



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, JUNE 21, 2023 at 7:00 P.M.

ATTENDANCE

Directors Present: Ron Fiorca, Joe Guardino, Elizabeth Hite, Al Iaccopucci

Directors Absent: Obe Brown

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

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

1. Director Guardino 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 Fiorica/Hite 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. May 2022 reported 85 calls and May 2023 reported 51 calls with 25 total ALS days;
 - ii. Significant incidences to report – Residential structure fire at the Lee School cross road, mutual aid received from Cosumnes Fire, Herald Fire, and Sac Metro Fire. Also, water rescue on Rising Road in the Folsom South Canal with mutual aid from Cosumnes Fire;
 - iii. Building & Vehicle Maintenance – Replaced middle apparatus rollup door spring, W-4 auxiliary pump repairs and back-up alarm replaced on W-19;
 - iv. Fire Prevention – Thirteen new projects;
 - v. Training includes – Rural Water Supply, Driver Operator Training, Monthly Drill – Auto Extrication;
 - vi. General Information – Interviews were held for Firefighters, Intern Firefighters and Resident Firefighters on June 19, 2023.

F. NEW BUSINESS

1. Structural PPE – Chief Diede
Recommendation: Approve the Purchase of PPE



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Discussion: Chief Diede suggested continuing with the ongoing PPE purchase replacement plan for PPE that has reached or is close to reaching the end-of-life expiration of ten years. It also complies with OSHA and adds more gear to our inventory. L.N. Curtis is the sole service provider for Globe. Director Fiorica asked if other providers were contacted. Chief Diede stated we want our gear to be the same for everyone. Director Guardino stated its paramount that our people have identical gear for safety reasons.

M/S Hite/Guardino To accept the proposal to purchase PPE as written
Approved 4/0

2. Engine Purchase – Chief Diede

Recommendation: Approve the purchase of a Type 1 Engine

Discussion: We have an opportunity to purchase a Cosumnes Fire Type 1 Engine. It's a 2007 Pierce Dash Pumper EX1 equipped with a 1500 GPM Waterous dual stage pump. It has the capacity to seat six firefighters and was built to accommodate rural fire districts. Director Brown was informed of the opportunity as well (he's currently out of state) and he's in support of the purchase. Director Guardino abstained due to his relationship with Cosumnes Fire.

M/S Fiorica/Iaccopucci To approve the purchase of the Type 1 Engine from Cosumnes Fire as written

Approved 3/0

Abstained – Director Guardino

3. Air Unit – Chief Diede

Recommendation: Purchase an Air Unit Trailer

Discussion: The District is in need of a new self-contained breathing apparatus fill station compressor. Our current compressor is approximately 35 years old and out of service. We would like to purchase a portable 2018 Tande-Axle CHARMAC commercial duty trailer and a 4500 Bauer compressor for \$20,000 from Cosumnes Fire.

M/S Fiorica/Hite To purchase the air unit trailer from Cosumnes Fire as written

Approved 3/0

Abstained – Director Guardino

4. Upfitting – Chief Diede

Recommendation: To approve the upfitting of the Type 1 Engine and Air Unit Trailer

Discussion: We're going to have both units relabeled and striped to match the rest of the WFPD fleet. Director Guardino stated it's budgeted for in the Future Apparatus Purchase Line (4303).

M/S Iaccopucci/Guardino To approve the upfitting on the Type 1 Engine and Air Unit Trailer as written

Approved 4/0

5. Electronic Sign for Station 81 – Director Hite

Recommendation: Purchase an Electronic Sign for Station 81

Discussion: Director Hite suggested utilizing Stewart Signs based upon their history, price and references. It's programmable with an LED display. The software updates for the next ten years are



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included. Director Guardino stated it's a good way to provide information to the community and it's in the budget. Director Fiorica was concerned about hacking. Director Guardino stated there are a lot of safeguards in place. Director Hite stated Stewart Signs assured her that it's not susceptible due to its two-factor authentication.

M/S Hite/Iaccopucci To approve up to \$20,000 and allow the Chair and Vice-Chair to work out the details

Approved 4/0

6. Preliminary Budget for Fiscal Year 2023–2024 – Director Guardino

Recommendation: Approve the Preliminary Budget

Discussion: Director Guardino stated there's a small increase in revenues for the District. We've increased a few budget lines and have the next several months to revise it prior to our final budget.

M/S Hite/Iaccopucci To approve the Preliminary Budget for 2023-2024 as written

Approved 4/0

G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

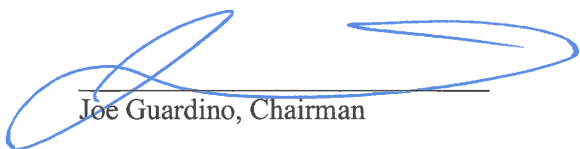
I. ADJOURNMENT

Board adjourned at 7:35 p.m.

Respectfully submitted,


Andrea Adams, Clerk of the Board

Approved:


Joe Guardino, Chairman