RIVER DELTA FIRE DISTRICT

REGULAR MEETING AGENDA JUNE 11, 2024 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 included on the agenda. 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 Approval of Minutes
 - 5.2 Treasurer's Report
 - 5.3 Updated Parcel Map Information to Cathy Dominico
 - 5.4 Resolution to Change to bi-annual Audit
 - 5.5 Resolution Calling the November 2024 Election
 - 5.6 Approval of 2024 2025 Budget
- 6. BOARD MEMBER COMMENTS
- 7. ACTION ITEMS (Old Business)
 - 7.1 Mutual Aid with Delta District
- 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 May 14, 2024 Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on Sunday June 9, 2024 at Fire Station 94, 16969 Jackson Slough Road, Isleton, CA, in accordance with Government Code §54954.2(a).

& Barre Dagger

Suzanne Daggert