



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

JUNE 11, 2019 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** 10:00AM,
2. **ADOPTION OF THE AGENDA** Move (M) Wolfson, Second (S) Deak
3. **PUBLIC COMMENT** None
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.**
4. **ACTION ITEMS (NEW BUSINESS)**
 - 4.1 Approval of Minutes: May 14, 2019: M Deak, S Evert
 - 4.2 Administrator's Report-
 - A. Payment of bills: \$25,642.60. M Wolfson, S Evert
 - B. General Financial Discussion: General Discussion of next year's budget was held and indications were that it would be a real tight budget, but after paying off the election costs from the county, and a debt, the following year will allow the district to begin enhancements and upgrades to the station building and grounds.
 - C. Giles Contract: Contract extended indefinitely. M Wolfson, S Evert
 - D. Revenues-Training Timing/Charges: Motion was made to move item 6.1 up to include it in this item. M Wolfson, S Evert
 - a) Chief Cutino discussed the need to increase the roster to 40 people while they are currently at approximately 26 with as many as 4 expected to obtain jobs and leave shortly. He felt that the training center should be scaled back until the staff is up to 40 and that they should concentrate on simple training. Staff generally stay about 3 years before finding permanent positions. Staff morale is down due to there being too many changes at once.
 - b) There are needs that are currently unmet including the NFRS system for Fire/EMS Records Management at \$,3859, and Battalion Chief Turn out suits two (2) at a cost of \$3,600 each. It was also concluded that C. McPeak should be hired at a cost of \$4,000 per month and Chief Cutino would give up his \$1,00 stipend per month to enable a more permanent staffing. starting in the month of June. M Wolfson, S Deak.
 - 4.3 Telephone Charges: Discussion was held and it was decided that Director Wolfson and Chief Cutino would research a less costly and more reliable system.
5. **ACTION ITEMS (OLD BUSINESS)**
 - 5.1 By-Laws Revision: Discussion was held to accept the revisions M Evert S Wolfson
 - 5.2 Screens, Air Conditioning Unit: Discussion was held that since the addition of the vineyard across the street that flies are much heavier requiring better screens on the windows and doors. They will be replaced or added at an approximate \$500 cost. M Wolfson S Evert, It was also decided that

there really need to be wall units of air conditioning in the two offices so people can work in them in the afternoon. Director Wolfson volunteered to obtain and install them cost unknown at this time. M Evert, S Deak

6. REPORTS / PRESENTATIONS

- 6.1 Chief's Report: Chief Cutino: Moved to be included in 4.2 D. Chief Cutino provided a Fleet Management and Replacement plan, and provided a Policies and Procedures plan for firefighters. He also said the MRS with Woodbridge will be prepared for approval. He is also revising the Service Fee Charges Ordinances and will revise the patient care report.
- 6.2 Assistant Chief's report: Chief Gardiner Excused at 10:25. No report
- 6.3 Building Committee: Will be on hold until Fiscal year 2021 when the budget will have money for building additions.

7. FUTURE AGENDA ITEM REQUESTS / BOARD MEMBER COMMENTS

Approval for contract to hire same company to get the Special Taxes added to the tax rolls in August. This is an annual requirement. Director Deak reported that the Annual B&W Party on August 10 will be a Fire Fighters Fundraiser. He is looking for raffle prize donations. No other reports.

8. ADJOURNMENT: 11:53AM
