

**Woodside Fire Protection District
Board of Directors Meeting
Sta.7 3111 Woodside Rd.
Woodside, Ca 94062
June 1, 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, Cain & Miller

Staff: Chief Ghiorso, Fire Marshal Enea, B/C Nave, B/C Lindner, B/C Picchi

Oral Communications Public: None

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: Re-election notices were discussed and finalized by the Board.

New Business: None

STAFF REPORTS:

Chief's Report: The Stadler vacant property has been sold. The station 7 rebuild need assessment meetings continue on a weekly basis. The architect has some solid floor plan sketches. Utilizing only the existing parcel drastically limits the capabilities of the fire station. LTCWD has voted to dissolve the Water District and transfer the tax revenues to a SMC Maintenance District. The 3rd Alarm Chili Cook Off is scheduled for September 27, 2015.

Operations Apparatus: B/C Lindner reported that the rescue 7 staffing is still being monitored. All agencies in the County continue to report all their equipment. The fire station ordering data is almost complete. Sick leave and work comp remain the same.

Operations Facilities: B/C Nave reported that the turnout extractor building has been completed.

EMS: B/C Picchi reported that the EMS training for the month focused on cardiac. Steve Silici conducted a very informative 12 lead class. CPR has been completed for all the freshman in San Mateo County High Schools.

Training: Chief Ghiorso reported that the crews participated in the auto extrication training in Redwood City. Written test for entry level firefighters was completed a few weeks ago.

Fire Prevention: Fire Marshal Enea reported that the LTCWD is handing off to me to organize their hazardous fuel reduction and defensible space programs. The chipper program is going strong. A large number of construction project plans continue to come to the District. We continue to receive a large number of calls regarding dead pine trees which are overhanging PG&E lines. The Westridge property hazardous fuel mitigation work is complete and the invoice is being processed.

Public Education: Chief Ghiorso reported that the CERPP class is completed. The District hosted a CERPP night at station 7. John Carnes and Bill Tagg received awards for their ongoing work in CERPP. The award has been named after Gaylynnne Mann.

WRITTEN COMMUNICATIONS: None

CLOSED SESSION:

Meeting was adjourned to closed session at 7:40

Chief Ghiorso updated board on members presently on disability.

Meeting adjourned to open session at 7:50. Meeting adjourned at 7:55.

The next scheduled meeting will be held June 29th at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

President,

Pat Cain