

<u>RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS</u> LES WOLFSON - JOE DEAK - KENNETH (SKIP) VANDEVENTER **REGULAR MEETING AGENDA JANUARY 10, 2023 AT 10:00 AM**

	RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD, ISLETON, CA		
1.	ALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE		
	LES WOLFSON,JOE DEAK,KENNETH (SKIP) VANDEVENTER, LARRY GARDINER	CHIEF CUTINO	
2.	ADOPTION OF THE AGENDA- To include taking items out of order:		
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 or certain exceptions, the Fire Board may not discuss or take action on items that are not on the agenda. Members of the audience wishin 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) 6.1 Approval of Minutes: December 13, 2022		
	6.2 Administrator's Report		
	A. Payment of bills		
	B. Form 700 reports due date		
	C. Carry over: Action: Stipend for Officers: Stipend Policy		
6.	BOARD MEMBER COMMENTS: Wolfson: Deak: Vandeventer:		
7.	Action Items (Old Business):		
8.	REPORTS / PRESENTATIONS 9.1 Assistant Chief's report: 9.2 Building Committee:		
9.	FUTURE AGENDA ITEM REQUESTS		
10.	. ADJOURNMENT		
Janu	ERTIFICAT6ON OF POSTING – Gay Giles of the River Delta Fire District, declare that the foregoing agenda anuary 10, 2023 Regular Meeting of the River Delta Fire District Board of Directors was posted and available for Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a	or review on January 7, 2023	

_____ Gay Giles