

<u>RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS</u> LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT REGULAR MEETING AGENDA FEBRUARY 9, 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 __ L 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 agendized. 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: January 12, 2021
- 6.2 Administrator's Report

A. Payment of bills

7. BOARD MEMBER COMMENTS:

Wolfson: Building Project Deak: Evert: Old Fire Truck, Generator

8. Action Items (Old Business):

9. REPORTS / PRESENTATIONS

- 9.1 Assistant Chief's report:
- 9.2 Building Committee: Asset Liquidations

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 January 12, 2021, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on February 5, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

Gay A. Giles, Administrator