



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 FEBRUARY 18, 2026

ATTENDANCE

Directors Present: Joe Guardino, Elizabeth Hite, Mark Creager, Sandy Walsh

Not Present: Ron Fiorica

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: The Facilities Committee reviewed the architectural plans drawn from several years ago. They also toured three different firehouses nearby. The committee is working on gathering ideas and developing concepts.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. M/S Guardino/Creager - 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. January reported 50 calls, January 2025 reported 77 calls, there were a total of 11 ALS days.
 - ii. Significant incidences to report – Residential structure fire on Woods Road with mutual aid received from Cosumnes, Sac Metro, and Herald Fire.
 - iii. Building & Vehicle Maintenance – Roof repairs performed on the Administration Office, the station floor polishing machine was replaced, and a two-pole contractor was installed on the Administration Office heating unit. Station 83's front door lock and handle were replaced. The annual winter apparatus maintenance is in progress.
Fire Prevention – Includes six new projects
 - iv. Training – This month's drill will focus on driver/operator skills including apparatus checkouts and the cone course.



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F. NEW BUSINESS

1. Structural PPE Purchase – Chief Diede
Recommendation: Purchase Structural PPE
Discussion: Chief Diede stated every year we replace five sets of structure gear. Our structure gear has a ten-year life span. L.N. Curtis is the sole source provider. The quote includes five Globe structural firefighting coats and pants.

M/S Guardino/Hite To approve the purchase of structural PPE as written
Approved 4/0

2. Adoption of Policies and Shift Stipend Adjustments – Chief Diede
Recommendation: Adopt Policies 1011 Overtime, 1047 Full-Time Captain Compensation, & Advancement and Volunteer Shift Stipend Adjustments
Discussion: Director Guardino stated that the adjustments and FLSA pay were budgeted within the 2025-26 Fiscal Year Final Budget.

M/S Walsh/Creager To approve the Staff Report as written.
Approved 4/0

G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

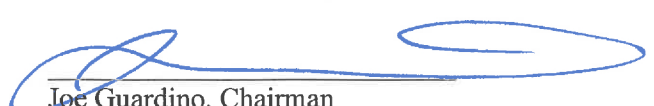
I. ADJOURNMENT

The board adjourned at 7:14 p.m.

Respectfully submitted,


Andrea Hunter, Clerk of the Board

Approved:


Joe Guardino, Chairman