

# <u>RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS</u> LES WOLFSON - JOE DEAK – VACANT REGULAR MEETING AGENDA 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 \_\_LES WOLFSON, \_\_JOE DEAK, \_\_VACANT, \_\_CHIEF CUTINO, \_\_ L GARDNER
- 2. CLOSED SESSION
- 3. ADOPTION OF THE AGENDA- To include taking items out of order:

### 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 Interview and Appoint new Board Member, 1 applicant
- 6.2 Approval of Minutes: February 8, 2022, Special Meeting February 18, 2022
- 6.3 Administrator's Report
  - A. Payment of bills
  - B. Form 700
- 7. BOARD MEMBER COMMENTS:
  - Wolfson: Deak: Vacant:

## 8. Action Items (Old Business):

#### 9. **REPORTS / PRESENTATIONS**

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

# 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 March 8, 2022, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on March 4, 2022, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

Gay A. Giles, Administrator