



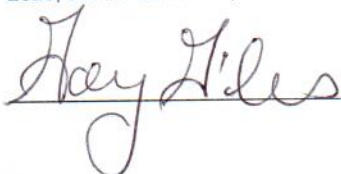
**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS**  
**LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK**  
**REGULAR MEETING AGENDA**  
**JANUARY 13, 2020 AT 10:00 AM**

RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD ISLETON, CA

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE**  
\_\_ MONTY EVERT, \_\_ LES WOLFSON, \_\_ JOE DEAK, \_\_ CHIEF CUTINO, \_\_ C MCPEAK
2. **ADOPTION OF THE AGENDA**
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.**
4. **BOARD MEMBER COMMENTS:**  
Evert:  
Wolfson:  
Deak:
5. **CHIEF'S REPORT: Chief Cutino**
6. **ACTION ITEMS (NEW BUSINESS)**
  - 6.1 Approval of Minutes: December 16, 2019
  - 6.2 Administrator's Report
    - A. Payment of bills
7. **ACTION ITEMS (OLD BUSINESS)**
  - 7.1 Discussion of HY 12 Auto Aid Matching Agreement
  - 7.2 Old Engine Disposal
8. **REPORTS / PRESENTATIONS**
  - 8.1 Assistant Chief's report:
  - 8.2 Building Committee
9. **FUTURE AGENDA ITEM REQUESTS:**
10. **ADJOURNMENT**

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CERTIFICATE OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the January 13, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on January 2, 2020, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

 Gay A. Giles, Administrator