

# RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

JULY 8, 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 10:03 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 Joe. Motion passed unanimously.

## 3. Public Comment: None

## 4. Chief's Report

Medical One (Unit 44) is now at the station M, T, Th, Fr from 9 am to 9pm. The goal is to have them at the station 7 days a week. Ideally a metal carport would be installed to park the ambulance under.

There has been quite a number of recent calls with coverage from other districts. Larry is working on a district map so that others can familiarize themselves with the area.

A meeting is scheduled with the Rio Vista and Montezuma Fire Districts on July 22<sup>nd</sup> to discuss some concerns.

Two units (Grass Tender 94 and Water Tender 94) are now registered with OES and are available to work with CalFire.

The new battalion is in service.

Gay mentioned that some water rescue training recently occurred near her home.

## 5. Action Items (New Business)

5.1 Approval of Minutes from June 11, 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.

**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. A recent payment to L.N. Curtis was made for equipment. This will be reimbursed with grant funding. The Air 94 annual certification is coming up. The cost is about \$2,000.

**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: See update in building committee.

8.2 Building Committee: The front station building does not get cool on hot days. Skip mentioned that there are some options with the existing units on the back building. An alternative would be to upgrade the existing units in the front building and add two additional units in each of the sleeping areas.

**9. Future Agenda Item Requests: None**

**10. Adjournment:** The meeting was adjourned at 11:00 am on a motion made by Les and seconded by Skip.