

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

SEPTEMBER 21, 2021 AT 12:00 PM NOON

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

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE** 12:00, Noon
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:** Hires: There has been 1 new hire from Los Positas College.
Training: It is continuing twice daily with an emphasis on consistency. Chief Balzarini is responsible for training.
Equipment: Red truck is going to be out for some time possibly a month or so. It has a front-end suspension problem. The green truck had an issue with the water pump which has been repaired.
Grants: Several have been applied for and look promising and a PPE Grant for \$10,000 was received.
Process and Documentation: Is being performed now and training issues are being tracked by Target Solutions.

6. **ACTION ITEMS (NEW BUSINESS)**

- 6.1 Approval of Minutes: August 11, 2021: M – Evert. S - Wolfson

- 6.2 Administrator's Report:

A. Payment of bills \$35,439.35: M – Wolfson, S - Deak

- 6.3 Approval of Final FY 21/22 Budget, Resolution 2021-9-1, The Budget Discussion resulted in the need for a Special Meeting and Budget Discussion to Set up Budget Workshop in Near Future: M – Evert, S- Deak

- 6.4 Approval of Resolution 2021-9-2, Appropriations Limit Schedule: M – Wolfson, S - Deak

- 6.5 Approval of Resolution 2021-9-3, Acceptance of Grant Funds from the State of California Office of Traffic for Auto Extrication and Stabilization Rescue Equipment: M – Wolfson, S - Evert

- 6.6 Approval of Resolution 2021-9-4, Cal OES Out of County Planned Need Response, M - Wolfson, S - Evert

- 6.7 Approval of Resolution 2021-9-5, Approving the Department of Forestry and Fire Protection Agreement #7GF21112: M – Wolfson, S - Evert

- 6.8 Approval of Resolution 2021-9-6, Acceptance of a Grant from the Federal Assistance to Fire-fighters Grant Program for the Structural Firefighting Personal Protective Equipment PPE: M – Wolfson, S - Deak

- 6.9 Acceptance and approval of the policy regarding fueling the vehicles. M – Wolfson, S - Evert

7. BOARD MEMBER COMMENTS:

Wolfson: The Tiller truck should be registered tomorrow.

Deak: None

Evert: None

8. Action Items (Old Business): None

9. REPORTS / PRESENTATIONS

9.1 Assistant Chief's Report: Revised By-Laws will be updated at the next meeting.

9.2 Building Committee: Paint and Carpet have been paid for by residents of the Delta loop and the funds will be deposited into the FORD Volunteer fund. Concrete will be poured Monday for the parking area behind the out bay, Jerry Zink, project leader of the project attending stated.

10. FUTURE AGENDA ITEM REQUESTS: None

11. ADJOURNMENT: M – Wolfson, S – Deak. 1:59 PM
