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
NOVEMBER 18, 2026, AT 7:00 P.M.

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A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance
2. Roll Call

B. ANNOUNCEMENTS/PRESENTATIONS

1. Board Committee Updates

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the 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 October 2026, Bills and Payroll
2. Approve October 21, 2026, Regular Board Meeting Minutes

E. STAFF REPORTS

1. Fire Chief's Report – Chief Diede

F. NEW BUSINESS

1. California Broadband Proposal for Telecommunications Ground Lease at Station 84 – Mr. Kees Hugo
2. Adoption of Qualifications-Based Selection Procedures and Approval of Project Scope – Chief Diede
3. Bauer Breathing Air Compressor – Chief Diede
3. Palos Verdes College Reimbursement Program – Chief Diede
4. Review of the standing committees and the addition of a new Employer Employee Relations Committee – Director Guardino
5. Cancellation of the December 2026 Board Meeting – Director Guardino

G. OLD BUSINESS

1. None

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. EXECUTIVE SESSION

Closed Session Item:
1. Personnel – (Government Code Section 54957)

J, ADJOURNMENT

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