



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
REGULAR MEETING AGENDA
AUGUST 11, 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 __ L GARDNER
2. **CLOSED SESSION**
3. **ADOPTION OF THE AGENDA**
- 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 agenized. 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: July 14, 2020, Julyu 20, 2020 Special Meeting
 - 6.2 Administrator’s Report
 - A. Payment of bills
 - 6.3 Approval of Resolution 2020-8-1, and Ordinance 20209-102, Amending Ordinance 2020-1-101, and adopting a Schedule of Fees for the Recovery of Fire Protection, Emergency Medical Services, Hazardous Material Emergency Response and other services related to the protection of lives and property.
7. **BOARD MEMBER COMMENTS:**
Evert:
Wolfson:
Deak:
8. **Action Items (Old Business):**
9. **REPORTS / PRESENTATIONS**
 - 9.1 Assistant Chief’s report:
 - 9.2 Building Committee: Asset Liquidations
10. **FUTURE AGENDA ITEM REQUESTS**
11. **ADJOURNMENT**

CERTIFICAT6ON OF POSTING – I, Gay A. Giles, Administrator, for the River Delta Fire District, declare that the foregoing agenda for the August 11, 2020, Regular Meeting of the River Delta Fire District Board of Directors was posted and available for review on August 6, 2020, at Fire Station 94, 16969 Jackson Sough Road, Isleton, CA., in accordance with Government Code §54954.2(a).

_____ Gay A. Giles, Administrator