

# RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

MAY 14, 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, Assistant Chief Larry Gardiner, Lieutenant Matthew House, and Suzanne Daggert – District Treasurer/Secretary

Absent – Chief Paul Cutino

## 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*

Engine 94 and Engine 294 have both had minor repairs recently.

The water bag has been lost somewhere in the Delta Loop.

### *Cadet Graduation*

Final skills testing will be on May 17<sup>th</sup> – 19<sup>th</sup>. The graduation ceremony will be held on June 1<sup>st</sup>. The ceremony will also include promotions, retirement, recognition and service time. Board members are included.

### *ISO*

The insurance rating is a 4. The district is just shy of being rated a 3. The next rating period is in September.

### *Staffing*

Candidate interviews continue with 6 scheduled for next week. The candidate pool is focusing on Fire academy graduates.

Four current firefighters will be leaving the department. One will be headed to San Francisco, three to CalFire and one to Waterloo-Loop Maranda.

### *Ambulance Service*

Medics have been on site and the room is all set up. Regular personnel are expected June 1<sup>st</sup>.

611.73

**5. Action Items (New Business)**

5.1 Approval of Minutes from April 16, 2024 meeting – Les moved that the minutes be approved. Joe seconded. Motion passed unanimously.

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

5.3 Larry has received the parcel maps and been touring the district to update the parcel information (e.g. permanent crops). Suzanne advised that the updates should be completed and sent to Cathy by June 30<sup>th</sup>.

**6. Board Member Comments**

Wolfson: The new parking lot will be painted with a “No Turnaround” or something similar to discourage non-station use.

Deak: None.

Vandevanter: \$14,611.73 funds from FEMA grant has been received. The alternator in Air 94 has been replaced and Air 94 is up and running.

**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: Testing has been completed on the water from the well and the district is awaiting the filter installation.

8.2 Building Committee: Work on the parking lot and gate, internet upgrade, and the phone in the outbay is progressing. Les motioned that the sign will be River Delta Regional Training Center. Skip seconded. Motioned passed unanimously.

**9. Future Agenda Item Requests – None**

**10. Adjournment** – The meeting was adjourned at 11:07 am on a motion made by Les and seconded by Joe.