Selena Brown reported that CERPP training is going very well. Public education at the local elementary schools was conducted last month.

#### **WRITTEN COMMUNICATIONS:**

1. A thank you to the firefighters and to Selena Brown for assisting with CERPP
2. A thank you to the firefighters from a young resident who enjoyed a station tour.
3. A letter from B/C Nave informing the District of his intent to retire by the end of the year.

#### **CLOSED SESSION:**

Meeting was adjourned to closed session at 7:30 P.M.

Chief Ghiorso updated board on 2 personnel currently off on Workers Comp and their timeline for return to full duty.

Chief Ghiorso updated board on 1 personnel on LTD, as per contract, benefits (Health) are still being supported by the district. No vacation, SL or PERS accrual can take place. Chief Ghiorso informed board this individual is not discussing long term projection on his return to work with the department. Little if any information is being afforded to the department.

Re-entered open session at 7:48.

Meeting adjourned at 7:50.

The next scheduled meeting will be held June 1st at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

Secretary,

Matt Miller