

**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING MINUTES**

AUGUST 11, 2021 AT 12:00 PM NOON

RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD ISLETON, CA

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE.:** 10:04AM
 X LES WOLFSON, X JOE DEAK, X MONTY EVERT, X CHIEF CUTINO, X L GARDNER

2. **CLOSED SESSION:** None

3. **ADOPTION OF THE AGENDA:** Move (M) Evert, Second (S) Deak

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.** None

5. **CHIEF'S REPORT:** Chief Cutino. Two major incidents, Isleton Structure Fire and Solo Vehicle incident on Terminous Road occurred. Abd the district is currently onboarding 3-4 new probationary firefighters. Covid is making a resurgence and the staff is monitored closely. A Covid memo has been issued with a plan of attack.

Training: A new training schedule and training records storage has been implemented as of August 1. Two daily drills will be held at 1030 and 1330 hours for each shift. The Fire Academy is being started with a press release with the web site Riverdeltafiretraining.com With a kickoff in January 2022. There will also be a Facebook presence with a presentation series monthly.

Equipment: Engine 94 is in the shop for service (red), E294 is currently in service, but will go in for brakes when 94 returns. The chief's vehicle has a front end wobble that has been fixed. The cost of fuel has increased substantially and is affecting the budget. A Type 3 Government surplus Engine FPPE is available for free. It was built for Wildlands fire fighting. We just have to pick it up. Cosumnes Fire Dept wants to buy our Tiller Truck for training.

Grants: Cal Fire Foundation awarded us a grant of \$10,000 for Wildland PPE, Check to arrive soon. We Were notified of an OTS Office of Traffic Safety grant of \$17,000 for heavy rescue and stabilization equipment. We are still waiting to hear on the \$25,000 Grant request for 8 full sets of PPE as well as the grant request for \$58,000 for 18 full sets of PPE. We are in the process of purchasing \$38,000 of Structure and Wildland PPE.

Prevention and Inspections: Awaiting contact information for the residence on Willow. Inspectors King and Trilevsky are working on Board material to adopt the fire code as well as formulating an inspection schedule.

Miscellaneous: A radio inventory is underway for Sac Regional Communications center and a use agreement is being reviewed. There will continue to be a use fee for each radio. Chief is working with Sac Regional on updating the Matrix and Call Signs in CAD. There has been a press release between Montezuma Fire and RDFD. Training recruits are paying \$320 each to the District for certificates of training which will be remitted to the State by RDFD.

6. **ACTION ITEMS (NEW BUSINESS)**

6.1 Approval of Minutes: July 13, 2021 M - Wolfson, S - Evert

6.2 Administrator's Report

A. Payment of bills. \$25,249.66 M - Deak, S - Wolfson

B. Approval of Resolution 2021-8-1, placing Direct Levy of Special Assessments on the tax roll.
M – Wolfson, S - Deak

6.3. Approve and Authorize contract not to exceed the amount of \$16,000 for the concrete pad behind the out bay. Jerry Zink has spoken to Knife River than the proposed contractor, Treichel. M – Wolfson, S – Deak , All Approve to take Treichel contract.

6.4 Discussion and action of procedures concerning reorganization meeting in December 2019. Tabled, no Discussion

6.5 Discussion and action of Administrators. Job Description. Tabled, No discussion

7. BOARD MEMBER COMMENTS:

Wolfson: Floated adding another tax bill election, Insurance has gone up tremendously, need to further discuss a means of raising additional operating revenue

Deak: Nothing

Evert: Received letter of nominations for Treasury Oversight Committee. No action

8. Action Items (Old Business): Nothing

9. REPORTS / PRESENTATIONS

9.1 Assistant Chief's report: None

9.2 Building Committee: Discussion of obtaining a new Double wide at some point in the future.

10. FUTURE AGENDA ITEM REQUESTS: Adopt Fuel Policy.

11. ADJOURNMENT: 1:47PM. M – Deak, S - Wolfson