



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

April 12, 2022

COLUSA STATION

Minutes

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

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

Absent: None

Approve meeting minutes of March 8, 2022

Correction to the March claims was made to reflect \$34,530.18 as a corrected amount.

Motion was made by Director Hickel, 2nd by Kimbrell, to approve the minutes of March 8, 2022 as corrected.

Ayes: Garner, Moore, Hickel, Miller, Kimbrell, Simmons, Brookins

Noes: None

Absent: None

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for April 2022

Chief Winters presented the April claims in the amount of \$20,297.72. It was moved by Director Moore, 2nd by Director Simmons to approve claims in amount of \$20,297.72.

Motion was made by Director Simmons, 2nd by Director Moore to approve the claims in the amount of \$20,297.72.

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

Motion passed unanimously.

2. Place Keenan Whiteleather and Cole Ruiz on the Colusa Station Membership Roster as recommended by the Colusa Station Membership Committee pending the completion of a physical exam and criminal background check.

Ayes: Garner, Moore, Miller, Hickel, Kimbrell, Simmons, and Brookins
Noes: None
Absent: None
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 the project of replacing light fixtures to LED at the Colusa Station and Grand Island Station that was funded through PG & E Programs has been completed. Captain Trotter is working with PG & E on a program to replace the A/C Units at both stations.

A dividend check of \$7,332.00 was received from the Districts Workers Compensation Insurance (FDAC-FASIS).

Chief Winters reported that he met with County Supervisor Smith regarding the Ambulance and the Sales Tax Initiative that the County is considering. A meeting will be held with Fire Chief Association to sponsor a sales tax initiative by the Colusa County Fire Chiefs Association to fund one ALS Ambulance. Supervisor Smith is recommending a ½ cent sales tax be placed on the November ballot, which would cover cost of one ambulance. Discussion is being held with possible funding for the second ambulance to be covered 50% by County and 25% City of Colusa, 25% City of Williams.

County Chiefs will be asked to sponsor the ½ cent sales tax measure as the Board of Supervisors by law are prohibited from going out and promoting the measure.

Discussion was held regarding a letter by County Fire Chiefs to be sent to the Board of Supervisors prior to their next meeting recommending that they move forward with this matter before time runs out to place the initiative on the November ballot. If the County Chiefs do not agree to such a letter then our Board of Directors needs to submit a letter to the Board of Supervisors on behalf of the Sacramento River Fire District to move forward on the sales tax measure.

Further discussion was held regarding the composing of a letter to all registered voters in the County signed off by all County Fire Districts recommending the passing of the ½ cent sales tax if it is placed on the November ballot.

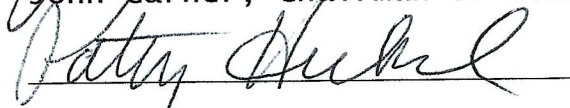
There were 31 emergency incidents for the month of March: 2 vegetation fires, 16 EMS with 2 at the Casino, 5 Mutual Aides, 4 Public Assists, 3 Investigations and 1 Hazardous Material spill.

There being no further business the meeting was adjourned at 7:15 PM until Tuesday, May 10, 2022 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:15 PM



John Garner, Chairman of Board of Directors.



Patty Hickel, Secretary