

RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

DECEMBER 9, 2025 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 10:04 am

Present: Directors Les Wolfson, Joe Deak, Skip Vandeventer; Chief Paul Cutino, Assistant Chief Larry Gardiner; District Treasurer/Secretary Suzanne Daggert; and Gay Giles, Homeowners

2. Adoption of the Agenda: The agenda was approved on a motion made by Skip, seconded by Joe. Motion passed unanimously.

3. Public Comment: None.

4. Chief's Report

Chief Cutino distributed a report, and it is included in part of these minutes.

Paul noted that he is looking to bring on 5 - 8 personnel of retired persons to help with training, radios, communications, deployed with CalFire and other department support.

He is working on a credit card policy. He would like to have cards issued to Michael MacKenzie, Mike Towns and Chuck Schuler with a card limit of \$10,000 each. Skip motioned to approve the issuance of the credit cards. Les seconded. Motioned passed unanimously.

5. Action Items (New Business)

5.1 Skip motioned to approve the minutes. Joe seconded. Motion passed unanimously.

5.2 Treasurer's Report: Suzanne presented the financial report for July 1 to November 30, 2025. Les moved that the treasurer's report be accepted. Joe seconded. Motion passed unanimously.

6. Board Member Comments

Wolfson: None.

Deak: None

Vandeventer: Skip distributed the financial statements for the grant funds account.

7. Action Items (Old Business) None.

8. Reports/Presentation

8.1 Assistant Chief Gardiner's Report: None.

8.2 Building Committee: Electrical work is done!

The plumbing needs to be replaced in the front building.

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.