



RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING AGENDA
MARCH 10, 2020 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**
__ MONTY EVERT, __ LES WOLFSON, __ JOE DEAK, __ CHIEF CUTINO
2. **CLOSED SESSION**
3. **ADOPTION OF THE AGENDA**
4. **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 agendized. 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.**
5. **CHIEF'S REPORT: Chief Cutino**
6. **ACTION ITEMS (NEW BUSINESS)**
 - 6.1 Approval of Minutes: February 11, 2020
 - 6.2 Administrator's Report
 - A. Payment of bills
 - B. Approve Auditor Engagement Letter
 - C. Upcoming Budget Discussion /Priorities
 - 6.3 Resolution for Application of Federal Emergency Management Assistance to Firefighters Grant.
 - 6.4 Resolution to Adopt Petty Cash Policy
7. **BOARD MEMBER COMMENTS:**
Evert:
Wolfson:
Deak:
8. **Action Items (Old business):** Dry Hydrant Installation \$2,700.
9. **REPORTS / PRESENTATIONS**
 - 8.1 Assistant Chief's report:
 - 8.2 Building Committee: Appointment of Members
 - 8.3 Maintenance Committee: Formation/ Appointment of Members
10. **FUTURE AGENDA ITEM REQUESTS**
11. **ADJOURNMENT**

CERTIFICATION OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the March 10, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on March 6, 2020, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

Gay A. Giles, Administrator

**AGENDA
REGULAR MEETING
BOARD OF DIRECTORS**

RIVER DELTA FIRE DISTRICT

Tuesday, March 10, 2020

C. BUSINESS BEFORE THE BOARD

I. Action Item 6.3

Authorization to Apply to the Federal Emergency Management Agency for
the Assistance to Firefighters Grant Program (P. Cutino)

RECOMMENDATION

The Fire Chief recommends that the Board of Directors authorize an application to the Federal Emergency Management Agency (FEMA) under the Assistance to Firefighters Grant Program to purchase SCBA's Self Contained Breathing Apparatus equipment.

REVENUE/COST

The total cost of the project is approximately \$135,200. The District requested \$135,200 in assistance from FEMA. The grant requires a cost-share yet to be determined. Therefore, if awarded, this action would authorize the transfer of matching funds from the Fire District's Safety Supplies budget and or through community donations to the project. This project will not increase the District's long term operational cost.

BACKGROUND

The Federal Emergency Management Agency (FEMA) appropriates funds for grants directly to local fire departments. These funds are in the form of competitive grants made directly to local fire departments that are recognized by the State or other appropriate political entities. The River Delta Fire District is seeking funds from the Assistance to Firefighters Grant Program to purchase firefighter SCBA equipment.

ALTERNATIVES

No alternatives are recommended.

RIVER DELTA FIRE DISTRICT

Resolution No. 2020-3-10

Tuesday, March 10, 2020

AUTHORIZATION TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM

WHEREAS, in its 2020 appropriation (Federal Fire Protection and Control Act of 1974), Congress gave the Federal Emergency Management Agency the authority to carry out an initiative to provide assistance to local fire departments through the "Assistance to Firefighters Grant Program"; and

WHEREAS, eligibility in the "Assistance to Firefighters Grant Program" requires the Districts continued reporting of fire incidents using the National Fire Incident Reporting System (NFIRS); and

WHEREAS, the District meets the eligibility requirements to request funding in the amount of \$135,200 for SCBA equipment; and

WHEREAS, said application requires a non-federal cash cost-share of amount to be determined from the Fire Department;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the River Delta Fire District hereby:

1. Approves the filing of an application to Federal Emergency Management Agency, Assistance to Firefighters Grant Program.
2. Certifies that if awarded a grant the District will provide the require matching non-Federal funds.
3. Certifies that the District has reviewed, authorizes, and directs the Fire Chief of the River Delta Fire District, a Special District, to file an application to the Federal Emergency Management Agency for the purpose of obtaining certain federal financial assistance.
4. Authorizes the continued reporting of information to the National Fire Incident Reporting Systems (NFIRS) during the period of assistance.
5. Authorizes and directs the Fire Chief, on behalf of the District and in its name, to accept grant funds and execute and deliver such documents including, but not limited to applications, agreements, payment requests and amendments and to do such acts as may be deemed or appropriate to accomplish the intentions of this resolution.

Moved by Director _____ seconded by Director _____
this 10th day of March, 2020 by the following vote:

and adopted

FOR:

AGAINST:
ABSTAIN
ABSENT: