RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING AGENDA
NOVEMBER 9, 202 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**
__LES WOLFSON, __JOE DEAK, ___ MONTY EVERT, __CHIEF CUTINO, __ L GARDNER

2.   **CLOSED SESSION**

3.   **ADOPTION OF THE AGENDA –** To include taking items out of order.

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: October 12, 2021 and Special Meeting October 16, 2021

    6.2   Administrator's Report

        A. Payment of bills

    6.3   Presentation by Cathy Dominico of Capital PFG: re: New Special Tax on Primary Election Ballot

    6.4   Discussion and Approval of Resolution 2021-11-1, Approving the Department of Forestry and Fire Protection Agreement # 7GF21112

7.   **BOARD MEMBER COMMENTS:**
    Wolfson:
    Deak:
    Evert:

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

9.   **REPORTS / PRESENTATIONS**
    9.1   Assistant Chief's report:
    9.2   Building Committee:

10.   **FUTURE AGENDA ITEM REQUESTS**

11.   **ADJOURNMENT**

CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the November 9, 2021 Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on November 6, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator