

## RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS LES WOLFSON - JOE DEAK - LAMONTE (MONTY) EVERT REGULAR MEETING AGENDA

## JUNE 8, 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
  \_\_LES WOLFSON, \_\_JOE DEAK, \_\_MONTY EVERT, \_\_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. ACTION ITEM:** Discuss and Approve Letter to Delta Fire Protection District Board regarding their rescission of the Mutual Threat Zone Agreement and potential Brown Act Violation
- 6. CHIEF'S REPORT: Chief Cutino
- 7. ACTION ITEMS (NEW BUSINESS)
  - 6.1 Approval of Minutes: May 11, 2021, and May 21, 2021
  - 6.2 Administrator's Report
    - A. Payment of bills
    - B. 2020/21 Budget Discussion and Approval
- 8. BOARD MEMBER COMMENTS:

Wolfson: Building expansion, Building Committee

Deak: Evert:

- 9. Action Items (Old Business):
- 10. REPORTS / PRESENTATIONS
  - 9.1 Assistant Chief's report:
  - 9.2 Building Committee:
- 11. FUTURE AGENDA ITEM REQUESTS
- 12. ADJOURNMENT

CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the June 8, 2021, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on June 3, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

Gay A Giles Administrator	