

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

JUNE 11, 2024 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

Meeting called to order at 9:59 am

Present: Les Wolfson, Skip Vandeventer, Joe Deak, Assistant Chief Larry Gardiner, and Suzanne Daggert – District Treasurer/Secretary

Absent: Chief Paul Cutino

2. Adoption of the Agenda: The agenda was approved on a motion made by Les, seconded by Skip. Motion passed unanimously.

3. Public Comment: None

4. Chief's Report

Look at texts

5. Action Items (New Business)

5.1 Approval of Minutes from May 14, 2024 meeting: Les moved that the minutes be approved. Skip seconded. Motion passed unanimously.

5.2 Treasurer's Report: Joe moved that the treasurer's report be accepted. Skip seconded. Motion passed unanimously.

5.3 Larry provided Suzanne the updated parcel map, highlighting permanent crops. She will send it to Cathy.

5.4 Resolution to Change to Biennial Audit: Joe motioned adopt Resolution 2024-06-11B adopting a biennial audit period. Skip seconded. Motion passed unanimously.

5.5 Resolution Calling the November 2024 Election: Joe motioned to adopt Resolution 2024-06-11A calling for the November 2024 Election. Les seconded. Motion passed unanimously.

5.6 Approval of Preliminary 2024 – 2025 Budget: Suzanne distributed the current year budget and actual expenses. The directors discussed budget changes for the upcoming fiscal year. Skip motioned to approve the 2024 – 2025 preliminary budget. Les seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: Les would like to install rain gutters.

Deak: None.

Vandeventer: Skip distributed the financial statements for the River Delta Volunteer Firefighter Association. The cameras are going off frequently causing the need to frequently change the batteries. Skip recommended that solar battery/chargers be purchased at a cost of about \$500. The directors approved the purchase.

7. Action Items (Old Business)

7.1 Mutual Aid with Delta District: No update

7.2 Sale of Excess Equipment: No update

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: Paul had a meeting with the mayor of Isleton. Their fire district currently has an interim chief. The mayor requested that a proposal be submitted to offer fire coverage.

The ambulance crew is here but are not yet staffed for 12 hours/day. They are waiting for new staff members to be trained.

8.2 Building Committee: Larry found some sail shades at Green Acres for \$69 that could be used to cover the deck between the two buildings. Les noted that he has someone who could make a custom canvas. Approval for the purchase of 2 shades was given.

Bronze Plaque: Paul will check with the store in Antioch to see if he can get a sign for less than \$2,800.

9. Future Agenda Item Requests: None

10. Adjournment: The meeting was adjourned at 11:11 am on a motion made by Les and seconded by Joe.