



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

JULY 9, 2019 AT 10:00 AM

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

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1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE** 10AM
 2. **ADOPTION OF THE AGENDA** : Move (M) Wolfson, Second (S) Deak
 3. **PUBLIC COMMENT**
NONE
 4. **ACTION ITEMS (NEW BUSINESS)**
 - 4.1 Approval of Minutes: June 11, 2019: M Wolfson, S Deak
 - 4.2 Adopt 2019/20 Budget Resolution 2019-101 M Wolfson, S Deak
 - 4.3 Administrator's Report
 - A. Payment of bills \$9,616.67. M Wolfson, S Deak
 - B. General Financial Discussion: Discussion was held on the financial status of the District and how all debt except for Bank notes will be paid off by the end of FY 2019/20. For the Next Fiscal year, there will be a concerted effort to set aside funds for emergencies in the Fund Balance. The exact amount was not determined at this time.
 - C. Contract for Special Assessments: Contract was approved for Capital PFG in the amount of \$2,500 to process and provide the County with the tax amounts to be placed on the annual tax bills which are due to be mailed in November to the residents of the District. M Evert, S Deak
 - 4.4 Telephone Companies: No work has been done. Director Wolfson and Chief Cutino will investigate options and return with a report.
 5. **ACTION ITEMS (OLD BUSINESS)**
 - 5.1 MRA agreement with Woodbridge: The MRA still needs to be signed to move forward. Motion to adopt the MRA was made: M Evert, S Deak
 6. **REPORTS / PRESENTATIONS**
 - 6.1 Chief's Report: Chief Cutino : MRA was received by the Chief but was unacceptable as it was too favorable to Rio Vista. District will not participate. The goal is to get the company up to 40 personnel and the Chief is working on it. Several new recruits are starting in

the next month, but replacements about equal the number leaving for jobs. At the end of the year, there will be a new graduating class and he expects to obtain several of the new graduates. Discussion was held regarding the 1997 Ordinance for the recovery of costs from services provided to people from out of the area. Chief Cutino updated the Ordinance and it was decided to hold a special meeting on July 11, 2019 at 10am. M Evert, S Wolfson

The Chief also wants to adopt the California Fire Code and has prepared a schedule of maintenance for the engines and equipment that will be followed.

6.2 Assistant Chief's report: Chief Gardiner: Chief Gardner reported that Red Cards do not have to be held to go out of the county

6.3 Building Committee: Nothing to report

7. **FUTURE AGENDA ITEM REQUESTS / BOARD MEMBER COMMENTS:**

Evert: Inquired regarding ID cards. They were made by Chief Armstrong of Rio Vista. Machine to do so is not very expensive.

Deak: Fund raiser/BBQ for District will be held August 10, He needs raffle donations

Wolfson: Nothing to report

8. **ADJOURNMENT: 11:52AM**

CERTIFICATION OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the July 9, 2019, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on July 6, 2019 at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA, in accordance with Government Code §54954.2(a).

Gay A. Giles, Administrator