



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

COLUSA STATION: 235 Market Street, Colusa, California 95932

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Board of Directors

Monthly Meeting

March 14, 2023

Colusa Station

Minutes

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

Present: Directors Garner, Moore, Miller, Kimbrell,
Simmons, Hickel and Fire Chief Winters
Absent: Brookins

Approve meeting minutes of February 14, 2023

Correction was made to the February claims to reflect \$56,376.59 as the corrected amount with \$21,533.04 being for strike team pay. The corrected amount for the February 2023 claims presented for approval was \$32,367.55.

It was moved by Director Kimbrell, 2nd by Hickel to approve the February 2023 minutes with corrections.

Ayes: Garner, Miller, Moore, Kimbrell, Simmons, Hickel
Noes: None
Abstain; None!
Absent: Brookins
Motion passed unanimously.

Period of Public Comment:

There was no public comment.

Items for Board Consideration:

1, Approve claims for payment for the month of March 2023.

Chief Winters presented the claims for March 2023 in the amount of \$20,802.64.

Motion by Moore, 2nd by Simmons, to approve the claims as presented for March 2023.

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

Motion passed unanimously.

2. Accept 2021-2022 Annual Audit as completed by the Colusa County Auditor Controller's Office.

Chief winters presented the completed 2021-2022 Annual Audit with no recommendations being made by Auditor. Director Miller stated he had not had a chance to review the document and requested that approval be held over until the April meeting. Hearing no objections, Chairman Garner stated it will be held over for approval at the April meeting.

3. Letter from Colusa County Auditor-Controller Robert Zunino regarding Annual Audit and Budget.

Chief winters presented a letter from Mr. Zunino stating that the County Auditor-Controller Office has been completing the Fire Districts annual audit but will no longer be capable of doing so as staffing levels have decreased. ACPA Certification is needed as well a higher level of knowledge of audits to complete annual audits. Discussion was held regarding the need to obtain a couple of quotes from local firms that can complete the audit and possibly the firm that audits the County could submit a quote. Chief winters stated he will contact some audit companies and bring back quotes at a later date.

A letter was also received from Mr. Zunino stating that all budgets are due into the Auditor's Office no later than July 1st. In the past the date was August 30th. The Auditor's Office will also be implementing a new procedure due to a new computer software that will require the district to keep all budget line items balanced and not in deficit. If a particular account is in deficit the computer will not allow processing of any claims to be paid until the line item reflects a positive amount.

4. Adopt Resolution 23-001. A Resolution of the Sacramento River Fire District Authorizing Participation In and Approving the Amended and Restated Joint Exercise Power of Agreement of the Fire Risk Management Services Joint Powers Agreement.

Chief Winters stated that FASIS and EBA have merged the two programs and the new Agency is Fire Risk Management Services.

It was moved by Director Miller, 2nd by Kimbrell, to approve Resolution 23-001 and authorize the Chairman to sign.

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

5. Execute the Amended and Reinstated Joint Powers Agreement of Fire Risk Management Services (FRMS) formally known as The Fire Agencies Self Insurance System (FASIS) and the Fire District Association of California Employment Benefit Authority (FAIRA-EBA) to join FRMS and share in the Consolidation, Administration and Governance of the program.

It was moved by Director Hickle, 2nd by Simmons, to approve the amended agreement and authorize Chairman to sign.

Ayes: Garner, Miller, Moore, Kimbrell, Simmons, Hickle
Noes: None
Absent: Brookins
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 stated that the County is working on the RFP for the ambulance contract and he will be meeting with the County CAO to share his input and concerns regarding the Ambulance RFP with hopes that all County Chiefs will do the same.

There were 27 calls for service: 4 fires, 17 EMS, with 8 of those being at Colusa Casino Resort or related areas, 1 Mutual Aid with City of Colusa, 4 Investigations and 1 activated fire alarm.

There being no further business the meeting was adjourned until Tuesday, April 11, 2023, at 6:30PM at the Colusa Station.

SACRAMENTO RIVER FIRE DISTRICT

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Meeting Adjourned at 7:00 PM

John Garner, Chairman of Board of Directors.

Patty Hickle- Secretary

Colusa Station

Minutes

Meeting: Called to Order by Chairman Garner at 5:30 PM

Present: Directors Garner, Moore, Miller, Kimbrell, Simmons, Hickle and Fire Chief Winters

Absent: Brookins

Approve meeting minutes of February 14, 2023

Correction was made to the February claims to reflect \$36,376.59 as the corrected amount with \$21,535.04 being for strike team pay. The corrected amount for the February 2023 claim presented for approval was \$12,367.55.

It was moved by Director Kimbrell, 2nd by Hickle to approve the February 2023 minutes with corrections.

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

Nones: None

Abstain: None

Absent: Brookins

Motion passed unanimously.

Period of Public Comment:

There was no public comment.

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