



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
DRAFT MINUTES**

APRIL 9, 2019 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-**
All present called to order at 10:05am

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

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. ACTION ITEMS (NEW BUSINESS)

- 5.1 Approval of Minutes: March 12, 2019
(M) Deak, (S) Evert
- 5.2 Administrator's Report-
- A. Payment of bills: Question regarding Welding for which no invoice has been received.
Total paid \$18,812.32 (M) Wolfson, (S) Evert
- B. Budget Revision Resolution 2019-106
(M) Wolfson, (S) Evert
- C. Board Payroll – Discussion if Board stipend should be increased, agreement that no increase at this time. Postpone to January
- D. Resolution for Special Taxes to be included in the Teeter program 2019-107: Request will be sent to the County Board of Supervisors along with the Resolution. The board of Supervisors will be hearing and voting on the request June 4, at 9:30 AM. (M) Deak, (S) Wolfson
- E. Resolution to repay loan from the County Resolution 2019-108: District will repay \$7,500 before June 30 and the Balance before December 31, 2019. (M) W, (S) Wolfson
- 5.4 Discuss resolution for Fee for services non-residents: This is an older resolution in which Chief Gardner has handled the program in the past. The issue will be studied and in a month a recommendation will be brought back (M) Deak, (S) Wolfson
- 5.5 Telephone service costs: Les Wolfson brought up that he thought the telephone costs appear to be a bit high and something should be done to try to reduce them. He has taken on the task of shopping around to see if there is a better and less expensive service available in our area. No other action was taken.
- 5.6 Cascade Oxy System review: Unit is not repairable. No action taken
- 5.7 Fire Chief and Deputy Chief appointment: (M) Deak, (S) Wolfson that Paul Cutino be appointed Chief and John Garza will become a Deputy Chief.

6. ACTION ITEMS (OLD BUSINESS)

- 6.1 Pinning Ceremony May 18, Oxbow Marina, approve contract for food, pamphlets etc:

Director Evert reported that all is ready for the Pinning Ceremony but that rather than being held at Ox-Bow Marina, it will now be held at St. Theresa Catholic Church in Isleton.

- 6.2 By-Laws Revision: By-Laws were gone over for corrections and Gay Giles was tasked with retyping the document to bring back to the next meeting.

7. REPORTS / PRESENTATIONS

- 7.1 Chief's Report: Chief Garza: Reported that his Water Rescue program is gearing up and he is looking for West marine gift card or cash donations to enhance the supplies for the program. He will speak at the next delta Loop meeting seeking donations. He also reported that the training center is nearing completion.
- 7.2 Assistant Chief's report: Chief Gardiner; Will miss the pinning ceremony.
- 7.3 Building Committee: Les Wolfson needs help from the firefighters to help out and the District received a grant of \$1,000 from Supervisor Nottoli's office. This was used to buy gravel for the area behind the shop.

8. FUTURE AGENDA ITEM REQUESTS / BOARD MEMBER COMMENTS:

Evert: Will be closing the Ace Hardware account
Deak: Nothing to report
Wolfson: Nothing to report

9. ADJOURNMENT: 11:24AM

CERTIFICATION OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the April 9, 2019, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on April 5, 2019 at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator