



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 18, 2018 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 Claire Delfino

B. ANNOUNCEMENTS/PRESENTATIONS

1. WFPD Board Committee Updates – None

C. COMMUNICATIONS FROM THE PUBLIC

1. Ms. Claire Delfino reported the article in the River Valley Times was incorrect. The picture of the trucks on her property were not Wilton Fire Protection District trucks. The River Valley Times will be retracting the story.

D. CONSENT CALENDAR

1. M/S Brown/Fiorica 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 2017 reported 42 calls and March 2018 reported 52 calls;
 - ii. Significant Incidences – A farming accident that required a technical rescue. WFPD was assisted by Cosumnes, Herald and Sacramento City Fire - all went smoothly;
 - iii. Building and Vehicle Maintenance – Station 81 HVAC installation, Station 84 fencing is in, E-81 undergoing pump repair (in house) and E-81 will be in the shop for cab alignment, WT-83 Captain Kunz installed new ground sweeps, and light plant 81 repairs were completed;
 - iv. Fire Prevention included two new projects;
 - v. Training – Module 2 Training Month Two of Two – Vehicle Extrication and Trauma and two Target Solutions assignments;
 - vi. General Information – Staff is working on an audit for personal protective equipment and we may have to make an order to get caught up. WFPD is hosting the quarterly South County Chief's Meeting next Thursday, an academy will begin this month with 11 new volunteers, and we held an internal promotional exam for Captains. Three candidates took a written test, completed an emergency scenario along with an oral panel interview. We're hoping to promote two individuals.

F. NEW BUSINESS

1. Fiscal Year 2018/2019 Preliminary Budget – Chief Cookson
Recommendation: Begin working on the 2017/2018 Fiscal Year Preliminary Budget



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Discussion: Chief Cookson stated we received the Fiscal Year 2017/2018 Preliminary Budget prep packet from the County of Sacramento. We'll need to schedule a meeting to discuss our budget.

No Action Taken

G. OLD BUSINESS

1. Community Survey – Chief Cookson

Recommendation: Issue a survey to Wilton residents asking if they support an assessment for increased services

Discussion: Chief Cookson stated there have been a couple of meetings with staff recently. He'll have a staff report ready shortly to present to the Board of Directors.

No Action Taken

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

I. ADJOURNMENT

Board adjourned at 7:23 p.m.

Respectfully submitted,


Andrea Adams
Clerk of the Board

Approved:


Edgar Monroy
Chairman