



Jeffrey J. Winters
Fire Chief, CEO

SACRAMENTO RIVER FIRE DISTRICT

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Board of Directors

Monthly Meeting

August 10, 2021

Colusa Station

Minutes

Meeting: Called to Order by Vice- Chairman Miller at 6:35 PM

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

Absent: Brookins

Approve meeting minutes of July 13, 2021.

Minutes for the July 13 meeting presented by Chairman Garner for approval.

Motion was made by Director Hickel and 2nd by Director Simmons to approve the minutes for July 13, 2021.
Correction to July claims to reflect \$34,004.62.

Ayes: Director Garner, Miller, Moore, Hickel, Kimbrell and Simmons

Noes: None

Abstain: None

Absent: Brookins

The motion passed unanimously.

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approve of Claims for August 2021.

Chief winters presented claims for August in the amount of \$137,366.13 for approval. \$94,878.82 reflects a double

lease payment on the recently purchased engine, \$3934 reflects quarterly workers compensation and \$17, 512 reflects annual vehicle and property insurance coverage.

It was moved by Director Moore, 2nd by Kimbrell to approve the claims in the amount presented.

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

Noes: None

Abstain: None

Absent: Brookins

Motion passed unanimously.

2. Place Zachariah Willow on the Grand Island Station Membership Roster.

Chief Winters reported that Mr. Willow has been interviewed by Membership Committee and is being recommended for appointment pending completion of a physical medical examination and criminal background check.

It was moved by Director Miller, 2nd by Kimbrell, to approve the appointment of Mr. Willow to the Grand Island Station Membership Roster pending completion of a criminal background check and physical medical examination.

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

Noes: None

Abstain: None

Absent: Brookins

2. Appointment of Bradley Morrow to the Colusa Station Membership Roster.

Chief Winters reported that Mr. Morrow has been interviewed by the Membership Committee and is being recommended for appointment pending completion of a physical medical examination. Criminal background check to be waived due to Mr. Morrow's employment with the Colusa County District Attorney Office.

It was moved by Director Hickel, and 2nd by Miller, to approve the appointment of Mr. Morrow to the Colusa Station Membership Roster pending completion of a medical examination and waive the criminal background check.

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

Noes: None

Abstain: None

Absent: Brookins

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

City Fire Chief Conley and Chief Winters have investigated the cause of the fire in the State Park area after the 4th of July fireworks show and it appears from their findings that the fire was caused from the fireworks show. Chief Conley is compiling a report and expenses incurred to extinguish the fire on multiple days.

A meeting was held with the consultant that the County hired to study the Ambulance situation and County Fire Chiefs share concerns and status findings. The report of the consultant will not be presented to Board of Supervisors until the end of September.

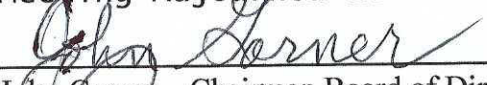
Strike Teams have been very busy assisting on the Beckwork Fire July 22nd for a week then to the Dixie Fire for a week then sent home. The Strike Team then returned to the Dixie Fire and have been there every since. Various Volunteers rotate to serve as Strike Team Members as many cannot be away from work for a long period of time.

There have been 59 calls of which 5 fires (1 was a structure, 4 vegetation) 32 medical calls (7 at the Casino), 16 mutual aid calls, 3 Investigations, and 3 Public Assists.

Adjourn:

There being no further business, Director Garner adjourned meeting to September 14, 2021 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:15 PM



John Garner – Chairman Board of Directors



Patty Hickel, Secretary