

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

AUGUST 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 10:02 am

Present: Les Wolfson, Skip Vandeventer, Joe Deak, Chief Paul Cutino, Assistant Chief Larry Gardiner, and Suzanne Daggert – District Treasurer/Secretary; Iva Walton and David Kent, City of Isleton Council Members

Absent: None

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

3. Public Comment: David offered his support for the District's willingness to respond to community needs.

4. Chief's Report

Chief Cutino distributed a monthly activity report which is included as part of these minutes.

The apparatus to refill the tanks is no longer in service or repairable. Chief Cutino is looking into finding a replacement. In the meantime, the tanks can be refilled at Montezuma.

The Twitchell Island Levee District has sent over an agreement to assist with sandbag placement. Chief Cutino is currently reviewing.

5. Action Items (New Business)

5.1 Approval of Minutes from July 8, 2024 meeting: Skip 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. Skip 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 Sale of Excess Equipment: No buyers at this time

7.3 Stipend Program: \$100 stipend to lieutenants per shift beginning August 17th.

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: Larry provided the outbay plans to a contractor who wants to give back to the department.

8.2 Building Committee: A bulldozer is on site and more dirt has been arriving. One of three awnings have been hung. Bottlebrush plants have been planted. The parking lot light has been installed. The solar power has been installed for the cameras. Staining of the railing continues. The turf is expected to be installed within the next few weeks.

9. Future Agenda Item Requests: None

10. Adjournment: The meeting was adjourned at 11:29 am on a motion made by Les and seconded by Skip.