



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING AGENDA
APRIL 14, 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 __ L GARDNER
- 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: March 10, 2020
 - 6.2 Administrator's Report
 - A. Payment of bills
 - B. Upcoming Budget Discussion /Priorities
 - 6.3 Adopt Auditing Policy
 - 6.4 Adopt Fraud Prevention Policy
- 7. BOARD MEMBER COMMENTS:**
Evert:
Wolfson:
Deak:
- 8. Action Items (Old Business): Emergency Credit Card Discussion**
- 9. REPORTS / PRESENTATIONS**
 - 8.1 Assistant Chief's report:
 - 8.2 Building Committee:
- 10. FUTURE AGENDA ITEM REQUESTS**
- 11. ADJOURNMENT**

CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the April 14, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on April 10, 2020, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator