

# RIVER DELTA FIRE DISTRICT – BOARD OF DIRECTORS

LES WOLFSON · JOE DEAK · KENNETH (SKIP) VANDEVENTER

REGULAR MEETING MINUTES

FEBRUARY 11, 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 10:00 am

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

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. Presentation of Patriot Award

## 5. Chief's Report

The chief provided a written report that is included in these minutes.

## 6. Action Items (New Business)

6.1 Approval of Minutes from January 14, 2025 meeting: Skip moved that the minutes be approved as revised. Joe seconded. Motion passed unanimously.

6.2 Treasurer's Report: Skip moved that the treasurer's report be accepted. Les seconded. Motion passed unanimously.

6.3 Service Contract with City of Isleton – All paid employees have been terminated as of Tuesday, February 18<sup>th</sup>. After that time they will be an all volunteer department. They have declared their Type 3 engine and command vehicle as surplus. They have not approached the District about a contract at this time, but will rely on dispatch to dispatch when they need assistance.

6.4 Purchase of SCBA Compressor - The SCBA bottles are currently being filled at the Montezuma Department. The cost for a refurbished unit is \$24,243.75. This is to replace the mobile air compressor that broke down in mid-2024. Les motioned to purchase the compressor. Skip seconded. Motion passed unanimously. The Friends account will purchase the compressor and request reimbursement once the Cal-Fire funds are received.

6.5 Purchase of Ventilation Training Property – This is a training device that will allow firefighters to practice rooftop access. The estimated cost is \$20,000. Suzanne will provide a reconciliation of the CalFire funds and this will appear on the March meeting agenda.

6.6 Purchase of a Hose Drying Rack – This would be installed on the sunny side of the App Bay. The total cost is \$5,791. Skip noted that the funds are available in the Association account. Larry also noted that the funds can be used to outfit the App Bay with benches, toolchests and similar items. Les motioned that the hose rack be purchased and installation at a cost not to exceed \$6,500. Joe seconded. Motion passed unanimously.

## **7. Board Member Comments**

Wolfson: Les noted that a larger flag is needed for the station. Paul noted that a new flag arrived today. Les noted that a member of the public is claiming to be representing the Sacramento County Sheriff's Department. He has been asking for minutes and has raised concerns about hiring non-union labor for projects.

Deak: None.

Vandeventer: Skip noted that the grant account received an additional \$9,000 from USDA in January. This is payment of the CalFire invoice.

## **8. Action Items (Old Business)**

### **9. Reports/Presentation**

9.1 Assistant Chief Gardiner's Report: Larry noted that the City of Isleton owes about \$350,000 on the Type 3. They are behind in payments of about \$45,000. He recommended that the Department purchase the vehicle.

The department could surplus the Type 1 and Type 3.

Paul will reach .5Burton Fire to see if they hold the loan and what terms they might offer.

9.2 Building Committee: Les motioned to hire Kevin Abood to reframe the doors on the Outbay. Joe seconded. Motion passed unanimously.

### **9. Future Agenda Item Requests: None**

**10. Adjournment:** The meeting was adjourned at 11:22 am on a motion made by Les and seconded by Skip.