



WILTON FIRE PROTECTION DISTRICT

9800 Dillard Road • Wilton, CA 95693

(916) 687-6920 • Fax (916) 687-8920

www.wilton-fire.org

AGENDA REGULAR MEETING OF THE BOARD WEDNESDAY, JUNE 20, 2018 at 7:00 P.M.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance
2. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Board Committee Updates

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the Board's Chair.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Ratify Payment of May 2018 Bills and Payroll
2. Approve May 16, 2018 Regular Board Meeting Minutes
3. Approve May 30, 2018 Special Board Meeting Minutes

E. STAFF REPORTS

1. Fire Chief's Report – Chief Cookson

F. NEW BUSINESS

1. Resolution 2018 - 01 Calling the General Election – Chief Cookson
2. WFPD Whistleblower Policy – Chief Cookson
3. WFPD Credit Card Policy – Chief Cookson

G. OLD BUSINESS

1. WFPD EMS Program Support Agreement – Chief Cookson
2. Fiscal Year 2018/2019 Preliminary Budget and Resolution 2018 - 02 – Chief Cookson



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H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting.

I. EXECUTIVE SESSION

Closed Session Item:

1. Personnel
(Government Code Section 54957)

J. ADJOURNMENT