

DRAFT



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

JUNE 8, 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 10AM**
X LES WOLFSON, _X_ JOE DEAK, _X_ MONTY EVERT, _X_ CHIEF CUTINO _X_ L GARDNER

X

2. **CLOSED SESSION NONE**

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

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 ITEM:** Discuss and Approve Letter to Delta Fire Protection District Board regarding their rescission of the Mutual Threat Zone Agreement and potential Ralph M. Brown Act Violation. Discussion was held regarding the letter and the only change indicated from the draft was that Director Evert's name was incorrect. With that correction the Board voted M-Deak, S-Wolfson, All Approved to Send the letter Certified to the address of record for Delta Fire Protection District Board to their address of record 350 Main Street, Rio Vista, CA. 94571 certified, return receipt requested, To President Vince Chavier at his residence, Don Lockhart, LAFCO Executive Officer, Don Nottoli, District 5 Sacramento County Supervisor, and the California Fair Political Practices Commission. All were sent as instructed on June 10, 2021.
6. **CHIEF'S REPORT: Chief Cutino:** The Fire Academy will have its final testing July 27/28 at Cosumnes Fire District. Certification and testing will be done by licenses examiners and will cost each Cadet \$200. The Cadets pay the fee.

The district has lost 5 personnel to permanent jobs at other agencies or to CalFire. CalFire employees will return to the district after the current fires season, unless they are offered permanent jobs. The district will bring on several new recruits with full qualifications of Firefighter I and EMT certification. Both Los Positas and Merit Colleges have provided 4 new personnel from their programs to River Delta. The district has put together a robust recruitment program that academy recruits are receptive to.

Training needs to be consistent between the 7 different shifts. Battalion Chief Balzarini has been tasked to organize a formal training program to ensure it is consistent. Another big priority is Officer Development Training including Succession training. Recently there was also a Live Fire Control training session.

Apparatus will have no services scheduled until after the new Fiscal Year starts. The OES Engine is back in service after work done by Quality Services. Both engines will be serviced and pump tested in July/August.

Oxbow Marina has approached the Chief regarding a July 4 fundraiser. There will be a parade and the District will enter a boat in the parade as well as help with the pancake breakfast. Any volunteers to help will be appreciated at 8am July 4. Bring the Boot. There will be a future fundraiser at Oxbow, it will be a spaghetti feed/open house in the Spring of 2022.

7. ACTION ITEMS (NEW BUSINESS)

7.1 Approval of Minutes: May 11, 2021, M-Evert, S-Deak and May 21, 2021, M-Wolfson, S-Deak

7.2 Administrator's Report

A. Payment of bills: M-Deak, S-Evert

B. 2020/21 Budget Discussion and Approval, Resolution 2021-6-1:

Discussion regarding the fact that additional funds were received for the FY20/21 budget and the district budget adjustment should be approved with the approval of the Preliminary Budget. The County required 2 resolutions so Resolution 2021-6-2 was prepared to submit that budget adjustment. The accounting reports were received on 7 July. Resolution 2021-6-2 M-Evert, S-Wolfson.

One budget issue was the increase in insurance from approximately \$16,000 to an annual rate of approximately \$36,00. The Chief is going to call Golden State Risk Management to discuss the charges. The preliminary budget for FY 21/22, very similar to the budget for FY20/21 per Resolution 2021-6-1 was approved: M-Wolfson, S-Evert. The final budget with any revisions is due in September. .

8. BOARD MEMBER COMMENTS:

Wolfson: Building expansion, Building Committee: Waiting for a call from Home Depot for the cost of the Rebar for the concrete project. Proposed for next budget year, Roof approximately \$4,000 and a living area improvement, approximately \$2 to 3,0000. Toward the end of next fiscal year.

Deak: Nothing

Evert: There are some Pallets at the pot farm on Hy 160 if we still need them for training. They want to give them to us. The Robin's Nest in Rio Vista is storing the Districts Soap Box Car. The Striper Derby is going to be held this year and there will also be a Derby race. A young person has been lined up to drive the District car.

9. Action Items (Old Business): None

10. REPORTS / PRESENTATIONS

9.1 Assistant Chief's report: Nothing to report. Discussed the concrete above.

9.2 Building Committee: To be removed for the future

11. FUTURE AGENDA ITEM REQUESTS: None

12. ADJOURNMENT: 11:42am, M-Wolfson, S-Deak
