



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS**  
**LES WOLFSON - JOE DEAK – VACANT**  
**REGULAR MEETING MINUTES**  
**MARCH 8, 2022 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**  
**\_X\_ LES WOLFSON, \_X\_ JOE DEAK, \_\_ VACANT, \_X\_ CHIEF CUTINO, \_X\_ L GARDNER**
2. **CLOSED SESSION:** None
3. **ADOPTION OF THE AGENDA-** To include taking items out of order: 9:58, M – Wolfson, S - Deak
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. NONE**
5. **CHIEF’S REPORT: Chief Cutino:** Given after moving item 6.1 up to before number 5. **Measure H** flyer has been designed and is ready for distribution closer to the election.  
**Grants:** FEEMA cost sharing grant of \$40,000 may be approved. A grant for \$626,000 will be awarded and the District should hear by the end of the year if they have been selected as a recipient. A CALFIRE Grant for \$17,000 is in the works, and WE have received the check from the State Office of Emergency Services was received in the amount of \$7,724.61. The District must pay the employees for their participation and the balance is available o the general fund. One ore check is still anticipated for participation in the second fire and should arrive any day. The employees who participated will need to be paid and the balance is available for the general fund.  
**Personnel:** Oakland and other agencies are all hiring as fast as they can. There has been a huge transition in the field and agencies are all fighting for the same people. We have 40 firefighters and 27 of them are on probation. Eight were put on staff last week and are included in the 27. We are shooting for a staff of 50. We are weak in drivers and pump operators.  
**Apparatus:** We had to spend \$3,500 o the Spartan Water Pump. The batteries on the type 3 need to be replaced and will be today.  
Gear: Eight sets are due in any day and will be here hopefully here by year end.
6. **ACTION ITEMS (NEW BUSINESS)**
  - 6.1 Interview and Appoint new Board Member, 1 applicant: Skip Vandeventer was the only applicant and was voted to be sworn in as the new board member. M – Wolfson, S – Deak. Congratulations.
  - 6.2 Approval of Minutes: February 8, 2022, Special Meeting February 18, 2022, Both approved M - Wolfson, S – Deak.
  - 6.3 Administrator’s Report
    - A. Payment of bills: \$32,880.07 (Feb and Mar)
    - B. Form 700: Still need a form from Deak, Evert, and Vandeventer will have to file a new form.
7. **BOARD MEMBER COMMENTS:**

Wolfson: Thanks to Les, Larry, and Skip for painting and hard work on the interior of the station. The grounds look great also. The new Truck and the Type 3 need licenses. The last piece of junk will be

removed from the parcel tomorrow. Les has a March 17 meeting with Nattollii. Cathy Dominico is verifying who must be on the ballot in November, Deak and possibly Vandeventer.

Deak: Nothing.

Vandeventer: Nothing

**8. Action Items (Old Business):** None

**9. REPORTS / PRESENTATIONS**

9.1 Assistant Chief's report: Nothing

9.2 Building Committee: A new steel building is being bid by a Larry Gardner contact.

**10. FUTURE AGENDA ITEM REQUESTS:** Discussion of a Dry Hydrant with Check Valve.

**11. ADJOURNMENT:** M – Wolfson, S – Deak. 11:38am.

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