



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 MAY 20, 2026

ATTENDANCE

Directors Present: Joe Guardino, Elizabeth Hite, Ron Fiorica, Sandy Walsh

Not Present: Mark Creager

Staff Present: Fire Chief, Kenny Diede

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 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. April 2026 reported 51 calls, April 2025 reported 82 calls, with a total of 11 ALS days
 - ii. Significant incidences to report – None
 - iii. Building & Vehicle Maintenance – The water well electrical panel serving the station was replaced due to corrosion and rust deterioration.

WT-84 - Annual maintenance and auxiliary pump service completed
NFPA 1911 Annual Inspection
AC Dryer Repair
Kussmaul Auto Eject Repair

W-12 Annual maintenance
NFPA 1911 Annual Inspection
Kussmaul Auto Eject Repair
Ladder Latch Assembly Repair



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W-19 Fuel Pump kit
Fuel Tank Filter
Vacuum Pump

Fire Prevention – Six new projects
Training – This month's drill will focus on Wildland Refresher Training

F. NEW BUSINESS

1. Document Scanning Project – Chief Diede
Recommendation: Approve the digitizing of documents located at Station 81
Discussion: Chief Diede stated we would like to transfer the contents of the boxes in the Station 81 attic into a digital format. The document scanning company will pick up the boxes and scan the contents to a hard drive. The contents include calls, financial, PCR's, personnel and miscellaneous documents. After the documents are scanned, they will be destroyed. The cost is not to exceed \$12,000.

M/S Guardino/Walsh To approve the contract with SNM Imaging, LLC to digitize documents not to exceed \$12,000.

Approved 4/0

G. OLD BUSINESS

1. None

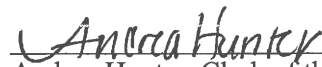
H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. Firefighters Burn Institute

I. ADJOURNMENT

The board adjourned at 9:10 p.m.

Respectfully submitted,


Andrea Hunter, Clerk of the Board

Approved:


Joe Guardino, Chairman