



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT
REGULAR MEETING MINUTES
MARCH 9, 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:AM**
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) Evert
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
5. **CHIEF’S REPORT: Chief Cutino:** Introduced the new BC, Matthew Balzarini who will be at the Station Tuesdays, and indicated the District will be losing 3-4 people in the future to really good departments. GRANTS: A new one for CalFire has been finalized and submitted to FEMA for \$100,000 PPE, Sacramento Structure PPE and Wildland PPE. There are more grants available. The Cal State Firefighters Association has a new grant for \$100 reimbursement for a firefighter to get the DMV physical. Only 15 of the physicals are to be reimbursed. We only have 2 more firefighters to get the physical. They will also reimburse \$2,500 per set of PPE that we have already purchased going all the way back to 2018 and going forward. The Chief will send in the grant paperwork. The Cal State Firefighters Association supports volunteer departments.
6. **ACTION ITEMS (NEW BUSINESS)**
 - 6.1 Approval of Minutes: February 9, 2021 M -Wolfson, S -Deak
 - 6.2 Administrator’s Report
 - A. Payment of bills \$12,419.86. M -Wolfson, S -Evert
 - B. Form 700 Notices- Discussion that forms are due to the County by March 31.
 - C. 2020/21 Budget Discussion: Discussion was held of needs for next year. Directors and Chief to bring items to next meeting to discuss. Board discussed increasing Special Tax Measure S, by the authorized amount of 2%. M -Wolfson, S -Evert to bring a resolution back to the next meeting for approval to place the increase on the tax roll for FY 2021/22.
7. **BOARD MEMBER COMMENTS:**

Wolfson: Special Tax Assessment Discussion, included in budget discussion. Burn permits – District receives nothing for AG burns, is there anything we can charge. The kitchen floor is pulling apart again. There is a new internet service coming available soon. The District will migrate from ATT Wireless to Starlink as soon as it is available. The Volunteer Fund is being established as a non-profit and needs board members, proposal is Skip Vandevneter, Joe Deak and Les Wolfson. The front porch needs an upgrade.

Deak: Nothing

Evert: generator, It costs \$3,500 for a new one and it has been repaired for \$435 and now available.
8. **Action Items (Old Business):** None

9. REPORTS / PRESENTATIONS

- 9.1 Assistant Chief's report: Guest, Building Manufacturer, Mr. Manuel Did not show up.
- 9.2 Building Committee: Asset Liquidations. Nothing.

10. FUTURE AGENDA ITEM REQUESTS: Measure S Resolution

11. ADJOURNMENT: 11:38AM. M -Wolfson S -Evert
