



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 APRIL 15, 2026

ATTENDANCE

Directors Present: Joe Guardino, Elizabeth Hite, Mark Creager, Ron Fiorica, Sandy Walsh
Staff Present: Fire Chief, Kenny Diede & Andrea Hunter

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/Creager - To approve the consent calendar as written
Approved 5/0

E. STAFF REPORTS

1. Chief Diede updated the Board on the prior month's activities through the Chief's Report:
 - i. March 2026 reported 66 calls, March 2025 reported 55 calls, with a total of 13 ALS days
 - ii. Significant incidences to report – None
 - iii. Building & Vehicle Maintenance – Station 81 cooktop replacement, CARB compliance testing on all diesel vehicles, W-02 oil change, W-03 general maintenance, replaced cracked fuel filter housing, auxiliary pump service, air dryer issue, NFPA 1911 annual bit inspection, W-19 routine maintenance service
Fire Prevention – Seven new projects
 - iv. Training – This month's drill will focus on EMS (including infrequent skills training), MCI Training and CPR Refresher Training
 - v. General Information – The Firefighters Association held a very successful "Fill the Boot" event March 28th - 29th to raise donations for the Burn Institute. On April 3rd, 2026, the District attended a public education event at the Wilton Rancheria Cultural Preservation Department.



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F. NEW BUSINESS

1. Resolution Calling the General Election – Director Guardino
Recommendation: Approve Resolution 2026-01 Calling General Election
Discussion: Preparations are underway for the General Election scheduled for November 3rd, 2026.
Both Director Fiorica's and Director Creager's seats will be up for reelection.

M/S Guardino/Walsh To approve the Resolution as written
Approved 5/0

G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. Closed Session

I. ADJOURNMENT

The board adjourned at 7:10 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Andrea Hunter".

Andrea Hunter, Clerk of the Board

Approved:

A handwritten signature in blue ink, appearing to be "Joe Guardino".

Joe Guardino, Chairman