

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

JANUARY 9, 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 10:09 am

Present – Les Wolfson, Skip Vandeventer, Joe Deak, Chief Paul Cutino, Assistant Chief Larry Gardiner, 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

Staffing

Five new firefighters are joining the department. They are all recent academy graduates. The certifications of existing firefighters allow the department to offer Firefighter 2 certifications. To participate recruits need to commit to one year with the department. Classes will be offered to non-department firefighters for a fee.

Equipment

All the engines are running well.

Grants

Chief Cutino requested that all equipment purchase invoices be sent to him prior to payment as many of these are funded by grants.

Cameras

Chief Cutino requested that a camera and signage be installed on the north side of the outbay. He noted that people are coming at night cutting lines and messing with the equipment. He also requested that two cameras (facing east and west) be installed on the pole in front of the station.

Sign

Skip is working on updating the sign with messages. Chief Cutino will also provide some firefighter related content (e.g. fire prevention week).

5. Action Items (New Business)

5.1 Approval of Minutes December 12, 2023 – 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. Joe seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: Les recommended that the academy be named.

Deak: None

Vandeventer: None

7. Action Items (Old Business)

7.1 Mutual Aid with Delta District – No new updates

7.2 Sale of Excess Equipment – The Spartan needs to have some equipment removed before it can be listed for sale.

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: Ricky Carter replaced the pressure relief valve on Monday, January 8th. He noted that there is no pressure within the house. Ricky thought that the house system is full of sand again and recommended that Bobby Stone come back and blow out the house system.

Larry is working on drawing plans for the apparatus bay so that a bid can be put together.

8.2 Building Committee: Most of the ongoing projects have been completed. The only project that hasn't been started is the parking lot street lighting. PG&E wanted \$5,000 to install the light. The board elected to install the light and related power supply itself.

9. Future Agenda Item Requests – None

10. Adjournment – The meeting was adjourned at 11:00 am on a motion made by Les and seconded by Joe.