RIVER DELTA FIRE DISTRICT

REGULAR MEETING AGENDA FEBRUARY 14, 2023 10:00 AM RIVER DELTA FIRE DISTRICT STATION 94 – 16969 JACKSON SLOUGH ROAD ISLETON, CA

- 1. CALL TO ORDER ROLL CALL PLEDGE OF ALLEGIANCE
- 2. ADOPTION OF THE AGENDA
- 3. PUBLIC COMMENT

Members of the audience may comment on any item of interest to the public, with the subject matter jurisdiction of the Fire Board and on any item specifically agenized. With certain exceptions, the Fire Board may not discuss or act on items that are not on the agenda. Members of the audience wishing to address a specific agenized item are encouraged to offer their public comment during consideration of that item. **Please limit your comments to 3 minutes.**

- 4. CHIEF'S REPORT: Chief Cutino
- 5. ACTION ITEMS (NEW BUSINESS)
 - 5.1 Swearing in of Chief Paul Cutino
 - 5.2 Treasurer's Report
 - 5.3 Adoption of Stipend Program
 - 5.4 Cal OES 130 Designation of Applicant's Agent Resolution
- 6. BOARD MEMBER COMMENTS
- 7. ACTION ITEMS (Old Business)
- 8. REPORTS/PRESENTATIONS
 - 8.1 Assistant Chief's Report
 - 8.2 Building Committee
- 9. FUTURE AGENDA ITEMS REQUESTS
- 10. ADJOURNMENT

CERTIFICATION OF POSTING – Suzanne Daggert of the River Delta Fire District, declare that the foregoing agenda for the February 14, 2023 Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on February 9, 2023 at Fire Station 94, 16969 Jackson Slough Road, Isleton, CA, in accordance with Government Code §54954.2(a).

A Barne Dagger

Suzanne Daggert