



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

MAY 12, 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. 10:00AM**
X MONTY EVERT, _X_ LES WOLFSON, _X_ JOE DEAK, _X_ CHIEF CUTINO _X_ L GARDNER
2. **CLOSED SESSION- NONE**
3. **ADOPTION OF THE AGENDA. MOVE (M), DEAK, SECOND (S), WOLFSON**
- 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 Nishing 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.** NOME
5. **CHIEF'S REPORT: Chief Cutino :** See attached. Chief hosts coffee on Tuesdays.
6. **ACTION ITEMS (NEW BUSINESS)**
 - 6.1 Approval of Minutes: April 14, 2020: M, Deak S, Wolfson
 - 6.2 Administrator's Report
 - A. Payment of bills: . \$33,866.57. M Wolfson S, Deak
 - B. Upcoming Budget Discussion /Priorities: Giles will work with Chief in next 2 weeks.
 - 6.3 Resolution 2020-5-2 Calling Presidential General Election: M, Deak. S, Evert
 - 6.4 Resolution 2020-5-1 Authorization to apply to the Federal Emergency Management Agency for the Assistance to Firefighters Grant Program : M Deak. S Wolfson
7. **BOARD MEMBER COMMENTS:**

Evert: Door vendors not responding, Soap Box to be in Rio vista Derby.
Wolfson: Proposes to investigate feasibility of refinancing property loans. M Deak. SWolfson. Will put together a letter with the Chief Seeking additional funds for equipment from County Supervisor
Deak: Annual Fundraiser up in air, Hot August Bikes still on.
8. **Action Items (Old Business):** None
9. **REPORTS / PRESENTATIONS**
 - 9.1 Assistant Chief's report: Dots to be installed soon. Discussed Chief's coffee meetings on Tuesday and all Fire Districts coffee/breakfast meetings on 2nd Fri of month, now postponed due to Covid.
 - 9.2 Building Committee: Asset Liquidations Chief Cutino is working with a disposal company.
10. **FUTURE AGENDA ITEM REQUESTS:** 2020/21 Budget
11. **ADJOURNMENT:** 11:24am