



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

**SEPTEMBER 8, 2020 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  
\_\_ MONTY EVERT, \_\_LES WOLFSON, \_\_JOE DEAK, \_\_CHIEF CUTINO \_\_ L GARDNER**

**2. CLOSED SESSION**

**3. ADOPTION OF THE AGENDA**

**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 agenized. 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.**

**5. CHIEF'S REPORT: Chief Cutino**

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

6.1 Approval of Minutes: August 11, 2020

6.2 Administrator's Report

A. Payment of bills

6.3 Approval of Final FY 20/22 Budget, Resolution 2020-9-1

6.4 Approval of Appropriations Limit Schedule, Resolution 2020-9-2

**7. BOARD MEMBER COMMENTS:**

**Evert:** Election, ID Badge machine, Pinning Ceremony cancellation

**Wolfson:**

**Deak:**

**8. Action Items (Old Business): Refinance of Real Estate**

**9. REPORTS / PRESENTATIONS**

9.1 Assistant Chief's report:

9.2 Building Committee: Asset Liquidations

**10. FUTURE AGENDA ITEM REQUESTS**

**11. ADJOURNMENT**

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CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the September 4, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on September 4, 2020, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

\_\_\_\_\_ Gay A. Giles, Administrator