



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 15, 2017 at 7:00 p.m. WILTON FIRE STATION 81

ATTENDANCE

Directors Present: Obe Brown, Ron Fiorica, Joe Guardino Al Iaccopucci 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 Monroy called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by Mr. Tim Simonsma

B. ANNOUNCEMENTS/PRESENTATIONS

1. Thank you to the WFPD for their assistance and clean- up efforts from the Yvonne Manning Family
2. Badge Pinning Ceremony led by Deputy Chief Casey Robinson. Mr. Marc Martinez earned the rank of Firefighter.
3. WFPD Board Committee Updates – Director Brown stated the Apparatus Committee met to discuss apparatus and the Facilities Committee met regarding the station remodel.

C. COMMUNICATIONS FROM THE PUBLIC

1. Mr. Eugene Rose stated he's disappointed that his Phase 2 Medical Response Report wasn't included on the Agenda. He asked if the matter would appear on a future Agenda, and if so, when? If not, he'd like to know the reasons for the Directors not addressing the report at a regular Board of Directors meeting.

He further stated he's moving on to Phase 3 with a projected release date of early October 2017. He thanked the Directors for their comments over the last three years. The comments have been a great motivator in continuing to stay the course and he looks forward to the next few months of ongoing research. He stated signup sheets are available in order to receive Phase 3 of the Report, and copies of the Phase 2 Report are available.

D. CONSENT CALENDAR

1. M/S Brown/Guardino 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. February 2017 reported 59 calls and February 2016 reported 52 calls;
 - ii. Significant Incidences – None to report;
 - iii. Vehicle Maintenance – Engine 381 had miscellaneous small repairs and upgrades and went to International for some warranty work. It will be returning to Burton's in Modesto for upgrades;
 - iv. Building Maintenance – Captain Kunz finish coated the office with waterproof coating and is continuing to work on the Station 84 overhaul, station tones adjustment for alerting is working, and the new ice machine was ordered;

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- v. Fire Prevention – There are two new projects listed;
- vi. Training – Included Module 2 Training Month 1 and Saturday will be Task Book Sign Offs;
- vii. General Information – Blake Road cleanup day was a success with nearly 70 people showing up including firefighters and members of the community. The WFPD hosted a community forum regarding the levies with RD800. Nearly 160 people showed up including officials and politicians. The crews attended the celebration of life for Mary Morgan. The Strauss Festival had a ladies tea and they auctioned Firefighters, with Captain Carl being one of them.

Director Guardino stated the Blake Road cleanup was amazing and the District and the Association exceed expectations all of the time. The Association just made a sizable donation to the Boy Scouts and the elementary school for school supplies. Thank you.

Mr. Tim Simonsma stated he has been a resident of the Wilton community for 20 years and had an opportunity to show up at the Blake Road cleanup. He stated he's seen the Department go from ok to superb. He has never been so impressed and is proud to be a resident as he saw 50-60 young men cleaning up and picking up without one complaint. He stated you have my respect and I thank you. I want to thank the Board also. I'm an avid fisherman and I'd like to give the Chief four passes for young men needing a thank you, so please hand them a card for a fishing trip on me. Thank you.

Directors Monroy and Brown thanked the firefighters and expressed their appreciation for the Blake Road clean up project.

F. NEW BUSINESS

1. SDRMA Notification of Nominations 2017 Election – Director Monroy
Recommendation: Nomination for the SDRMA Board of Directors 2017 Election
Discussion: Director Monroy stated four seats are up for election and asked if any Directors were interested. If so, to let the Board know by May 5, 2017.
No Action Taken
2. Rehab 81- Chief Cookson
Recommendation: Surplus the current trailer and approve the Staff Report as written
Discussion: Chief Cookson stated the rehab is needed in the South County. He stated not just anyone can take the current rehab, due to the size, so taking an old ambulance and sending one person who doesn't have experience can take it. We're asking to have the Staff Report approved as written. It's still pending the Sacramento City Council meeting on the consent agenda and hopefully within a couple of weeks we can bring it home. The cost breakdown budget is provided for your review. My goal is June 1, 2017 to have it up and running.

Director Fiorica asked if it has air conditioning and Chief Cookson responded yes.

Mr. Eugene Rose asked how the ambulance will be used. Director Guardino responded as a rehab unit. It will become Rehab 81.

Mr. Rose asked how a rehab unit is used.

Director Guardino stated, like our current rehab unit – it goes on calls that require rehabilitation of firefighters for rehydration, nourishment, cooling, etc. The selling of the current rehab will offset the costs. I want to be clear - this unit won't serve as an ambulance. It's no longer suited for that use.



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Director Brown stated tax and registration need to be included.

Mr. Rose asked if the existing rehab unit will be sold and the Directors responded yes.

M/S Guardino/Brown To approve the Staff Report for Rehab 81 as written
Approved 5/0

3. Apparatus Purchase (Rescue 81) – Chief Cookson
Recommendation: Purchase a new Rescue/Engine Unit and surplus equipment as referenced in the Staff Report.
Discussion: In the apparatus purchase plan of January 2015, this is the next step. As stated in the Staff Report, we would like to purchase a New Rescue/Engine Unit. Director Iaccopucci did not have an opportunity to review the information prior to tonight's meeting, so I'm asking the Directors to review the information over the next month in hope of approving it at the April Board Meeting.

Director Brown asked if there are any of the engines in service in the area that could be looked at.

Chief Cookson stated there are not. It is the same manufacturer as the Timberwolf, and is a unique piece of equipment for our District.

Director Guardino stated this is a well-thought out plan and I think it will serve the District well. The process is working to put money away each year and upgrading our equipment without going into debt. He thanked Chief Cookson for the information compiled for the new apparatus.

G. OLD BUSINESS

1. None

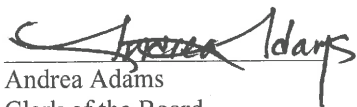
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

I. ADJOURNMENT

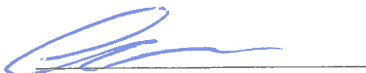
Board adjourned at 7:32 p.m.

Respectfully submitted,



Andrea Adams
Clerk of the Board

Approved:



Edgar Monroy
Chairman