



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

OCTOBER 13, 2020 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
__ MONTY EVERT, __LES WOLFSON, __JOE DEAK, __CHIEF CUTINO __ L GARDNER**

2. CLOSED SESSION

3. ADOPTION OF THE AGENDA

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 agenized. 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: September 8, 2020

6.2 Administrator's Report

A. Payment of bills

6.3 Approve Dept of Forestry and Fire Protection Agreement 7FG20106, Reso 2020-10-1

6.4 Approval of Revised Final FY 20/21 Budget, Resolution 2020-10-2

6.5 Discussion of Election and Open Board Position

7. BOARD MEMBER COMMENTS:

Evert:

Wolfson:

Deak:

8. Action Items (Old Business):

9. REPORTS / PRESENTATIONS

9.1 Assistant Chief's report:

9.2 Building Committee: Asset Liquidations

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 October 13, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on September 4, 2020, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator