



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

COLUSA STATION: 235 Market Street, Colusa, California 95932

Telephone: (530) 458-0239 • Fax: (530) 458-0244

GRAND ISLAND STATION: 359 Main Street, Grimes, California 95950 • Telephone: (530) 437-2502

Board of Directors

Monthly Meeting

May 10, 2022

GRAND ISLAND STATION

Minutes

Meeting: Called to Order by Chairman Garner at 6:30PM

Present: Directors John Garner, Roger Moore, Patty Hickel, Rande Brookins and Fire Chief Winters

Absent: Directors John Miller, John Kimbrell and Matt Simmons

Approve meeting minutes of April 12, 2022

Correction to the April claims was made to reflect \$22,343.84 as a corrected amount.

Motion was made by Director Hickel, 2nd by Brookins, to approve the minutes of April 12, 2022 as corrected.

Ayes: Garner, Moore, Hickel, Brookins

Noes: None

Absent: Miller, Kimbrell, Simmons

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for May 2022

Chief Winters presented the May claims in the amount of \$22,115.16. It was moved by Director Brookins, 2nd by Director Moore to approve claims in amount of \$22,115.16.

Ayes: Garner, Moore, Hickel, Brookins

Noes: None

Absent: Miller, Kimbrell, Simmons
Abstain: None

Motion passed unanimously.

2. Approved Step Increase for Captain Pat Trotter from Range Capt.4, Step 4, \$3851./month to Capt. Range 4, Step 5, \$4044.00/month. Staff recommends approval. Performance evaluation completed. Effective Date, May 15, 2022.

Chief Winters stated he has completed the annual evaluation of Captain Trotter and recommends the step increase.

Motion was made by Director Moore, 2nd by Brookins, to approve the recommended step increase for Captain Patrick Trotter from Capt Range 4 Step 4, \$3851/month to Capt Range 4, Step 5, \$4044/month. Discussion held.

Ayes: Garner, Moore, Hickel Brookins
Noes: None
Absent: Miller, Kimbrell, Simmons
Abstain: None

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters reported that on April 19th a County Fire Chiefs meeting was held with County Supervisor Smith and Corona in attendance regarding the ambulance and future funding. It was requested by the Supervisors that the Chief's Association draft a resolution requesting a ½ cent sales tax to be placed on the November ballot. Funding from this increase would be strictly utilized to fund the emergency ground ambulance operations in the County. The Fire Chiefs agreed to this request and proposed resolution is being drafted and will be approved by the Chief's on May 17th and then forwarded to the County Counsel for review prior to being submitted to the Board of Supervisors.

Discussion was held regarding the need to educate the citizens of the County regarding the ambulance situation so they are fully informed prior to voting in November. Chief Winters stated he hopes to be able to have a couple of public meetings for those in Sacramento River Fire District to inform them of costs, ambulance operation, etc.

A copy of the letter that was sent on behalf of Sacramento River Fire District to the Board of Supervisors regarding the need for the Board to take some kind of action on the ambulance as they have studied the situation for almost three years was presented to the Directors. Chairman Garner signed the letter and it was sent to the Board of Supervisors April 14, 2022.

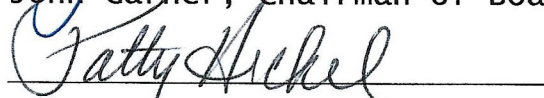
There were 27 emergency incidents for the month of April: 0 vegetation fires, 17 EMS with 8 at the Colusa Casino, 1 Mutual Aide with City of Colusa, 1 Public Assist, 3 activated alarms, and 3 Agency Assists, 2 Investigations.

There being no further business the meeting was adjourned at 7:30 PM until Tuesday, June 14, 2022 at 6:30 PM at the Colusa Station.

Meeting Adjourned at 7:30 PM



John Garner, Chairman of Board of Directors.



Patty Hicckel, Secretary



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May 11, 2022

Mr. Robert Zunino
Auditor – Controller
County of Colusa
546 Jay Street
Colusa, Ca. 95932

RE: Captain P. Trotter Step- Increase

Mr. Zunino,

The Board of Directors, at their May 10, 2022 regular monthly meeting, unanimously approved a salary step increase for Captain Patrick Trotter from range Captain 4, Step 4, \$3,851.00 per month to Captain Range 4, Step 5, \$4,044.00 per month effective May 15, 2022.

Respectfully,

John Garner, Chairman
Board of Directors

cc: May Minutes
Captain Patrick Trotter