

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

MARCH 12, 2024 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

Meeting called to order at 10:00 am

Present – Les Wolfson, Skip Vandeventer, Joe Deak, Chief Paul Cutino, Assistant Chief Larry Gardiner, Lieutenant Matthew House, and Suzanne Daggert – District Treasurer/Secretary

Absent – None

2. Adoption of the Agenda - The agenda was approved on a motion made by Les, seconded by Skip. Motion passed unanimously.

3. Public Comment - None

4. Chief's Report – Chief Cutino

Equipment

All the engines are running well. Skip noted at the prior meeting that the Air 94 generator needs repair. The repair is expected to be completed this week.

Staffing

Most days have good coverage. May is academy graduation. Chief Cutino has put together a flier with a schedule of classes to attract candidates who want to obtain their level 2 certification.

Ambulance Service

Medic Ambulance is waiting to hire additional staff before taking on additional locations. The expectation is that they would staff an ambulance at Station 94 for a 12-hour day shift 7 days a week.

Grants

Chief Cutino submitted a grant for a newer Type 1 engine. The expected cost is about \$660,000. A \$16,000 application for a CSFA grant for 5 sets of PPE has also been submitted.

5. Action Items (New Business)

5.1 Approval of Minutes from February 13, 2024 meeting – Les moved that the minutes be approved. Skip seconded. Motion passed unanimously.

5.2 Treasurer's Report – Skip moved that the treasurer's report be accepted. Les seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: Les wanted to confirm that the air filters are being regularly changed. Matt noted that they are being changed every 4 weeks.

Paul Cutino advised that a water rescue training is expected to be scheduled in April/May. Invitations will be sent to other districts to invite them to attend. Those who are not part of the District will pay a fee to attend the class. Other classes will be scheduled for this year.

Chief Cutino has an appointment at the DMV on March 14th and will follow up on the Type 5 registration.

Les distributed a bid for paving the driveway in front of the outbuilding. Gay advised that because the bid specifically excluded prevailing wages and so the District cannot pay for the work. Les recommended that the work be

Deak: None

Vandeventer: Skip distributed the financial statements for the Firefighter Association.

7. Action Items (Old Business)

7.1 Mutual Aid with Delta District – No update

7.2 Sale of Excess Equipment – No update

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: Larry has reached out to River Rats (Bobby Stone) to flush out the system and install a new filtration system. He is awaiting a bid and water sample.

Larry has drawn up plans for the apparatus bay so that a bid can be put together. He will reach out to a contractor early next week.

He is also working on leveling the area next to the fence. The recycled athletic turf has arrived.

The name for the academy is the River Delta Regional Training Fire Academy with a plaque honoring Dutra for their donation.

8.2 Building Committee: Les noted that he expects to have the painting completed by the end of March.

9. Future Agenda Item Requests – None

10. Adjournment – The meeting was adjourned at 11:38 am on a motion made by Les and seconded by Joe.