

# RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

DECEMBER 6, 2024 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

Meeting called to order at 10:04 am

Present: Directors Les Wolfson, Skip Vandeventer; Chief Paul Cutino, Assistant Chief Larry Gardiner; Gay Giles, homeowner; David Kent, City of Isleton Council Member

Absent: Director Joe Deak; District Treasurer/Secretary Suzanne Daggert

## 2. Adoption of the Agenda: The agenda was approved on a motion made by Les, seconded by Skip. Motion passed unanimously.

## 3. Public Comment: None.

## 4. Chief's Report

The chief provided an activity summary which is included as part of the minutes.

## 5. Action Items (New Business)

5.1 Approval of Minutes from November 12, 2024 meeting: Skip moved that the minutes be approved. Les seconded. Motion passed unanimously.

5.2 Treasurer's Report: Skip moved that the treasurer's report be accepted. Les seconded. Motion passed unanimously.

## 6. Board Member Comments

Wolfson: The wiring for the security system needs to be completed at a cost of \$9,000. The bid for the fencing is about \$22,000. A filter system needs to be installed to address the water quality. No quote has been received. The current guess is that the cost will be about \$9,000.

Les suggested that a \$50,000 Line of Credit be established with the Bank of Stockton to fund the building projects and petty cash requirements rather than using the Friends account. The current interest rate is 8% and the line would require only monthly interest payments. The HELOC was unanimously approved subsequent to the meeting on a motion made by Skip and seconded by Joe.

\$600 was recently donated to the Friends to help pay for the cameras.

Deak: None.

Vandeventer: Skip noted that the grant account received an additional \$9,000 from USDA. Further research is necessary to determine what the funds are to be spent on. The Association account currently has about \$23,000. These funds are uncommitted grant funds.

**7. Action Items (Old Business)**

7.1 Mutual Aid with Delta District: No further update.

**8. Reports/Presentation**

8.1 Assistant Chief Gardiner's Report: None.

8.2 Building Committee: See update in Director Wolfson's report.

**9. Future Agenda Item Requests: None**

**10. Adjournment:** The meeting was adjourned at 11:15 am on a motion made by Les and seconded by Joe.