RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LES WOLFSON - JOE DEAK – VACANT
REGULAR MEETING MINUTES
FEBRUARY 18, 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, __VACANT

2. ADOPTION OF THE AGENDA- To include taking items out of order: Move (M) Wolfson, Second (S) Deak

3.. 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

4. ACTION ITEMS (NEW BUSINESS)
641 Administrator's Report

A. Payment of bills: None

B. Resolution 2022-02-02: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER DELTA FIRE DISTRICT ADOPTING FINANCIAL ASSISTANCE FROM THE FRIENDS OF RIVER DELTA VOLUNTEER FIREFIGHTERS ORGANIZATION. M- Wolfson, S - Deak

7. BOARD MEMBER COMMENTS:
Wolfson: None
Deak: None

8. ADJOURNMENT: 10:05