

# <u>RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS</u> LES WOLFSON · JOE DEAK – LAMONTE (MONTY)EVERT SPECIAL MEETING AGENDA SEPTEMBER 22, 2021 AT 8:00 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, \_\_ MONTY EVERT, \_\_CHIEF CUTINO, \_\_ L GARDNER

### 2. ADOPTION OF THE AGENDA

#### 3. 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.

## 4. ACTION ITEMS (NEW BUSINESS)

4.1 Budget Discussion for creating additional revenue sources

4.1 Acceptance and approval of Petty Cash Fund usage and Reimbursement Procedure 1.0(1)

## 5. ADJOURNMENT

CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the September 22, 2021, Special Meeting of the River Delta Fire District Board of Directors was posted and available for review on September 21, 2021, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

\_\_\_\_\_ Gay A. Giles, Administrator