



RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK
DECEMBER 16, 2019 AT 10:00 AM

RIVER DELTA FIRE DISTRICT, FIRE STATION 94 - 16969 JACKSON SLOUGH ROAD ISLETON, CA

DRAFT MINUTES

1. **CALL TO ORDER – ROLL CALL – PLEDGE OF ALLEGIANCE. 10:07am**
X MONTY EVERT, _X_ LES WOLFSON, _X_ JOE DEAK, _X_ CHIEF CUTINO. _X_ C. MCPEAK

2. **ADOPTION OF THE AGENDA, Move (M) Deak, Second (S) Evert**

3. **PUBLIC COMMENT - None**

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.**

4. **BOARD MEMBER COMMENTS:**

Evert: None

Wolfson: None

Deak: None

5. **CHIEF'S REPORT: Chief Cutino.** - Presented a memo to the Board dated 12/15//19, discussing the twith the Rio Vista Fire Department Chief. Chief Cutino feels that he may not be dealing with an honest broker and there is a need to be sure that the District acts professionally with both Rio Vista Fire and Delta Fire District. His recommendation is to set up a meeting between the Delta Board and the River Delta Board to discuss the Mutual Threat Zone to ensure the closest resources are responding in the best interest of the public and firefighter safety. He is attempting to contact the Delta District Board to arrange a joint meeting. Further information will be released as it is learned.

Apparatus: There are no major issues, just bulbs and miscellaneous items. The Green apparatus will go in for service after January for a major service and it also needs radios.

On July 5, 2016, Rio Vista Fire Department loaned River Delta Fire District a piece of equipment that was fully stocked with supplies. The River Delta Fire District needs to replenish those supplies that were used.

Chief Cutino presented the termination of the Auto Aid Agreement between River Delta Fire District and Rio Vista Fire Department. It was accepted by the board and discussion was held regarding its impact. River Delta Fire District will continue to respond in the interest pf public safety until relieved by Rio Vista.

There will be 9 to 11 interviews the weekend of December 20. It is anticipated that 17 people will have applied. In January, more new people will be scheduled in. There will also be an internship program, bringing in about 16 new interns in blue shirts. They will receive 8 – 10 hours of training and at least 1 ride along per month. These are EMT graduates who have not gotten into an academy yet. Chief Cutino is putting together firefighting materials and manuals to use as a textbook for the training. Ken Jenkins will be coming back to do the training.

Chief Cutino purchased a new Video Screen, which was mounted on the wall to show where calls are coming from. It is hooked into the 911 system.

6. **ACTION ITEMS (NEW BUSINESS)**

6.1 Approval of Minutes: November 8, 2019, Approved M- Evert, S- Wolfson

6.2 Administrator's Report

A. Payment of bills \$ 26807.67. M-Evert, S-Wolfson

- 6.3 Botts Dots: Chairman Evert brought up that there are Blue Dots in cities and rural areas that mark where fire hydrants are located and asked if they could be used in our District. It was agreed that a test program would be initiated where they are placed in places that are best for pumping from the rivers. This would help new fire fighters to quickly find a water source and not have to waste time looking. The motion was made to buy 10 Dots, M-Wolfson, S-Deak. The Chief will investigate.
- 6.4 Approval of Mutual Aid Agreement with Montezuma Fire District: This Mutual Aid Agreement is the same as the one with the Woodbridge Mutual Aid Agreement. M-Deak, S- Wolfson
- 6.5 Organization Meeting The annual organization meeting was held with Chairman Evert expressing his desire to remain President with Deak and Wolfson concurring

7. ACTION ITEMS (OLD BUSINESS)

- 7.1 Update and action on repairs to kitchen: Chairman Evert led a discussion of the problems with the kitchen cabinets, doors falling off, drawers coming apart and the hole in the floor. It was decided to repair the kitchen with a budget not to exceed \$12,000. M-Wolfson, S- Deak.

8. REPORTS / PRESENTATIONS

- 8.1 Assistant Chief's report: None
- 8.2 Building Committee: Items to consider in the future when there is surplus of funds: Another equipment building, Kubota tractor for mowing, checking into Public Surplus for any maintenance items or equipment that might be available to RDFD.

- 9. FUTURE AGENDA ITEM REQUESTS:** 1. Discuss HY 12 Auto Aid Matching Agreement, 2. Old engine disposal.

- 10. ADJOURNMENT:** M- Evert, S- Wolfson. 12:10pm
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