



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

**APRIL 14, 2020 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. 10:04**  
 MONTY EVERT,  LES WOLFSON,  JOE DEAK,  CHIEF CUTINO  L GARDNER
2. **CLOSED SESSION- NONE**
3. **ADOPTION OF THE AGENDA, MOVE (M) DEAK, SECOND (S) WOLFSON**
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.
4. **CHIEF'S REPORT: Chief Cutino:** Engine 294 (OES) is back from its annual service. The pump truck had a major repair to the pump but has now passed the pump test and is in service. The old engine 94 is possibly now going to be used for training. Firefighter, Hemesey has obtained a position at another agency. Congratulations to him. Chief is working on the budget. He received a letter from Rio Vista indicating that River Delta needs to return equipment to them by mid June at a cost of approximately \$8,000. Dolans Lumber has donated about \$800 in materials for training use. The front fender, rim and door will cost \$5,000 to \$7,000 to repair. A grant was written to pay for Narcan and the District now has it and is able to use it when necessary. Two boards for rescue water training were purchased for \$700 each and the Chief is looking for some place with a pool to do training. He is very pleased with the new recruits.
6. **ACTION ITEMS (NEW BUSINESS)**
  - 6.1 Approval of Minutes: March 10, 2020; M- Wolfson, S- Evert
  - 6.2 Administrator's Report
    - A. Payment of bills \$44,610.07 M-Wolfson, S-Deak
    - B. Upcoming Budget Discussion /Priorities Discussion held regarding budget priorities. Giles and Cutino to prepare budget and present to the board.
  - 6.3 Adopt Auditing Policy: M-Wolfson. S-Evert
  - 6.4 Adopt Fraud Prevention Policy: M-Wolfson S-Evert
7. **BOARD MEMBER COMMENTS:**

**Evert:** Concern regarding pinning ceremony, Hy 12 closure on weekends and Lira's employee has Corona Virus.  
**Wolfson:** None  
**Deak:** Fundraiser for the Department will be held the 1<sup>st</sup> Sat of August, if possible.
8. **Action Items (Old Business):** Emergency Credit Card Discussion: Discussion was held and decided that credit would be closed for internal control safety.
9. **REPORTS / PRESENTATIONS**
  - 8.1 Assistant Chief's report: Air Truck now certified and in service, Discussed where Blue Dots go.
  - 8.2 Building Committee: Need to fix sink leak.
10. **FUTURE AGENDA ITEM REQUESTS:** Board Member Elections
11. **ADJOURNMENT:** 11:45. M-Evert. S-Wolfson