

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

JUNE 13, 2023 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 10:00 am

Present – Les Wolfson; Joe Deak, Chief Paul Cutino, Assistant Chief Larry Gardiner, Suzanne Daggert – District Treasurer/Secretary

Absent – Skip Vandeventer

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

3. Closed Session – Not Held

4. Public Comment – None

5. Chief's Report – Chief Cutino

Chief Paul noted that there was a mutual aid call in Walnut Grove for 4 boat fires at the marina on May 30th. This past Saturday the district responded to a head on collision. The district has also responded to several vehicle accidents recently.

Seven new firefighters have been hired. They are all academy graduates.

All of the engines are working well.

Suzanne advised that she confirmed with the County that a check will be processed for the purchase of the Type 5 on Tuesday or Wednesday and sent priority mail so the funds should be received by the end of the week.

The Yacht Club will be hosting an event on July 2nd and is hoping that the District will participate in the boat parade.

This Friday, Montezuma Firefighter's Association is hosting a barbeque fundraiser this Friday, June 16th. The District has been invited to attend.

The City of Isleton is hosting a Crawdad Festival on Saturday, June 17th. The District will be there with some activities and in the parade.

Chief Paul is working on updating the patch design.

6. Action Items (New Business)

- 6.1 Approval of Minutes May 9, 2023 – Les moved that the minutes be approved. Joe seconded. Motion passed unanimously.

- 6.2 Treasurer’s Report – Joe moved that the treasurer’s report be accepted. Les seconded. Motion passed unanimously. Larry requested a district map so that he can identify the permanent crops so to adjust the Measure H and S assessments.

- 6.3 Mutual Aid with Delta District – No update

- 6.4 Approval of 2023-2024 Budget – Joe motioned to approve the budget as amended. Les seconded. Motion passed unanimously.

7. Board Member Comments

Wolfson: None

Deak: Joe will be hosting a fundraiser picnic Saturday, September 9th

Vandeventer: None

8. Action Items (Old Business)

- 8.1 Adoption of Stipend Program – Chief Paul noted that this issue is less pressing since many of the firefighters who had raised this concern have since been hired full time at other departments.

9. Reports/Presentations

- 9.1 Assistant Chief Gardiner’s Report: Larry has been working on finding a riding mower to purchase or have donated for the District to use at Station 94.

- 9.2 Building Committee: Les will send a follow up letter to Pacific Bracing notifying him that the District has moved forward with hiring a new contractor since he has not appeared to the last three meetings that he was invited to address the most recent invoice.

9. Future Agenda Item Requests

- 10. Adjournment** – The meeting was adjourned at 11:04 am on a motion made by Les and seconded by Joe.