



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 JUNE 17, 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. Firefighters Burn Institute Director Joe Pick thanked the District and the WFA for the effort put forth for the Boot Drive. He presented plaques to both the WFA and the WFPD.
3. Deputy Chief Dan Quiggle from CSD thanked the District for supporting one another's calls and ongoing shared partnership.

C. COMMUNICATIONS FROM THE PUBLIC

1. None

D. CONSENT CALENDAR

1. May 2026, Bills and Payroll – M/S Fiorica/Creager Approved 5/0
2. May 20, 2026, Regular Board Meeting Minutes – M/S Fiorica/Creager Approved 5/0
3. Neumiller & Beardslee Representation Agreement – M/S Fiorica/Creager Approved 5/0
4. Resolution 2026 – 02 Employer-Employee Relations – M/S Fiorica/Creager Approved 5/0

E. STAFF REPORTS

1. Chief Diede updated the Board on the prior month's activities through the Chief's Report:
 - i. May 2026 reported 68 calls, May 2025 reported 71 calls with a total of five ALS days
 - ii. Significant incidences to report – Structure fire on Arno Road, mutual aid consisted of Cosumnes, Herald Fire and Sac Metro
 - iii. Building & Vehicle Maintenance – Routine building and vehicle maintenance
Fire Prevention – Seven new projects
 - iv. Training – This month's drill will focus on Wildland Refresher Training
 - v. General Information – The First Responders Appreciation Lunch is scheduled for Saturday, June 20th following the drill. We hired three paramedics and they will be starting in July and we just presented two more offers. We now have five more Firefighter EMT's. The Wilton Rancheria has invited us to participate in their Kids Camp in July.



WILTON FIRE PROTECTION DISTRICT

9800 Dillard Road • Wilton, CA 95693

(916) 687-6920 • Fax (916) 687-8920

www.wilton-fire.org

F. NEW BUSINESS

1. CalFire AEU Annual Operating Plan – Chief Diede

Recommendation: Approve the Annual Operating Plan

Discussion: We received an updated 2026-2030 Local Operating Plan from CalFire. We have a significant amount of SRA in our District.

M/S Guardino/Hite Accept the Operating Plan from CalFire as written

Approved 5/0

2. California Broadband Contract – Chief Diede

Recommendation: Terminate the contract with California Broadband Services (Encore Business Systems).

Discussion: We're in a site lease agreement with California Broadband which allows for the placement and operation of third-party equipment on District owned facilities and includes provisions allowing either party to terminate the agreements in accordance with specified notice requirements. The District has determined that this agreement is no longer in its best interest. Therefore, the District is terminating the agreement and discontinuing the existing arrangements.

Director Guardino stated that the electricity used is at a cost to the District, so he is in support of severing the agreement. There's no benefit to the District to keep the contract in place and our intent is to notify them as soon as possible.

M/S Guardino/Walsh To terminate the agreement as written

Approved 5/0

3. Preliminary Budget for Fiscal Year 2026-2027 – Director Guardino

Recommendation: To approve the Preliminary Budget

Discussion: Director Guardino stated that this is preliminary. It will most likely have multiple revisions. He requested feedback from the Directors and asked if they would like any additions or changes for the Final Budget.

M/S Creager/Fiorica To approve the Preliminary Budget as written

Approved 5/0

G. OLD BUSINESS

1. None

H. IDENTIFICATION OF ITEMS FOR FUTURE MEETINGS

1. Closed Session



WILTON FIRE PROTECTION DISTRICT
9800 Dillard Road • Wilton, CA 95693
(916) 687-6920 • Fax (916) 687-8920
www.wilton-fire.org

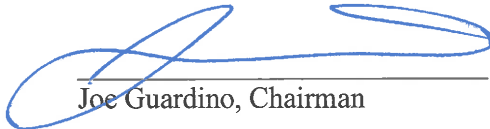
I. ADJOURNMENT

The board adjourned at 8:10 p.m.

Respectfully submitted,


Andrea Hunter, Clerk of the Board

Approved:


Joe Guardino, Chairman