



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

FEBRUARY 11, 2020 AT 10:00 AM

RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD ISLETON, CA

DRAFT MINUTES

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**
 X_MONTY EVERT, X_LES WOLFSON, X_JOE DEAK, X_CHIEF CUTINO X_GARDNER
 2. **ADOPTION OF THE AGENDA: MOVE (M), DEAK, SECOND (S) WOLFSON, PASS**
 3. **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
 4. **BOARD MEMBER COMMENTS:**
 Evert: Nothing
 Wolfson: Nothing
 Deak: Nothing
 5. **CHIEF'S REPORT: Chief Cutino,** Staffing is now up to 40, he is developing Operators and Engineers. Driver/Operator training will be done at the station. Ride alongs have been suspended pending insurance information. Apparatus Report: Green truck is at HiTech for the Annual pump Test and inspection. It is a minor service. Grant for training is almost ready to submit. Auto extrication tool have arrived and training about to begin. By the end of March Self Contained Breathing Apparatus should arrive. Communication with Isleton and Delta continues.
 6. **ACTION ITEMS (NEW BUSINESS)**
 - 6.1 Approval of Minutes: January 13, 2020, January 31, 2020. M, Wolfson, S, Deak, Pass
 - 6.2 Administrator's Report
 - A. Payment of bills \$21,143.57, M Wolfson, S Deak, Pass
 7. **ACTION ITEMS (OLD BUSINESS) NONE**
 8. **REPORTS / PRESENTATIONS**
 - 8.1 Assistant Chief's report: Things are running smoothly, inquired about installing Blue Botts Dots at Long Island and oxbow. Les to get them and have installed.
 - 8.2 Building Committee: None
 9. **FUTURE AGENDA ITEM REQUESTS. Dry Hydrant Installation, \$2,700.**
 10. **ADJOURNMENT: M DEAK, S WOFLSON 10:48**
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