



**RIVER DELTA FIRE DISTRICT - BOARD OF DIRECTORS  
LAMONTE "MONTY" EVERT · LES WOLFSON · JOE DEAK  
REGULAR MEETING MINUTES  
MARCH 10, 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**  
**\_X\_ MONTY EVERT, \_X\_ LES WOLFSON, A\_\_JOE DEAK, \_X\_ CHIEF CUTINO X\_\_ L GARDNER**
2. **CLOSED SESSION-** Nothing to report
3. **ADOPTION OF THE AGENDA,** Move (M), Evert, Second (S), Wolfson
- 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. None**
5. **CHIEF'S REPORT: Chief Cutino:** Introduction of Pam Dodson, new EMS Chief Officer, with extensive background in NARCAN, EPI Breathing, can sign EMS training forms and has been approved by Sacramento County EMS. A great addition to the staff.
6. **ACTION ITEMS (NEW BUSINESS)**
  - 6.1 Approval of Minutes: February 11, 2020, M, Wolfson, S, Evert
  - 6.2 Administrator's Report
    - A. Payment of bills: M, Evert, S, Wolfson, \$13,768.28
    - B. Approve Auditor Engagement Letter: M. Wolfson, S, Evert
    - C. Upcoming Budget Discussion /Priorities: Gay and the Chief to work on.
  - 6.3 Resolution for Application of Federal Emergency Management Assistance to Firefighters Grant: M, Wolfson, S, Evert
  - 6.4 Adopt Petty Cash Policy: M Wolfson, S, Evert
7. **BOARD MEMBER COMMENTS:**  
**Evert:** Will be gone March 25 to April 4  
**Wolfson:** Nothing  
**Deak:** Absent
8. **Action Items (Old business):** Dry Hydrant Installation \$2,700. Larry Gardner to find prefect locations. He is to locate the best place to locate a Stand Pipe with a detailed drawing indicating the advantages to present to owners. M, Evert, S, Wolfson. Director Wolfson indicated it had already been approved and the blue dots are ready for installation.
9. **REPORTS / PRESENTATIONS**
  - 8.1 Assistant Chief's report:: Larry Gardner discussed the Air Unit, heavy rescue unit and the Blue Dots.
  - 8.2 Building Committee: Appointment of Members, Appointed Director Evert, Director Wolfson and Ken Jenkins.
  - 8.3 Maintenance Committee: Formation/ Appointment of Members; Deferred
10. **FUTURE AGENDA ITEM REQUESTS:** Budget Discussion, Policy for emergency Credit card
11. **ADJOURNMENT:** 12:02. M, Evert, S, Wolfson

