



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS  
LES WOLFSON - JOE DEAK – LAMONTE (MONTE) EVERT  
REGULAR MEETING AGENDA  
FEBRUARY 8, 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**  
\_\_ LES WOLFSON, \_\_JOE DEAK, \_\_MONTY EVERT, \_\_CHIEF CUTINO \_\_ L GARDNER
2. **CLOSED SESSION**
3. **ADOPTION OF THE AGENDA-** To include taking items out of order:
- 4.. **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.**
5. **CHIEF’S REPORT: Chief Cutino**
6. **ACTION ITEMS (NEW BUSINESS)**
  - 6.1 Approval of Minutes: January 11, 2022
  - 6.2 Administrator’s Report
    - A. Payment of bills
    - B. Resolution 2022-02-01: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER DELTA FIRE DISTRICT PROVIDING FOR THE IMPOSITION OF A SPECIAL TAX TO CONTINUE TO FUND FIRE PROTECTION AND EMERGENCY SERVICES
7. **BOARD MEMBER COMMENTS:**  
Wolfson:  
Deak:  
Evert:
8. **Action Items (Old Business):** Recognition and Acceptance of Director LaMonte Evert’s letter of resignation and award presentation.
9. **REPORTS / PRESENTATIONS**
  - 9.1 Assistant Chief’s report:
  - 9.2 Building Committee:
10. **FUTURE AGENDA ITEM REQUESTS**
11. **ADJOURNMENT**

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CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the February 8, 2022, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on February 4, 2022, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

\_\_\_\_\_ Gay A. Giles, Administrator