



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

COLUSA STATION: 235 Market Street, Colusa, California 95932

Board of Directors Telephone: (530) 437-2502 (530) 458-0244

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

Monthly Meeting

October 11, 2022

Colusa Station

Minutes

Meeting: Called to Order by Chairman Garner at 6:40PM

Present: Directors Garner, Brookins, Moore, Kimbrell, and Chief Winters

Absent: Directors Hickel, Simmons, Miller

Approve meeting minutes of September 13, 2022

Minutes of the September 12, 2022, meeting were presented for approval. Corrections to the September claims were reflected to read \$27,125.88.

Motion was made by Director Brookins 2nd by Director Kimbrell to approve the September 13, 2022, meeting as corrected.

Ayes: Garner, Brookins, Moore, Kimbrell

Noes: None

Absent: Hickel, Simmons, Miller

Abstain: None

Motion passed unanimously.

Period of Public Comment:

There was no public comment

Items for Board Consideration:

1. Approval of Claims for October 2022

Chief Winters presented the October claims for approval in the amount of \$27,923.21, including \$1524.00 to L.N. Curtis & Sons for Bi-Annual SCBA Mask Fit Test, \$1076.51 to Sunrise for 30 gallons of Class A Foam, and \$4172.00 to Geargrid for safety clothing lockers. Short discussion held.

Motion by Director Moore, 2nd by Director Brookins to approve claims for October 2022 in the amount of \$27,923.21

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

Motion passed unanimously.

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters gave brief report on status of Measure a Campaign. Mail out flyers mailed to Colusa, Grimes, Princeton and Stonyford excluding the City of Colusa. Public meetings held at Princeton, Colusa and Grimes. Receiving positive public feedback for continued need for Ambulance service.

Chief Winters reported there were 37 responses in September as follows:

Fire: 1 vegetation - no dollar loss
EMS: 23 - 12 at Colusa Casino or related facilities
Mutual Aid: 6 - 1 CAL-FIRE, 1 Meridian Fire, 1 Colusa Fire, and 3 Glenn-Colusa Fire.
Investigations: 5
Public Assist: 1
Agency Assist: 1 - CHP

There being no further business the meeting was adjourned at 7:10 PM until Tuesday, November 8, 2022, at 6:30 PM at the Grand Island Station

John Garner, Chairman of Board of Directors.

Jeffrey J Winters - Acting Secretary