



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, DECEMBER 20, 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

Staff Absent: 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. Simonsma

B. ANNOUNCEMENTS/PRESENTATIONS

1. WFPD Board Committee Updates – None
2. Election of Officers – Director Brown nominated Director Monroy as Chair and himself as Vice-Chair
M/S Guardino/Monroy
Approved 5/0
3. Committee Assignments – The Directors agreed to keep the committees the same as last year:
Budget Committee – Directors Guardino and Monroy
Apparatus Committee – Directors Guardino and Brown
Facilities Committee – Directors Guardino and Brown
M/S Brown/Guardino
Approved 5/0

C. COMMUNICATIONS FROM THE PUBLIC

1. Mr. Tim Simonsma stated there was quite a showing at last month's meeting and he's surprised that this has been going on for five years. He went on to state that he's spent the last month reading through the archived minutes. He thanked the Board and the Clerk of the Board for what they've gone through and for having to write all the minutes. He stated he would like to see what can be done to resolve this.

He stated the District does not have a budget of 4-6 million dollars - every penny is spoken for and prioritized. I'm proud of your budgeting. The problem I'm having is the amount of money and the effort that is spent out of the budget to deal with the situation. Mr. Rose is not a speaker of the community. There is no problem and we thank you for that.

Ninety percent of the minutes had to do with operational questions. I don't know why people from the public are bringing up operational questions. The meeting is designed to handle the business of the fire district and the podium needs to be dampened down. One of the things that concerns me is the amount of money and time as a result of this. I don't want to dampen Mr. Rose's enthusiasm for attending or right to obtain the information but I want him and everyone else that is requiring your time and copying charges to pay for that on their dime. If information requires a written response on the District's behalf or time, it needs to be passed on to the individual that is requesting it. I would like the Board to consider some type of fee structure to help offset the costs that are occurring. Thank you.

Mr. Jack Ramsey asked Mr. Rose to withdraw his petition. He stated we're happy with the fire district and is not interested in a tax increase. He further stated, I don't believe you're qualified to tell these people what kind of equipment they need or how to schedule it. He asked Mr. Rose to think about the time and labor he's taking away from the fire district. Thank you.



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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. November 2016 reported 40 calls and November 2017 reported 39 calls;
 - ii. Significant Incidences – a commercial vehicle fire on Highway 99. There were no injuries to report. There was a structure fire on Apricot Lane that was put out by sprinklers in the attic;
 - iii. Building and Vehicle Maintenance – the Timberwolf is in for repairs. It was damaged during a grass fire. Station 84 is being surveyed for the new fencing that was approved;
 - iv. Fire Prevention – included six new projects;
 - v. Training – included Module 6 Training month two of two – National EMS Skills, Driving and Operating Apparatus, Firefighter One Skills check off and two Target Solutions assignments;
 - vi. General Information – the Wilton Winterfest was held on December 2, 2017. Thank you to all those who assisted. The WFPD Christmas Party was held on December 9, 2017. The WFPD is collecting toys. This year, the toys stayed locally in Wilton. We helped 36 kids.

F. NEW BUSINESS

1. None

G. OLD BUSINESS

1. None

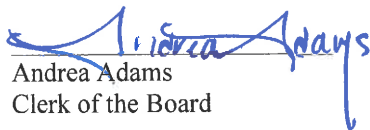
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

I. ADJOURNMENT

Board adjourned at 7:14 p.m.

Respectfully submitted,


Andrea Adams
Clerk of the Board

Approved:


Edgar Monroy
Chairman