

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

JANUARY 14, 2025 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

Meeting called to order at 10:03 am

Present: Directors Les Wolfson, Joe Deak, Skip Vandeventer; Chief Paul Cutino

Absent: Assistant Chief Larry Gardiner; District Treasurer/Secretary Suzanne Daggert

2. **Adoption of the Agenda:** The agenda was approved on a motion made by Les, seconded by Skip. Motion passed unanimously.

3. **Public Comment:** None.

4. Chief's Report

Two engines have been deployed to the Los Angeles fires. They are expected to be there for 14 – 21 days. Firefighters can swap out after 14 days if needed.

He relayed two recent calls on which the department was called in as mutual aid with the City of Isleton.

The department will cover the Woodbridge station on January 23rd as they will be having a memorial service for one of their firefighters.

5. Action Items (New Business)

5.1 Approval of Minutes from December 6, 2024 meeting: Les moved that the minutes be approved as revised. Les seconded. Motion passed unanimously.

5.2 Treasurer's Report: Skip moved that the treasurer's report be accepted. Les seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: The fence contractor will begin work on Wednesday at a cost of \$21,772.

The water company is expected to begin the installation of the filtration system next week.

Deak: None.

Vandeventer: Skip noted that the grant account received an additional \$9,000 from USDA. Further research is necessary to determine what the funds are to be spent on. The Association account currently has about \$23,000. These funds are uncommitted grant funds.

7. Action Items (Old Business)

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: None.

8.2 Building Committee: See update in Director Wolfson's report.

Skip also advised that a 40 ft boom lift at a cost of \$1,000 for 30 days will arrive on January 27th.

The propane tank needs to be raised 6 – 8 feet on a new concrete slab. Larry & Les are working on that project.

Kevin will be installing the railings on the porch and stairs.

9. Future Agenda Item Requests: None

10. Adjournment: The meeting was adjourned at 11:06 am on a motion made by Les and seconded by Joe.