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RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING AGENDA
AUGUST 11, 2021 AT 12:00 PM NOON
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 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.**

5. **CHIEF'S REPORT: Chief Cutino**

6. **ACTION ITEMS (NEW BUSINESS)**
6.1 Approval of Minutes: July 9, 2021

6.2 Administrator's Report

A. Payment of bills.

B. Approval of Resolution 2021-8-1, placing Direct Levy of Special Assessments on the tax roll.

6.3. Approve and Authorize contract not to exceed the amount of $16.000 for the concrete pad behind the out bay.

6.4 Discussion and action of procedures concerning reorganization meeting in December 2019.

6.5 Discussion and action of Administrators Job Description.

7. **BOARD MEMBER COMMENTS:**
  Wolfson:
  Deak:
  Evert:

8. **Action Items (Old Business):**

9. **REPORTS / PRESENTATIONS**
9.1 Assistant Chief's report:

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 August 11, 2021, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on August 6, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator