

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

JANUARY 10, 2023 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 10:02 am.

Present – Les Wolfson; Joe Deak; Assistant Chief Larry Gardiner; Suzanne Daggert – District Treasurer/Secretary; Gay Giles;

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 – Chief Cutino (presented by Assistant Chief Larry Gardiner)

Engine 94 is back in service.

Engine 294 is out of service due to repairs needed on the injector pump. The pump is being rebuilt at an estimated cost of \$2,000.

Water tender 94 is in service and driver training has been ongoing.

The check for \$20,000 has been received for the grass rig type 5 engine. Follow up with Skip. Deposit at the County. Chief Cutino has been talking with The Outback regarding a replacement engine. The estimate cost for a new built out engine is \$175,000. They also have engines available which have been built out, but never put into service.

Chief Cutino has also been speaking with Montezuma Fire District to purchase one of their used engines. The commissioners are reluctant to sell the engine before their new rig arrives. At the December meeting the following proposal was to purchase the rig as a capital lease with a price of \$40,000. The District would pay \$1,000/month to lease it until the Montezuma Fire District had full use of their new rig (which is expected in about 18 months). Then the remaining \$22,000 would be paid. The lease agreement would provide that Montezuma would be able to also use the rig during the lease period

The new battalion vehicle is being outfitted. Jensen is still waiting for parts

Grant from American Firefighters Association for Breathing Apparatus - \$175,000

Grant from Cal Rural Fire for Extrication Tools - \$40,000

The district has been active with CalFire and tree removal and pumping at Delta Shores.

The District has submitted a letter to Lowe's regarding the materials needed for the new modular building. They have agreed to provide a discount on materials. Larry has been continues to follow up with the store manager.

5. Action Items (New Business)

5.1 Approval of Minutes December 13, 2022 – Les moved that the minutes be approved. Joe seconded. Motion passed unanimously.

5.2 Administrator’s Report

- a. Payment of Bills – Gay distributed a schedule of outstanding invoices in the amount of \$15,513.26. Joe moved that the invoices be paid. Les seconded. Motion passed unanimously.
- b. Engagement Letter for Daggert Financial. Joe moved to approve the engagement letter. Les seconded. Motion passed unanimously and the letter was signed by Les.
- c. Form 700 Reports Due – Gay advised that the due date is March 31st.
- d. Stipend for Officers – postponed to the February 2023 meeting

6. Board Member Comments

Wolfson: See building committee report

Deak: He advised that he has 12 ft poles available for the gate. Andy Giannini is available to drill the holes

Vandeventer: None

7. Action Items (Old Business) - None

8. Reports/Presentations

8.1 Assistant Chief Gardiner’s Report: He has been following on purchasing the bunkbeds. SacOES does not have any available, but advised that the district should purchase them and submit for reimbursement.

8.2 Building Committee: Les advised that the building committee has met, and he distributed a schedule of projects and estimate costs.

9. Future Agenda Item Requests

Stipend

10. **Adjournment** – The meeting was adjourned at 10:38 am on a motion made by Les and seconded by Joe.