

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

FEBRUARY 13, 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 10:01 am

Present – Les Wolfson, Skip Vandeventer, Joe Deak, Assistant Chief Larry Gardiner, and Suzanne Daggert – District Treasurer/Secretary

Absent – 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

Staffing

Two firefighters will be leaving the department. Six new firefighters are joining the department.

Equipment

All the engines are running well. Skip noted that the Air 94 generator needs repair. Chester Fire Department may be filing for bankruptcy and have equipment available for purchase.

Ambulance Service

Paul is meeting with Medic Ambulance on February 19th. They will be coming to tour Station 94. The expectation is that they would staff an ambulance at Station 94 for a 12 hour day shift 7 days a week.

5. Action Items (New Business)

5.1 Approval of Minutes from January 9, 2024 meeting – Les moved that the minutes be approved. Skip seconded. Motion passed unanimously.

5.2 Treasurer's Report – Skip moved that the treasurer's report be accepted. Joe seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: None

Deak: None

Vandeventer: Skip distributed the financial statements for the Firefighter Association.

7. Action Items (Old Business)

7.1 Mutual Aid with Delta District – Last week Ricky Carter called about needing sandbags for Twitchell Island. Rio Vista Fire Department, who is covering for the Delta District, said they would take care of it. This didn't happen and the Department sent 5 firefighters to help out.

Residents of Twitchell Island and the reclamation district are upset at Rio Vista's responsiveness. Ricky has approached the Delta District board expressing his concerns.

7.2 Sale of Excess Equipment – Chief Cutino is working with a broker to sell the Spartan and potentially the other Type 1. The funds from these vehicle sales could be used to fund the purchase of a newer Type 1.

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: Larry has reached out to River Rats (Bobby Stone) to flush out the system and install a new filtration system. He is awaiting a bid.

Larry is working on drawing plans for the apparatus bay so that a bid can be put together. He is also working on leveling the area next to the fence. He found recycled athletic turf for sale on Craigslist at about \$150 per roll.

He also asked for name ideas for the academy.

8.2 Building Committee: Les distributed an updated project list.

9. Future Agenda Item Requests – None

10. Adjournment – The meeting was adjourned at 11:05 am on a motion made by Les and seconded by Joe.