

<u>RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS</u> LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT REGULAR MEETING AGENDA JANUARY 11, 2022 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 __LES WOLFSON, __JOE DEAK, __MONTY EVERT, __CHIEF CUTINO __ L GARDNER
- 2. CLOSED SESSION
- 3. ADOPTION OF THE AGENDA- To include taking items out of order:

4. 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: December 14, 2021
- 6.2 Administrator's Report
 - A. Payment of bills
 - B. Form 700 reports
- 7. BOARD MEMBER COMMENTS:
 - Wolfson: Deak: Evert:

8. Action Items (Old Business):

9. REPORTS / PRESENTATIONS

- 9.1 Assistant Chief's report:
- 9.2 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 January 11, 2022, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on January 7, 2022, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

Gay A. Giles, Administrator