



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

**MAY 11, 2021 AT 10:00 AM**

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

1. **CALL TO ORDER** 9:59 am – **ROLL CALL – PLEDGE OF ALLEGIANCE**  
**\_X\_ LES WOLFSON, \_X\_ JOE DEAK, \_X\_ MONTY EVERT, \_A\_ 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: Given by Larry Gardner/Matt Balzarini:** Green engine will go out for service today, followed by the red engine. Still waiting for the Sac County Grant to come in but have received the PPE grant in the amount of \$24,326.10. Also the Fish and Game Grant of \$35,000, to pay for the Spill Trailer has been received and payment has been made for the trailer. Training on the equipment in the trailer by Fish and Game will occur later in the month. A training class will be held on May 15 and 16, in conjunction with Moraga Fire, training will be with propane tanks. There was a local Chief’s training held at Oxbow Marina, organized by Chief Gardner, which had 8 Chiefs from different departments attend.
  6. **ACTION ITEMS (NEW BUSINESS)**
    - 6.1 Approval of Minutes: April 13, 2021, M – Evert, S - Deak
    - 6.2 Administrator’s Report
      - A. Payment of bills: \$13,829.67, Utilities by petty cash M – Evert, S - Deak
      - B. 2020/21 Budget Discussion: Budget will be presented next month, submit any budget requests to Gay or the Chief as soon as possible.
  7. **BOARD MEMBER COMMENTS:**

Wolfson: Building expansion, Building Committee, An Electrician has been found to move the wiring from the back of the building to the side and move the switches on the wall to the piling at a cost of \$1800 plus parts. He will start Friday, May 21, and work the weekend until finished. Then the preparation for the footings for the concrete pad will be started.

Deak: Nothing

Evert: received another bill from Clark, hasn’t received his reimbursement yet. Gay will check again with the County.
  8. **Action Items (Old Business):** None
  9. **REPORTS / PRESENTATIONS**
    - 9.1 Assistant Chief’s report: None
    - 9.2 Building Committee: None
  10. **FUTURE AGENDA ITEM REQUESTS:** Budget will be discussed next month.
  11. **ADJOURNMENT:** 11:58 am, M – Wolfson, S - Evert
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