



WILTON FIRE PROTECTION DISTRICT

9800 Dillard Road • Wilton, CA 95693

(916) 687-6920 • Fax (916) 687-8920

www.wilton-fire.org

Agenda Regular Meeting of the Board Wednesday, February 15, 2012 at 7:00 p.m.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. SDRMA Longevity Distribution Awarded to WFPD

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the Board's Chair.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Ratify Payment of January 2012 Bills and Payroll
2. Approve January 18, 2012 Regular Board Meeting Minutes

E. STAFF REPORTS

1. Fire Chief's Report – Deputy Chief Brown

F. NEW BUSINESS

1. Calendar Year 2012 Investment Policy for the Pooled Investment Fund – Director Guardino

G. OLD BUSINESS

1. State Regulated Area Assessment Fees – Director Guardino
2. Establishing Reserve Funds for Apparatus Replacement, Retirement Liability, and Facilities – Director Speer
3. California Broadband Services Internet Proposal – Deputy Chief Brown
4. Apparatus Replacement Plan – Deputy Chief Brown

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting.

I. ADJOURNMENT