



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 JANUARY 21, 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
2. Election of Officers: No Changes
Chairman – Director Guardino
Vice Chair – Elizabeth Hite
Board Committee Assignments – No Changes
Apparatus – Directors Hite & Walsh
Budget & Finance – Directors Guardino & Walsh
Planning & Facilities – Directors Guardino & Creager
Policies & Procedures – Directors Hite & Fiorica
M/S Fiorica/Walsh To approve the Election of Officers and Board Committee Assignments
Approved 5/0

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. November 2024 reported 63 calls, November 2025 reported 57 calls, December 2024 reported 64 calls, December 2025 reported 77 calls, there were a total of eight ALS days in November and total of seven ALS days in December
 - ii. Significant incidences to report – None
 - iii. Building & Vehicle Maintenance – Weed spraying at Station 81. Administration Building heating system repairs. W-01 smog service performed.
Fire Prevention – Six new projects
 - iv. Training – This month's drill focuses on initial fire attack skills and new hire orientation
 - v. General Information – The District has nine new hires enrolled in the academy training program. The mandated transition to the National Emergency Response Information System (NERIS) from NFIRS is now utilized to report incidents to the Federal



WILTON FIRE PROTECTION DISTRICT

9800 Dillard Road • Wilton, CA 95693

(916) 687-6920 • Fax (916) 687-8920

www.wilton-fire.org

Government. The transition to the Tablet Command system is on track with five of the apparatus having been converted to the system.

F. NEW BUSINESS

1. Review of Services – Chief Diede

Recommendation: Meet with Cosumnes Fire to Review Agreements

Discussion: Director Guardino stated he would like to meet with them to review and discuss our current contracts regarding our partnership. Director Walsh volunteered to meet with the Chief, Director Guardino, and Cosumnes Fire to discuss the agreements.

No Action Taken

2. Frontier to Copper to Fiber System – Chief Diede

Recommendation: Approve the Frontier Fiber-Optic Service Plan for Station 81

Discussion: The costs for Frontier internet and phone services have increased and are expected to rise further. Therefore, switching to fiber will be a significant cost savings for the District. We anticipate monthly savings of over \$500. The new phones will be standard phones with call waiting, and an answering machine.

M/S Guardino/Hite To approve the Fiber-Optic Service Plan for Station 81 as outlined

Approved 5/0

G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. None

I. EXECUTIVE SESSION

Closed Session Item:

1. Personnel (Government Code Section 54957)

J. ADJOURNMENT

The board adjourned at 8:03 p.m.

Respectfully submitted,

A blue ink signature of Andrea Hunter.

Andrea Hunter, Clerk of the Board

Approved:

A black ink signature of Joe Guardino.
Joe Guardino, Chairman