



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT
REGULAR MEETING MINUTES
FEBRUARY 9, 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**
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) Wolfson, 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 –** New Radios were received with the state Cal Fire Grant to pay for \$15,900, Supervisor Nattoli donated \$9000 with the balance to be paid by the District. Chief Cutino has applied for an Assistance to Fire Fighters Program Grant from the Sacramento Housing Development Agency. It would provide for 15 sets of PPE plus 5 Defibs.
This is the last week to apply for a \$16k Grant from the Cal Traffic Safety OTS for additional auto extrication equipment to enhance our last receipt of equipment. There is no cost sharing.
There is also a Fire Prevention Grant (FEMA assistance to Fire Fighters) on the horizon for inspections for Restaurants, Marinas and other businesses.
Staffing has doubled and we anticipate a lot of turnover in the next year. Staff is training with Montezuma and worked with 26 new trainees the previous Saturday.
The red engine is running now and the green engine needs the fuel to be depleted before a repair in the gas tank can be fixed.
A Long Island Resident has a house to demolished and it can’t be burned. Chief is trying to get permission to do some training during the demolition.
6. **ACTION ITEMS (NEW BUSINESS)**
 - 6.1 Approval of Minutes: January 12, 2021- (M) Deak, (S) Wolfson
 - 6.2 Administrator’s Report
 - A. Payment of bills \$20,553.43 – (M) Evert, (S) Deak
7. **BOARD MEMBER COMMENTS:**

Wolfson: Building Project – Not much happening at the moment. Larry is to head up a building mod by an additional 500 sq feet . Possibility to just pour concrete for now , hopefully by the end of March.
Deak: None
Evert: Old Fire Truck, Generator – Indicated he wants the old fire truck disposed of, Chief to look into. Generators cost between \$5,500 and \$18,000. (M) Deak, (S) Wolfson, to find one up to \$500. Small propane tanks are empty and discussion was held re: having the propane company fill them when they fill the big one. Question was asked if anyone had received a letter from Fish and Game regarding coming onto their property to conduct a Nutria hunt. No further information.
8. **Action Items (Old Business):** None
9. **REPORTS / PRESENTATIONS**
 - 9.1 Assistant Chief’s report: South County Chief’s meeting on April 22, 9 to noon, needs a meeting place. Les to check with Oxbow. Need ID printing machine, Friends fund to pay. Nattoli to retire in 2 years. Has been a good friend to us.
 - 9.2 Building Committee: Asset Liquidations - None
10. **FUTURE AGENDA ITEM REQUESTS - None**
11. **ADJOURNMENT (M) WOLFSON, (S) EVERT 10:45AM**

