

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

MARCH 12, 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 10:00 am

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

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 - None

4. Chief's Report – Chief Cutino

Equipment

All the engines are running well. The type 3 is being used primarily for training. There have been some minor issues which have all been resolved. Air 94 needed the alternator rebuilt and it is expected to be installed this week.

A new command vehicle has been purchased. Chief Cutino was able to purchase it for \$1.00.

The registration for Type 5, oil spill trailer and boat and trailer are complete.

Chief Cutino continues to work with Sacramento OES to get the command vehicle paid off as part of the American Rescue Plan Act grant.

Staffing

Most days have good coverage with 32 firefighters on the roster at this time. The goal is to have 45. May/June are academy graduations, and the department is actively recruiting.

Ambulance Service

Medic Ambulance has hired additional staff who is currently in training. 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 March 12, 2024 meeting – Les moved that the minutes be approved. Skip seconded. Motion passed unanimously.

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

5.3 Les motioned to call the election. Joe seconded. Motion passed unanimously.

5.4 Les motioned to increase the Measure S & H taxes by 2%. Skip seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: Work continues on the deck and landscaping.

Deak: The Loop will be hosting a dunk tank on June 15th during the Crawdad Festival.

Vandeventer: Everything is ready for the parking lot light. The pole will be installed soon. The phone is not working in the apparatus bay. Skip noted that the cable has been damaged. John Romero has offered to donate a replacement cable and it will be installed in a trench rather than overhead.

7. Action Items (Old Business)

7.1 Mutual Aid with Delta District – No update

7.2 Sale of Excess Equipment – No update

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: The water is on the way. Turf stakes and tape have been ordered.

8.2 Building Committee: The Friends board met recently and approved donation of tools and toolbox. Les noted that any bills from River Rats should not be paid.

9. Future Agenda Item Requests – None

10. Adjournment – The meeting was adjourned at 11:36 am on a motion made by Les and seconded by Joe.