



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT
REGULAR MEETING MINUTES
JANUARY 11, 2022 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**
X LES WOLFSON, _X_ JOE DEAK, _X_ MONTY EVERT, _A_ CHIEF CUTINO, *_ L GARDNER
*Arrived Late 10:30
2. **CLOSED SESSION:** None
3. **ADOPTION OF THE AGENDA-** To include taking items out of order: M – Wolfson, S - Evert
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 agendized. 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.** None
5. **CHIEF’S REPORT: Chief Cutino:** Matt Balzarini presented Chief’s report: There has been 1 case of Covid among the staff. We are losing 4 members to other Departments and have 9 applicants from the graduating class at the college. Apparatus: Engine 94 is out of service needs fuel pumps so engine 294 is front line for now. Donated engine from Mokelumne needs much more expensive work than initially indicated, so will try to get rid of it quickly. Green Type 3 is being checked out for issues, it currently s needs a battery. Training is ongoing for every shift. There was a mobile home fire at Delta Bay last Saturday.
6. **ACTION ITEMS (NEW BUSINESS)**
 - 6.1 Approval of Minutes: December 14, 2021. M – Wolfson, S - Evert
 - 6.2 Administrator’s Report
 - A. Payment of bills. \$10,436.00 M – Wolfson, S - Deak
 - B. Form 700 reports – Form 700’s are Due in March and are required to be filled out.
7. **BOARD MEMBER COMMENTS:**

Wolfson: Monty has submitted his resignation and the February meeting will be his last after 10 years of service. Painting inside the station needs to be completed and the new window coverings are ready to install. A well cover will also be built.
Deak: Nothing
Evert: Nothing
8. **Action Items (Old Business):**
9. **REPORTS / PRESENTATIONS**
 - 9.1 Assistant Chief’s report: The new water tender was supposed to be picked up on Jan 17, but since that is a holiday the trip to Santa Fe has been delayed. A gentleman from Grass Valley is also picking up a vehicle so Chief Gardner will have company on the trip. Cost of vehicle only travel and gas.
 - 9.2 Building Committee: Director Wolfson mentioned the station needs a new front door.
10. **FUTURE AGENDA ITEM REQUESTS:** Need to post an ad to be able to appoint a candidate for Director
11. **ADJOURNMENT:** 10:47AM. M – Wolfson, S- Deak