



WILTON FIRE PROTECTION DISTRICT

9800 Dillard Road • Wilton, CA 95693

(916) 687-6920 • Fax (916) 687-8920

www.wilton-fire.org

MINUTES

Regular Meeting of the Board

Wednesday, March 18, 2015 at 7:00 p.m.

Wilton Fire Station 81

ATTENDANCE

Directors Present: Obe Brown, Tom Dark, Ron Fiorica, Joe Guardino, and Edgar Monroy

Staff Present: Fire Chief, Jeff Cookson and Clerk of the Board, Andrea Adams

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Director Fiorica called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by Firefighter Joseph Gould

B. ANNOUNCEMENTS/PRESENTATIONS

1. Deputy Chief Robinson stated Firefighters Lilley and Gomez are receiving their Firefighter Badges and are being pinned tonight. Firefighters Carl and Land have been promoted from Firefighters to Engineers so they are being pinned as well. He stated the Firefighters come aboard with some sort of experience so either they've been to an Academy or maybe they've been a Firefighter somewhere else.

We give them a basic packet and they go through training to get themselves up to speed with how we do things in Wilton. Both the Shift Firefighter and Engineer processes are intense and they've done a lot of work to get there. Directors Fiorica and Brown expressed their congratulations to the recipients.

2. Director Fiorica stated the Board of Directors has selected Mr. Jim Graham as the recipient of the Director's Award. He has done an exceptional job working on a Fixed Asset Inventory List and the Apparatus Purchase Plan.

C. COMMUNICATIONS FROM THE PUBLIC

1. Mr. Eugene Rose stated he appreciates the cooperation extended as it relates to this Research Project. As noted on 2/18/15, Phase I, of the II Phase Research Project has been completed. As also noted, the findings were first delivered to the WFPD for review, response, and possible action. The matter has now been referred to the Local Agency Formation Commission.

Mr. Rose further stated, I continue in the collection of data as it relates to Phase II. In the next several weeks, I will concentrate my research on contacts with outside agencies. I anticipate those outside agency contacts will result in a need for additional local data. Until then, I will not be requesting further information from the WFPD and/or its representatives. Thank you.

D. CONSENT CALENDAR

1. **M/S** Brown/Guardino To approve the consent calendar as written.
Approved 5/0



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E. STAFF REPORTS

1. Chief Cookson updated the Board on the prior month's activities through the Chief's Report:
 - i. February 2014 reported 53 calls and February 2015 reported 30 calls;
 - ii. Significant Calls – There were no major incidences;
 - iii. Vehicle Maintenance – Included coolant leaks on Engines W-5 (E-81) and W-12 (E-84). They have been repaired and are in service. Squad 81 had some lights repaired;
 - iv. Building Maintenance –The older air compressor at Station 83 has been repaired. Captain Dan Kunz obtained the new permit for the water tanks;
 - v. Training included Hose Management, a RIC and Search Drill on Tuesday, and Saturday's Drill will be at the Training House on Bradshaw; the Hampton's insisted on showing their appreciation and will be catering lunch after the Drill on Saturday;
 - vi. General Information – The WFA Dinner was on 2/22/15. The new Board was sworn in. Alex Carl is the new President, Bryan Eisenbeisz – Vice President, Treasurer – Bill Kirkland, and Secretary – Sarah Espineda;
 - vii. Alex Carl stated the Chili Cook Off will be held on 9/12/15 at Fog Willow Farms. There will be bands, vendors, and a car show. He asked the Board Members to be judges for the chili or the car show. He stated they formed a softball team named the Plug Uglies. Next month, the Association will be holding its Pizza Bell Fundraiser, however, the date is not yet known.

F. NEW BUSINESS

1. Property Proposal – Chief Cookson
Recommendation: Discuss DiBenedetto property proposal.
Discussion: Chief Cookson stated the DiBenedetto's property which is immediately adjacent to the Fire Station property will possibly be for sale in the near future. Mr. DiBenedetto approached me. They are considering selling their property and want to discuss giving the District to the opportunity to purchase it. They were scheduled to be here tonight, however, they aren't. So, we'll discuss that next month.

No Action Taken

2. Donate Surplus Turnouts to Buffalo Missouri – Director Brown
Recommendation: Donate surplus turnouts to Buffalo Missouri Fire Department.
Discussion: Director Brown stated Pete was here and he would like the surplus turnouts for the Buffalo Missouri Rural Fire Department that we are no longer using. Mr. Bob Ross, from the Galt Fire Department will be delivering them.

M/S Brown/Guardino To donate the WFPD surplus turnouts to the Buffalo Missouri Fire Department

Approved 5/0

G. OLD BUSINESS

1. Drug Testing and Physicals for New Employees – Chief Cookson
Recommendation: Approve the Staff Report as written.
Discussion: Chief Cookson stated he sent out a revised Staff Report. With further research and the assistance of Chairman Fiorica, we are completely compliant without doing a DL51 Physical Exam. So, I've adjusted it and on page three, it indicates what we will need. The general Basic



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Exam and the Chemical Analysis Panel Five, we currently do the OSHA Respiratory Compliance Exam. We're estimating not to exceed 22 per year. It will be an additional cost of just under \$3,000 to get this going. Staff recommends approval of the Staff Report as written effective immediately.

Director Fiorica asked what the cost will be. Chief Cookson stated we are covered for the rest of the year in Medical Services. Next fiscal year we will need to budget for it.

M/S Fiorica/Dark To approve the Staff Report as written.

Approved 5/0

H. ANNOUNCEMENTS/PRESENTATIONS

1. None

I. IDENTIFICATION OF ITEMS FOR FURTHER MEETINGS

1. None

J. EXECUTIVE SESSION

Closed Session Item

1. Public Employment – Fire Chief
(Government Code Section 54957.6)

K. ADJOURNMENT

Board adjourned at 8:25 p.m.

Respectfully submitted,

Andrea Adams
Clerk of the Board

Approved:

Ron Fiorica
Chairman