



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT
REGULAR MEETING MINUTES
JANUARY 12, 2021 AT 10:00 AM**

RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD, ISLETON, CA

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE. 10:07AM**
X LES WOLFSON, _X_ JOE DEAK, _X_ MONTY EVERT, _X_ CHIEF CUTINO _X_ L GARDNER

2. **CLOSED SESSION - None**

3. **ADOPTION OF THE AGENDA:** Move (M) Deak, Second (S) Wolfson

4. **PUBLIC COMMENT**

Members of the audience may comment on any item of interest to the public within the subject matter jurisdiction of the Fire Board and on any item specifically agendized. With certain exceptions, the Fire Board may not discuss or take action on items that are not on the agenda. Members of the audience wishing to address a specific agendized item are encouraged to offer their public comment during consideration of that item. **Please limit your comments to 3 Minutes.** None

4. **CHIEF CUTINO: Apparatus:** The Red Engine had an overhaul on the fuel water separator. The yellow needs service before the red is finished. The fuel tank has to be removed and welded. The type 5 needs a minor service.

5.

Grants: The extrication tools were received and were utilized last weekend on a major accident. The Radio Grant ended up being enough to purchase 5 new portable radios and are now on order. The Sacramento Block Grant has sent a check for \$9,000 as a donation to match of the portable radios. The cost it has been deposited to petty cash. Pout balance will be \$6,000 when we get the radios and the invoice. The Chief is applying for a new grant for PPE which is due by month end. PPE is tailored to the size of the person and only lasts approximately 10 years. They deteriorate over time. Within approximately 5 years, we will need new SCBA's at an approximate cost of \$8,000 each.

Annual Report: The annual report has been prepared and is available online. It indicates the accomplishments of the District and reports how the Special Tax funds were used.

6. **ACTION ITEMS (NEW BUSINESS)**

6.1 Approval of Minutes: December 13, 2020: M-Wolfson, S-Evert

6.2 Administrator's Report

A. Payment of bills: \$27,040.41. M-Evert, S-Deak

B. Form 700 reports- Reported that the reports are due by April 1 and ethics training needs to be completed also. The county has an online class one can do anytime.

7. **BOARD MEMBER COMMENTS:**

Wolfson: Thanked the Chief for all his hard work and indicated that the pump is leaking on the water tank and needs to be fixed.

Deak: A donation in the amount of \$500 was presented from B & W Marina. It will go to the Friends of River Delta Account.

Evert: Noted that the rug in the living room needed replacing and a discussion ensued regarding the condition of the floor underneath and carpet though out the bedrooms also. By the time the discussion ended, Skip Vandeventer announced the Delta Loop Association had agreed to donate the carpet and fix or replace the floor. Director Evert also has contacted the County regarding the tree growing over the road impeding traffic for taller vehicles. He also indicated he would be away from the district from the 18th through the 29th of Jan.

8. Action Items (Old Business):

9. REPORTS / PRESENTATIONS

9.1 Assistant Chief's report: Larry Gardner indicated he wants to get started preparing the land for the new concrete slab behind the station garage. A discussion ensued as to the length and width. It will go approximately 30 feet behind the building. He also has 8 or so operators who will volunteer to be boat operators once the District gets a boat of sufficient size to be operated as a fire boat. Also needed is a radio for the Air Unit. He is looking into donations.

9.2 Building Committee: Asset Liquidations: None at this time.

10. FUTURE AGENDA ITEM REQUESTS

11. ADJOURNMENT: M- Wolfson, S-Evert. 12:00PM