

**Woodside Fire Protection District
Board of Directors Meeting
Sta.7
3111 Woodside Rd.
Woodside, Ca 94062
August 31, 2015**

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

Directors Present: Cain, Gardner & Miller

Absent: None

Staff: Chief Ghiorso, Public Education Officer Brown, Finance Manager Edwards, B/C Lindner, B/C Picchi

Oral Communications Public: None

Approval of Minutes: Director Cain motion to approve minutes, seconded by Miller. Motion carried.

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: The Final Budget for Fiscal Year 2015-15 was presented. Discussion was had on budget and a motion to approve budget as presented was made by Director Miller, motion was seconded by Director Gardner. No further discussion was had. Motion carried 3-0.

Item 8: The proposed contract between Woodside Fire Protection District and the County of San Mateo for enhanced Fire Protection Services within the Los Trancos County Maintenance District was presented. Motion was made to give Fire Chief the authority to accept the contract by Director Cain, seconded by Director Miller. Discussion was had on contract and motion carried 3-0.

Item 9: The Board of Directors discussed the proposed transfer of property from the Los Trancos Community Water District to the Woodside Fire Protection District. The Board discussed how the Property was to be used and The Fire Chief explained the property would be put into an easement prohibiting any future development. Director Cain motioned that the Fire Chief be given the authority to accept the property from Los Trancos Community Water District upon their dissolution. Director Miller seconded the motion. Further discussion was had and motion carried 3-0.

Item 10: Resolution #262, authorizing the transfer of Funds was presented. Director Miller motioned to accept resolution as presented, seconded by Director Cain. No further discussion and motion carried 3-0.

Item 11: Resolution #263, Establishing Appropriation Limits for the Woodside Fire Protection District was presented. Motion to accept the resolution as presented was made by Director Miller, seconded by Director Cain. No further discussion was had and motion carried 3-0.

New Business: None

STAFF REPORTS:

Chief's Report: The Chief reported on Chili Cook Off event on September 27th that is hosted by the Foundation. Next Foundation meeting is set for November 17th, 2015. Chief reported that he has made contact with the neighbor over possible purchase of the property to the west. This will be a long process moving forward. Chief discussed the need to look at options for a workers compensation carrier. The hope is to come back to this board with a few options for fiscal year 2016-17. Captain Zabala was changed from interim Captain to that of permanent status.

Operations Apparatus: BC Lindner presented the BOD's with the quote to replace engine 7. The Directors instructed BC Lindner to move forward with the purchase. BC Lindner gave a brief updated of the county policy on rehab at a structure fire and how that would impact all agencies. BC Lindner gave brief over view of the SLAC Drill and our participation. The OOC Strike team, STL and Line medic have all returned from their deployments. The recent structure fire at the corner of Woodside and Canada, Woodside Bakery was discussed. We have 1 new workers comp injury and the retirement of BC Nave as of August 28th, 2015.

IT/Facilities: No Report

EMS: B/C Picchi reported on the numerous CPR classes that have been provided by the District and the appreciation for FFP Mike Lambrechts, FFP Steve Silici and FF Anthony Armanino in providing the quality instruction. FFP Steve Silici is instructing the South Zone crews on the updated MCI Plan. Chief Picchi acknowledged FF Bullard and the work he is doing in the prevention bureau as he works in the same office. Call Volume for M107 is slightly done for the month.

Training: No Report

Fire Prevention: No Report

Public Education: Selena Brown reported that the 2nd CERT class for this Calendar year is completed. She thanked the instructors and Engine companies for all the support in the classes. John Carnes has offered to help instruct in a radio class and recently completed one class. Selena attended a mental Health 1st aid class and is currently determine where this may fit into our curriculum. She also took part in a webinar on children with special needs.

WRITTEN COMMUNICATIONS: A letter from Sally Ruth Cody expressing her appreciation for "quite literally you saved my life". A letter from residents of the Sequoias expressing their pleasure with FFP Lambrechts and FF Armanino for the CPR instruction they recently provided. A letter sent by the Incident Commander of the Northern Rockies Incident Command Team expressing the "deep appreciation" for FFP Jarod Abbott and the work he performed above and beyond his role as a fire-line EMTP.

CLOSED SESSION:

Meeting was adjourned to closed session at 8:09

Chief Ghiorso updated the board on present workers compensation issues.
Discussion was had regarding personnel on extended leave.

Re-entered open session at 8:20
Meeting adjourned at 8:25.

The next scheduled meeting will be held September 28th at 7:00 P.M at Fire Station #7, 3111
Woodside Rd. Woodside, CA 94062. .

Respectfully Submitted,

Secretary,

Matt Miller