



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, April 15, 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 Gail Bullen

B. ANNOUNCEMENTS/PRESENTATIONS

1. None

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

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

E. STAFF REPORTS

1. Chief Cookson updated the Board on the prior month's activities through the Chief's Report:
 - i. March 2015 reported 38 calls and March 2014 reported 45 calls;
 - ii. Significant Calls – There was an RV/Structure Fire on Colony Road and a mutual aid structure fire call to Herald;
 - iii. Vehicle Maintenance – Nothing significant to report;
 - iv. Building Maintenance – Nothing significant to report ;
 - v. Training included Vehicle Extrication on Tuesday and Saturday will be Vehicle Extrication;
 - vi. General Information – Interviews for Shift Captain are underway, it's a three-part process, part-one being written, part-two scenario, and part-three an oral interview. We're in the oral interview portion now. We'll be finishing up Friday and Saturday. Everyone passed the written. We had eight in-house applicants and one outside applicant.

F. NEW BUSINESS

1. Preliminary Budget for 2015/2016 Fiscal Year – Chief Cookson
Recommendation: To meet and work on the Preliminary Budget.
Discussion: Chief Cookson asked the Budget Committee to set aside a few days to go over the Preliminary Budget.



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Director Guardino stated he would provide Chief Cookson with a list of dates. He would like to have the Preliminary ready by next month's meeting.

No Action Taken

2. Station 81 Remodel Committee – Chief Cookson

Recommendation: To schedule a meeting to discuss the Station 81 remodel with the Station Remodel Committee.

Discussion: Chief Cookson stated we've been reviewing the plans that were done a year or so ago. We're trying to scale it down a little to see what we can afford. I'd like to schedule a meeting to review some of the findings and where we're headed. So, let's coordinate via email.

No Action Taken

G. OLD BUSINESS

1. Property Proposal – Chief Cookson

Recommendation: Discuss Di Benedetto Property Proposal.

Discussion: Chief Cookson stated he tried to make contact with the Di Benedetto's but they haven't returned his calls. So maybe they've changed their minds with wanting to sell their property. It's unknown.

Directors Fiorica and Guardino stated they would like to discontinue placing the topic on the Agenda at this time.

No Action Taken

H. IDENTIFICATION OF ITEMS FOR FURTHER MEETINGS

1. None

I. ADJOURNMENT

Board adjourned at 7:09 p.m.

Respectfully submitted,

Andrea Adams
Clerk of the Board

Approved:

Ron Fiorica
Chairman