

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

SEPTEMBER 10, 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, Joe Deak, Assistant Chief Larry Gardiner, and Suzanne Daggert – District Treasurer/Secretary; Gay Giles; David Kent, City of Isleton Council Members

Absent: Skip Vandeventer Chief Paul Cutino

2. **Adoption of the Agenda:** The agenda was approved on a motion made by Les, seconded by Joe. Motion passed unanimously.

3. **Public Comment:** None.

4. Chief's Report

The chief provided an activity summary which is included as part of the minutes. Note that the report states August, but it is activity for September 2024.

5. Action Items (New Business)

5.1 Approval of Minutes from September 10, 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. Les seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: None.

Deak: None.

Vandeventer: None.

7. Action Items (Old Business)

7.1 Mutual Aid with Delta District: No update

7.2 Mutual Aid with Twitchell and Sherman Islands: The agreement is for emergency flood fighting assistance. When the District is dispatched, it will be reimbursed at Cal OES rates. Les motioned to adopt and sign the mutual aid agreement. Joe seconded. Motion passed unanimously.

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: See the building committee report below.

8.2 Building Committee: Guillermo Lorento has been hired to build the outbay building. Larry noted that a contractor has been bringing in fill behind the training building and apparatus bay. This will add about 1.5 acres of usable land.

9. Future Agenda Item Requests: None

10. Adjournment: The meeting was adjourned at 10:50 am on a motion made by Les and seconded by Joe.



River Delta Fire District
Monthly Activity Report - August

Submitted by Fire Chief Cutino



Summary of Significant Events

- Nothing significant to report

Mutual Aid

- Responded to 25 medical emergencies
- Responded to Woodbridge for a working structure and vegetation fire
- Received station coverage from Montezuma FD during vehicle, grass fire and water rescue incident.
- Responded to 3-grass fires, three Motor vehicle accidents and 3-water rescue incidents within district.

New Hires

- We are currently onboarding 3-new Probationary Firefighter graduates.

Recruitment

- Actively recruiting Firefighters from bay area Colleges and academies.

Training

- New 6-month training schedule for 2024 implemented (July – December)

Equipment/Engines

- E94 – In Service, resolved minor leak issue
- E294 – In Service

Grants

- Obtained \$900,000 regional grant with Woodbridge FD for heavy rescue unit. More forthcoming.
- Payment received for \$29,000 grant for Auto Extrication Tools through (OTS).
- Payment received for \$167,000 grant for 16-SCBA's through AFG, final performance and financial and report completed.
- Grant received for \$80,000 grant to complete purchase of command vehicle.

Policy and Procedure

- Updating administrative and operational policies and procedures



Miscellaneous

- New web site implemented and made public www.riverdeltafire.com

Measure H

- New funds received in July

Station Grounds and facilities

- Ordering 40-yard container and clean-up of training grounds in October after app bay construction.
- Keep Type I Spartan engine for training.
- Air support unit dead, unable to have fuel pump rebuilt and too costly to replace.
- Tow away wrecked cars and bring fresh ones for auto extrication training

Administrative Services:

- Attended the quarterly chiefs officer meeting
- Monitored the planning documents for the Training Center that were distributed to review
- Stipend successfully implemented for Company Officers.

Public Education / Community Outreach

- Delta Loop fest parade and event

Fire Inspections / Plan Review Services and Investigations

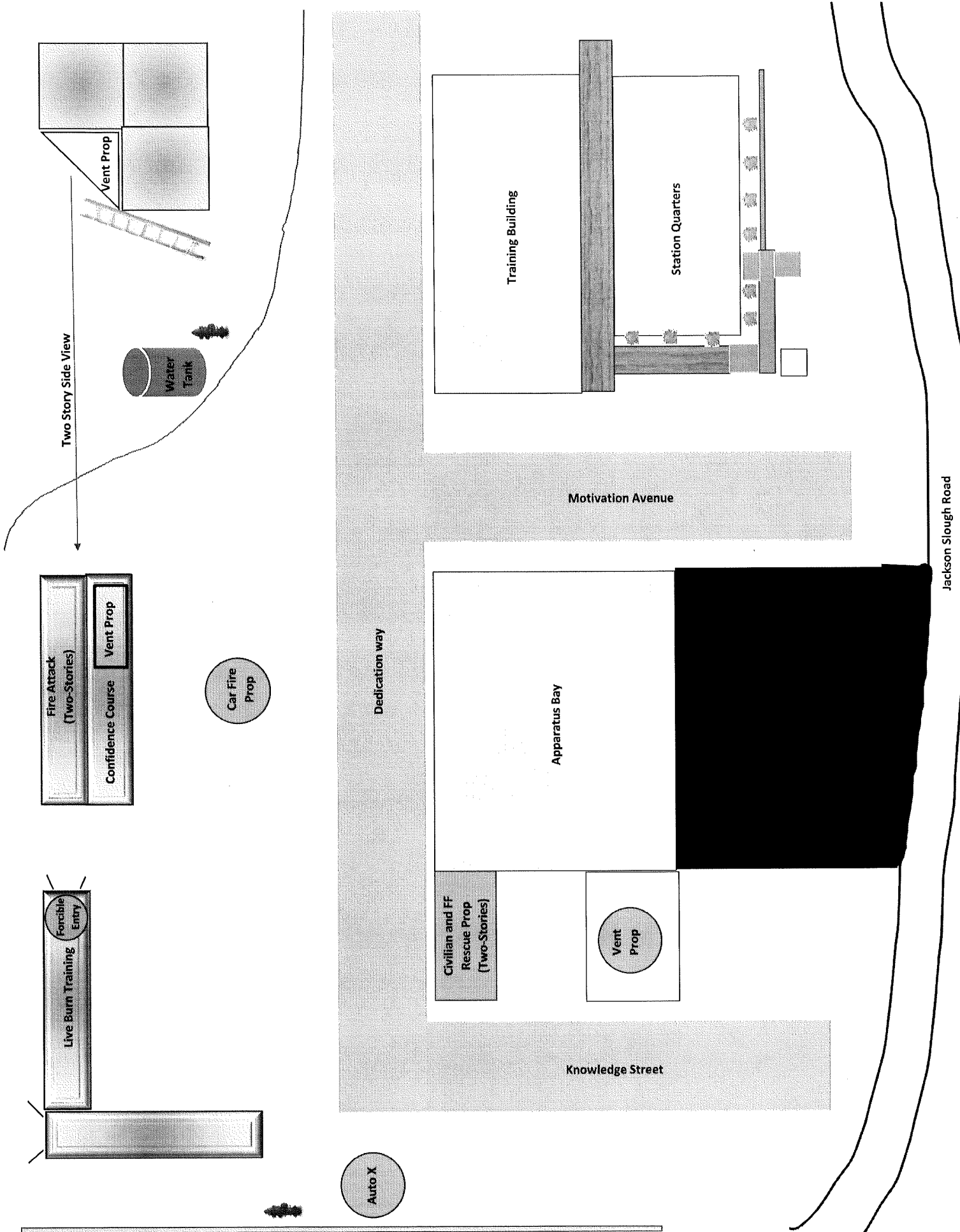
- Mo activity at this time.

Summary of Training & EMS Events

- Driver/Operator training completed. Taskbooks opened and actively training.
- Probationary firefighters completed various testing processes.
- Hosting CSTI Training October 8th, 9th and 10th and RID Training Facility.

California Mutual Aid Support

- Deployed Engine 594 with a crew of three firefighters to the Bridge, Crozier and Park Fires with a total of 30 days of deployment.
- Deployed two Officers as Overhead to the Rail Ridge Fire in Oregon.



Fire Attack (Two-Stories)
Confidence Course
Vent Prop

Live Burn Training
Forcible Entry

Water Tank

Vent Prop

Two Story Side View

Car Fire Prop

Auto X

Dedication way

Motivation Avenue

Apparatus Bay

Civilian and FF
Rescue Prop
(Two-Stories)

Vent Prop

Knowledge Street

Training Building

Station Quarters

Jackson Slough Road