



# 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, DECEMBER 19, 2018 at 7:00 P.M.

#### ATTENDANCE

Directors Present: Obe Brown, Ron Fiorca, 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. WFPD Board Committee Updates – None
2. Election of Officers – Director Brown requested to leave it as is with Edgar Monroy as Chairman and himself as Vice Chairman.

M/S Brown/Guardino

Approved 5/0

#### C. COMMUNICATIONS FROM THE PUBLIC

1. Mr. Tim Simonsma stated the hard work of the firefighters and Directors doesn't go unnoticed and I appreciate you for that. You have the community's support. Thank you.

Director Monroy thanked the firefighters for their attendance as well. He also thanked Mr. Simonsma for his support.

#### D. CONSENT CALENDAR

1. M/S Brown/Iaccopucci 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. November 2018 reported 55 calls and November 2017 reported 39 calls;
  - ii. Significant incidences to report - None;
  - iii. Building & Vehicle Maintenance – E-381 was in the shop for ladder rack repairs, WT-81 auxiliary pump primer was replaced and miscellaneous warranty items taken care of, E81 had fuel injector repairs, the SCBA air compressor was repaired, the new battery tool was ordered and the new SCBA's are in service;
  - iv. Fire Prevention – Included nine new projects;

*Proudly Serving the Community of Wilton For Over 60 Years*



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- v. Training included Module 6 Training, Month Two of Two of Ventilation, Water Supply and Ladders along with live fire training in Elk Grove;
- vi. General Information – Met with Cosumnes River College about the Fire Technology Program. We are part of the new advisory committee for the Fire Technology Program and working on future opportunities to network both agencies. Assisted with the 2019 Winter Festival (the Wilton Firefighters Association cooked breakfast). We met with Supervisor Don Nottoli to give an update on our District. The WFPD Christmas party was held on December 15, 2018.

Director Guardino stated he appreciated the fact that the Fire Chief and staff are interacting with others and networking (i.e. the college, live burn training, reaching out to Supervisor Don Nottoli, etc.)

### F. NEW BUSINESS

1. Addition of Shift Paramedic to Current Staffing Model – Chief Cookson  
Recommendation: Add shift paramedic to current staffing model  
Discussion: Chief Cookson stated since the first responder fee is to begin the first of the year. This component will add to our current staffing. The idea is to bring in individuals that already work as paramedics but lacking the fire training. We'll give them the fire training and they'll act as our paramedics. It's one additional seat on the engine. Director Guardino stated he thinks it's a win win situation.

M/S Guardino/Fiorica To accept the staff report as written regarding the addition of shift paramedic to the current staffing model  
Approved 5/0

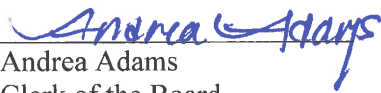
### G. OLD BUSINESS

1. None


### H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

### I. ADJOURNMENT

Board adjourned at 7:11 p.m.  
Respectfully submitted,

  
Andrea Adams  
Clerk of the Board

Approved:

  
Edgar Monroy  
Chairman



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**MINUTES  
SPECIAL MEETING OF THE BOARD  
WEDNESDAY, DECEMBER 24, 2018 at 10:00 A.M.**

## ATTENDANCE

Directors Present: Ron Fiorca, 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 10:00 a.m.
2. Pledge of Allegiance led by Chief Cookson

### B. NEW BUSINESS

1. Resolution 2018-05 – Chief Cookson

Recommendation: Authorize the Amendment of the 2018/2019 Final Budget utilizing the fund balance to increase Fire Equipment Supply Expenditure

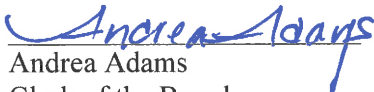
Discussion: Chief Cookson stated the fund balance needs to be decreased and Fire Equipment Supply Expenditure increased in the sum of \$270,000 for the purchase of self-contained breathing apparatus. The District will be reimbursed through the FEMA grant that was awarded for the purchase of SCBA's.

M/S Fiorca/Iaccopucci To approve Resolution 2018-05 as written  
Approved 3/0


### C. ADJOURNMENT

Board adjourned at 10:07 a.m.

Respectfully submitted,

  
Andrea Adams  
Clerk of the Board

Approved:

  
Edgar Monroy  
Chairman