



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 March 20, 2024 at 7:00 P.M.

ATTENDANCE

Directors Present: Joe Guardino, Elizabeth Hite, Obe Brown, Ron Fiorica

Staff Present: 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
2. Director Guardino asked for a moment of silence in remembrance and honor of Director Iaccopucci. He stated the District had an amazing turnout for Director Iaccopucci's Celebration of Life Service, and his wife, Helen, and family are extremely thankful for the District's immense support. The station flag flew at half-staff on the day he passed until his service last week. Afterwards, the flag was removed from service, and will be given to Helen and the Iaccopucci Family in the display box purchased by the Wilton Firefighter's Association.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. M/S Hite/Fiorica 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. February 2023 reported 47 calls and February 2024 reported 67 calls with a total of 18 ALS days;
 - ii. Significant incidences to report – None;
 - iii. Building & Vehicle Maintenance – Security cameras were installed at Station 84, the phone line was repaired at Station 83, the front passenger seat belt, generator PTO solenoid replaced and defroster/heater repaired on W-24, the A/C belt and tensioner were replaced on W-5, door sensors and seatbelt sensors were replaced on W-12, tire repaired on W-20;
 - iv. Fire Prevention – Five new projects;
 - v. Training – EMS Skills, FF1 Skills, Apparatus Operator Pre-Trips, Saturday Drill (Firefighter Survival Tactics & Strategies);



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- vi. General Information – Appreciation lunch hosted by Sacramento County Sheriff's Office Chaplain John Kent postponed until next month. Thank you to District personnel who showed support and attended Director Iaccopucci's Celebration of Life, and thank you to Director Guardino for the amazing speech at his service.

F. NEW BUSINESS

1. Station 81 Lights – Chief Diede
Recommendation: Review lighting options for Station 81
Discussion: Chief Diede met with the electrician and the electrician will be providing various options and quotes which will be presented to the Board. Director Guardino suggested contacting SMUD to see if they have any incentives for non-residential properties.

No Action Taken

G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. Board Appointment

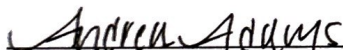
I. EXECUTIVE SESSION

1. Personnel – Government Code Section 549.57
No Action Taken

J. ADJOURNMENT

Board adjourned at 8:15 p.m.

Respectfully submitted,


Andrea Adams, Clerk of the Board

Approved:


Director Guardino, Chairman