<u>River Delta Fire District - BOARD OF DIRECTORS</u> Les Wolfson - Joe Deak – Lamonte "Monty" Evert REGULAR MEETING AGENDA July 13, 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 ___ Larry 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 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: June 8, 2021
- 6.2 Administrator's Report
 - A. Payment of bills.
 - B. Discussion/Acceptance of FY 2018/19 Audit Report and findings, Start of FY 2019/20 Audit.
 - C. Discussion/Approval of Contract for Special Assessments.
 - D. Sign Authorized signature list for County Financial Transactions

7. BOARD MEMBER COMMENTS:

Wolfson: Deak: Evert**:**

8. Action Items (Old Business): Follow up regarding letter to Delta Fire Protection District

9. **REPORTs / Presentations**

9.1. Assistant Chief's report:

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 July 13, 2021, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on July 10, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator