



# WILTON FIRE PROTECTION DISTRICT

9800 Dillard Road • Wilton, CA 95693

(916) 687-6920 • Fax (916) 687-8920

[www.wilton-fire.org](http://www.wilton-fire.org)

**MINUTES  
REGULAR MEETING OF THE BOARD  
WEDNESDAY, AUGUST 15, 2018 at 7:00 p.m.  
WILTON FIRE STATION 81**

## ATTENDANCE

Directors Present: Obe Brown, Joe Guardino, Al Iaccopucci, and Edgar Monroy

Staff Present: Fire Chief, Jeff Cookson

### 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. WFPD Board Committee Updates – None

### C. COMMUNICATIONS FROM THE PUBLIC

1. Mr. Tim Simonsma stated it's a treat to see the promotions and we appreciate it very much. I thank you firefighters for what you do. Mr. Rose, I was upset last month to see you hand the correspondence to our Board Members so no one could make any comments on it. You're costing the Fire District time and money. They are doing the best they can with what they have. It's time to stop – you're not helping. With that, I want to thank you folks all for what you do. It's appreciated.

Director Brown stated I want to thank the families of the firefighters for their support.

### D. CONSENT CALENDAR

1. M/S Guardino/Brown To approve the Consent Calendar as written  
Approved 4/0

### E. STAFF REPORTS

1. Chief Cookson updated the Board on the prior month's activities through the Chief's Report:
  - i. July 2018 reported 81 calls and July 2017 reported 91 calls;
  - ii. Significant Incidences – Engine coverage for Cal-Fire Stations in Amador County for 14 days, firefighters covered the Sutter Hill Station and went up to Pioneer. They were dispatched to the Omega Fire in Pilot Hill and represented us very well. Thank you to the crews who changed out along the way and for those who held down the fort here; there were eight grass fires (less than five acres with no major damage);
  - iii. Vehicle Maintenance – Finalized the annual truck checks and performed minor vehicle repairs;
  - iv. Building Maintenance – Routine maintenance;
  - v. Fire Prevention – Six new projects;

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- vi. Training – Module 4 Training Month 2 of 2 (Standard Company Evolutions) and two Target Solution assignments;
- vii. General Information – Chief Robinson and I attended the South County Chief's Meeting. We have eight firefighter interviews and two are residents. All eight are interested in the Intern Program as well. We have three internal Captains going through the process. We took delivery of our new rescue engine. It's in the shop for some warranty issues. We're hoping to put it into service by the end of next week. Our new safety gear has been arriving and is being placed in the new system.

Director Guardino stated regarding the demand for services in the State of California, it makes me proud to participate in strike teams. It's something I can't help but recognize - we did our part. Here at home, it's been nuts with significant incidences outside of the District and Wilton has done their part. A couple weeks ago there were two significant incidences in Galt and Wilton stepped up. It made me proud of this place. It's been pretty impressive. I want the families to know that the caliber of the people we have here are impressive. Thank you.

### F. NEW BUSINESS

1. ALS Phase 2 – Chief Cookson

Recommendation: Approve ALS Phase 2

Discussion: We had approved Phase 1 of the ALS Program. CSD approved the contract and everything was finalized August 1, 2018. The equipment has arrived and we are preparing in-house for our County EMS inspection. We're thinking about four weeks until we're running ALS.

Please email with input about our first responder fee and finalize the staff report next month. Director Guardino stated he's happy to see it moving forward.

**No Action Taken**

### G. OLD BUSINESS

1. None

### H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

Chief Graham led the badge pinning ceremony. He stated the firefighters must take an oral exam first then they have to take an aptitude test. After they complete the academy, they are presented with a sign off sheet. I'm proud of them.

Derek Haimes, Lars Hansen, and Travis Spruitenburg are promoted to the rank of Firefighter and Carson Schaub is promoted to Engineer.

Director Guardino I want to thank you all and let you know how proud I am of this organization. We appreciate the sacrifice that the families make so the firefighters can be here. Thank you.



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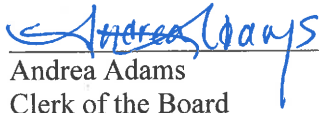
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### I. ADJOURNMENT

Board adjourned at 7:33 p.m.

Respectfully submitted,

  
Andrea Adams  
Clerk of the Board

Approved:

  
Edgar Monroy  
Chairman