



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 14, 2011 at 7:00 p.m.

Wilton Fire Station 81

ATTENDANCE

Directors Present: Joe, Guardino, Dan Speer, and Al Iaccopucci
Directors Not Present: Obe Brown and Johnny Shackelford
Present: Fire Chief Tom Dark and Clerk of the Board Andrea Adams

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Director Joe Guardino called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance led by Chief Dark

B. ANNOUNCEMENTS/PRESENTATIONS

1. A letter was received on behalf of Mary Morgan thanking Chief Dark and the Board of Directors for the use of Station 81 and for helping make the 2011 Winter Festival a success.
2. Election of New Officers
M/S Speer/Iaccopucci To elect Director Guardino as Chairman and Director Speer as Vice Chairman
Approved 3/0
3. Director Guardino announced the SDRMA 2011 Election Results

C. COMMUNICATIONS FROM THE PUBLIC

1. Director Speer stated he recently attended a LAFCo meeting in which water in Sacramento County was discussed. Additionally, it should be noted that Ron Greenwood is a LAFCo Special District Advisor along with Gay Jones.

D. CONSENT CALENDAR

1. **M/S** Guardino/Iaccopucci To approve the consent calendar as written.
Approved 3/0

E. STAFF REPORTS

1. Chief Dark updated the Board on the prior month's activities through the Chief's Report:
 - i. November 2010 reported 25 calls and November 2011 reported 41 calls;
 - ii. A structure fire occurred in a homeowner's attic on Show Jumper Court;
 - iii. E84 is at Burton's in Modesto for repairs;
 - iv. Portable radio chargers are in the process of being installed;
 - v. Updated fluorescent lighting has been installed at Stations 83 & 84;
 - vi. New outside lights have been installed at Station 81;
 - vii. The white vinyl fencing at Station 81 was repaired;
 - viii. Drills include Carbon Monoxide Emergencies and EMS Scenarios;



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- ix. The concept of the Incident Support Trailer converting into a usable rehab post is being explored;
- x. The Winter Festival was very successful;
- xi. The State may charge homeowners \$150 in the SRA area for each inhabitable building on their property. It is now in the public comment section, so it is not yet final. The regulation is to take effect 45 days from 12/12/11. Chief Dark stated he would forward any new information to the Directors.

F. NEW BUSINESS

1. Establishing Reserve Funds for Apparatus Replacement, Retirement Liability and Facilities – Director Speer
Recommendation: Director Speer stated he would like to establish reserve funds for specific obligations in the future.
Discussion: Director Speer stated the obligations may include facilities for training, Station 81 building improvements, apparatus, retirement, etc. Director Guardino supported the concept and agreed that it would be a good planning tool for the future. Director Speer suggested forming a group after the holidays with key personnel and then providing the Board with recommendations.
M/S Guardino/Speer To form a committee with Board Directors Speer and Guardino and key Department personnel beginning in January 2012.
Approved 3/0

G. OLD BUSINESS

1. California Broadband Services Internet Proposal – Chief Dark
Recommendation: Install wireless broadband internet equipment at Station 81, Station 83, and Station 84.
Discussion: Chief Dark stated the proposal has been forwarded to legal for review.
Item was Tabled
2. Apparatus Replacement Plan – Chief Dark
Recommendation: Provide a detailed plan for the purchase and sale of WFPD apparatus.
Discussion: Chief Dark stated Grass 281 and Squad 281 are listed for sale. Chief Dark asked the Board how he should proceed if the offer is lower than the asking price. Director Speer suggested the Chief use his own discretion in completing the sale.

Director Guardino asked the Chief to research new apparatus. Chief Dark recommended forming a sub-committee to view demo apparatus. Director Guardino and Director Iaccopucci volunteered to assist the Chief.

No Action Required

H. IDENTIFICATION OF ITEMS FOR FURTHER MEETINGS

1. None

I. ADJOURNMENT

Board adjourned at 7:41 p.m.



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Respectfully submitted,

Andrea Adams
Clerk of the Board

Approved:

Joe Guardino
Chairman