

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

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

**Directors Present:** Gardner & Miller

**Absent:** Director Cain

**Staff:** Chief Ghiorso, Fire Marshal Enea, Public Education Officer Brown, Finance Manager Edwards, B/C Nave, B/C Lindner, FF/Paramedic Steve Silici, B/C Picchi

**Oral Communications Public:** None

**Approval of Minutes:** Director Gardner requested two small changes to the minutes.

**Consent Agenda:**

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

**Regular Agenda:**

**Item 5:** The spread sheet was discussed and unanimously approved.

**Item 7:** Resolution #261 Authorizing the Transfer of Funds was approved unanimously.

**New Business:** None

**STAFF REPORTS:**

**Chief's Report:** Chief Ghiorso reported on the ongoing process of the dissolution of the LTCWD. The District has been trying to meet with the neighbor regarding acquiring her property so the District may move forward on the new station project. Chief Ghiorso also reported on his attendance to the LAFCO meeting. The most recent tax assessments show an overall 7+ percent increase in property assessments.

**Operations Apparatus:** Specifications for the new engine will get started. The time line for sick leave and workers compensation remains unchanged.

**Operations Facilities:** Approximately 600 visits on the web site to the prevention page and over 100 pages for information on the cadet program. Telestaff and Ipads have also received updates from various personnel. The Fire Safe Garden is undergoing a minor replanting.

**EMS:** B/C Picchi introduced FF/Paramedic Steve Silici who has just completed teaching 190 students CPR at the San Mateo County Fair. The event was a great success.

**Training:** B/C Lindner reported for B/C Butler on the Probationary testing continued, Chief's orals were conducted and two individuals were offered positions as entry level firefighters.

**Fire Prevention:** Fire Marshal Enea reported that the prevention division is extremely busy with new construction plan checks and defensible space inspections in our high risk neighborhoods.

**Public Education:** Selena Brown reported on the activities of the May Day parade booth. There is a new CERT class being held in Portola Valley. CERPP also held a radio communications class.

**WRITTEN COMMUNICATIONS: None**

**CLOSED SESSION:**

Meeting was adjourned to closed session at 7:40

Chief Ghiorso updated the board on present workers compensation issues.

Chief Ghiorso updated the board on the separation of a probationary employee. The employee did not finish probationary period.

Chief Ghiorso and the board discussed the status of an interim Captains and plans to make that employee permanent in his current position.

Re-entered open session at 8:05

Meeting adjourned at 8:10.

The next scheduled meeting will be held August 31st at 7:00 P.M at Fire Station #7, 3111 Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

Secretary,

Matt Miller