

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

DECEMBER 14, 20201AT 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 _	_ L GARDNER	

- 2. ADOPTION OF THE AGENDA- To include taking items out of order:
- 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 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.**

- 4. CHIEF'S REPORT: Chief Cutino
- 5. ACTION ITEMS (NEW BUSINESS)
 - 5.1 Approval of Minutes: November 9, 2021
 - 5.2 Administrator's Report
 - A. Payment of bills
 - B. Budget Adjustment Resolution 2021-12-1
 - 5.3 Annual Organizational Meeting
 - 5.4 June Primary Election:
- 7. BOARD MEMBER COMMENTS:

Wolfson:

Deak:

Evert:

- 8. Action Items (Old Business):
- 9. REPORTS / PRESENTATIONS
 - 9.1 Assistant Chief's report: Chief Gardner
 - 9.2 Building Committee:
- 10. FUTURE AGENDA ITEM REQUESTS
- 11. ADJOURNMENT

CERTIFICATION OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the December 14, 20221, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on December 10, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

 Gay A. Giles, Administrator	