



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LES WOLFSON - JOE DEAK – LAMONTE (MONTY) EVERT
REGULAR MEETING MINUTES**

APRIL 13, 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. 9:59AM

A LES WOLFSON, _X_ JOE DEAK, _X_ MONTY EVERT, _X_ CHIEF CUTINO _X_ L GARDNER

2. CLOSED SESSION None

3. ADOPTION OF THE AGENDA M (Move) Evert, S (Second) Deak

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: Training: Jenkins and Balzarini are heading up training to meet the ISO Standards. They are creating daily standards and will kick off July 1 with the formal plan. There will be State Certified Live Fire training at Moraga with an LPG Trailer on May 15 & 16 at a cost of about \$500 for propane. Other costs for the Academy will be two stacks of OSB sheets of Plywood in June. Larry Gardner is to create a letter asking for donations from lumber suppliers. He also needs approximately 25 pallets for training.

Grants: Anticipate approximately \$24,000 Check in the next two weeks from a new Block Grant with the Sacramento Alliance for PPE. Approximately 20 folks need PPE, this is a start for their needs. A new grant has been submitted to Cal Fire matching grants for \$20k with a match of \$10k for Wild Land Fire PPE. The District should be notified in June or July if the grant is available to us. The FEMA grant for PPE should be sending out notifications by June. After PPE, the District needs training props and equipment. Still in need is SCBA equipment. Chief McPeak had applied for a grant (his first) for a boom trailer to help after the Oxbow fire. The trailer has arrived and there will be training from Fish and Game who made the grant. They will also replace any materials used. The invoice and check are due to be received in May.

ISO, The Insurance Services Office needs the District map updated. The County has let their GIS person go so we need to find a company or someone willing to do the work for a donation or minimal charge. Gay will check with her known sources.

Rio Vista Fire Department: The Chief met with the interim chief and was requested to provide the training records of staff. Many of staff have FF1 and Associate Degrees from the Fire Fighting Academy. Recruits are earning FF1 through the FF1 Academy. 8 staff have gone to paying fire fighter jobs and the Chief expects to recruit enough personnel to replace them.

Apparatus: Both engines have had basic services. Both are being used as needed. Skip has the air unit at his home to respond more quickly when needed. The air unit will be recertified and serviced by July. Tiller truck is not in service and most likely will not be until people are trained. It has been used for training and went to Cosumnes for joint training. On the return trip it had a Hi-Rev issue and had to be towed back. The mechanic from West Sacramento Fire who is familiar with the truck came out to have a look. The current plan is to keep the Tiller on the premises.

6. ACTION ITEMS (NEW BUSINESS)

6.1 Approval of Minutes: March 9, 2021 and March 18, 2021 Both - M- Evert, S- Deak

6.2 Administrator's Report

A. Payment of bills \$22,580.61 M- Evert, S- Deak

B. 2020/21 Budget Discussion – Discussed need for any proposed items to be presented in May. Also discussed the fact that the County has suddenly stopped or delayed paying invoices

for no discernable reason. Will call to try to find out about what is happening, but many are working from home still and communication is spotty.

- 6.3 Resolution 4-1-2021, An increase of the Measure S, River Delta Fire Protection District Special Tax in the amount of 2% for Fiscal Year 2021/22. M- Evert, S- Deak

7. BOARD MEMBER COMMENTS:

Wolfson: Building expansion, Building Committee, Friends of River Delta Volunteer Firefighters -Absent
Deak: Mentioned that hit appeared the return address on his W-2 is incorrect. Gay will research
Evert: Tiller Truck: Chief indicated the Truck will be used for nothing but training in the near future.

8. Action Items (Old Business): None

9. REPORTS / PRESENTATIONS

- 9.1 Assistant Chief's report: Chiefs meeting will be April 22 at Oxbow. Will provide refreshments and coffee.
9.2 Building Committee: On hold

10. FUTURE AGENDA ITEM REQUESTS: None

11. ADJOURNMENT. M- Deak, S- Evert 11:18am