



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

**JULY 14, 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 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.**

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

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

6.1 Approval of Minutes: June 9, 2020

6.2 Administrator's Report

A. Payment of bills

B. Discussion of Special Tax Rates and approval of Contract for Special Assessments.

C. Discuss of Biennial Conflict of Interest Report, and address any changes needed.

D. Sign Authorized signature list for County Financial Transactions

6.3 Approval of Resolution 2020-7-1, Refinancing F&M loans through Bank of Stockton

**7. BOARD MEMBER COMMENTS:**

**Evert:**

**Wolfson:**

**Deak:**

**8. Action Items (Old Business):**

**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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CERTIFICATION OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the June 9, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on July 11, 2020, at Fire Station 94, 16969 Jackson Slough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

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Gay A. Giles, Administrator