

**Woodside Fire Protection District
Board of Directors Meeting
Sta.7
3111 Woodside Rd.
Woodside, Ca 94062
June 29, 2015 P.M.**

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

Directors Present: Gardner, Cain & Miller

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

Oral Communications Public:

Consent Agenda:

Items: 3, 4, 5, 6, 8 were moved to the consent agenda and unanimously approved.

Regular Agenda:

Item 1: Presentation by Mark Church on AB2028, the all mail ballot for San Mateo County.

Item 2: Resolution #260 for AB2028 was approved unanimously.

Item 7: Fiscal Year spreadsheets were discussed and approved as submitted.

Item 9: Preliminary budget was discussed and approved unanimously.

New Business: None

Chiefs Report: Chief Ghiorso reported that talks are going very slow with the neighbor to the West in regards to a possible property purchase. Chief Ghiorso reported that the District should expect a proposal from the LTCWD on the land acquisition and County Maintenance District formation upon dissolution of the water District.

STAFF REPORTS:

Operations Apparatus: B/C Lindner reported that in May the County conducted a radio reprogramming. Call volume has increased in the District. Sick leave and workers compensation remain the same.

Operations Facilities: B/C Nave reported that the web site had approximately 800 hits. The District is contacting other agencies to compare what they are doing on social media. Computers and Ipads have been updated.

EMS: B/C Picchi reported that in the month of May EMS conducted disaster training for the County Fair. Annual training is composed of monthly computer training via Target Solutions. New AMR laptops are being provided for the paramedics.

Training: B/C Butler reported that the in-house monthly training was to pre-plan Family Farm. All the summer fire season equipment was inspected. The region training consisted of training on struts utilized with air bags for vehicle emergencies. We have 4 probationary firefighters that have been conducting engine driver training. Oral interviews were conducted in May for the one open FF/Paramedic position.

Fire Prevention: Fire Marshal Enea reported that Westridge garden club is financially assisting a medium sized hazardous fuel reduction project along Westridge. Chipper program is well underway with an abundance of community participation. Construction plan checks and inspections remain at a very high level. Marshall Hird and Don Bullard have completed an upper level fire investigation class.

Public Education: Chief Ghiorso reported that the CERPP class for July- August is planned to be held at Portola valley Town center.

WRITTEN COMMUNICATIONS:

1. Colma Fire District sent a written request for a letter in support of Special Districts.
2. PERS sent written notification of a new assessment formula for the District's retirement.
3. A letter of thanks from a WFPD grant recipient.
4. A thank you to Don Bullard and Ken Dueker for an emergency preparedness and fire safety presentation in Los Trancos.
5. A thank you from a County resident regarding the District's CPR instruction program.
6. Residents from Woodside thanking the Fire District for assisting a fallen horse.

CLOSED SESSION:

Meeting was adjourned to closed session at 8:15 P.M.

Chief Ghiorso updated the Board on Workers compensation cases.

Chief Ghiorso updated the Board on individual disciplinary action in regards to one employee.

Re-entered open session at 8:35;

Meeting adjourned at 8:40 P.M.

The next scheduled meeting will be held July 27 at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

Secretary,

Pat Cain