



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, OCTOBER 19, 2022 at 7:00 P.M.

ATTENDANCE

Directors Present: Obe Brown, Ron Fiorca, Elizabeth Hite, Al Iaccopucci

Directors Not Present: Joe Guardino

Staff Present: Interim Fire Chief, Kenny Diede and Clerk of the Board, Andrea Adams

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Director Hite called the meeting to order at 7:00 p.m.
2. Pledge of Allegiance

B. ANNOUNCEMENTS/PRESENTATIONS

1. Board Committee Updates – None

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. M/S Fiorca/Brown To approve the consent calendar as written
Approved 4/0

E. STAFF REPORTS

1. Chief Diede updated the Board on the prior month's activities through the Chief's Report:
 - i. September 2021 reported 74 calls and September 2022 reported 58 calls with 19 total ALS days;
 - ii. Significant incidences to report – Commercial garbage truck loaded with recyclable trash caught fire. The load was dumped and extinguished at Station 84. Captain Kunz is working with Waste Management's insurance company regarding the damage to the asphalt;
 - iii. Building & Vehicle Maintenance – W-01 and W-22 replaced tires, W-02 siren head repair;
 - iv. Fire Prevention – Twenty-seven new projects;
 - v. Training includes – Firefighter 1 skills, Driver Operator Skills, and Target Solutions assignments;
 - vi. General Information – Staff submitted for a Firehouse Subs grant for nearly \$18,000 to help with the cost of wildland PPE. Staff applied for a Gary Sinese grant for approximately \$18,000 to assist with the cost of wildland PPE.

F. NEW BUSINESS

None



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G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. District Website
2. Closed Session - Personnel

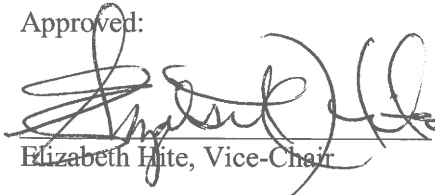
I. ADJOURNMENT

Board adjourned at 7:08 p.m.

Respectfully submitted,


Andrea Adams, Clerk of the Board

Approved:


Elizabeth Hite, Vice-Chair