

# SACRAMENTO RIVER FIRE DISTRICT

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**

# John Garner, Chairman John Miller, Vice-Chairman Patty Hickel, Secretary Roger Moore Matt Simmons Rande Brookins Johnny Kimbrell

# Sacramento River Fire District

Jeffrey J. Winters, Fire Chief/CEO (530) 458-0239 Fax: (530) 458-0244 sacriverfire100@frontier.com

### **AGENDA**

May 9, 2023

#### **Grand Island Station**

6:30PM

Call meeting to order.

Roll call.

Approval of minutes from the April 2023 meeting.

#### **Public Comments:**

This is an opportunity for members of the public to address the Board on any matters within the Fire District's jurisdiction that are not listed on the Agenda. To ensure fair and equal treatment and allow each individual to appear and speak, they will be limited to five (5) minutes. No action can be taken by the Board on any matters presented.

#### **Board Consideration:**

- 1. Approve Claims for payment for May 2023.
- 2. Approve step increase for Captain Patrick Trotter from Range 4 Capt. 4, Step 4, \$4044.00/month to Range 4, Step 5, \$4,246.00/month effective May 15, 2023. Performance evaluation completed. Staff recommends approval.

- 3. Approve Agreement #281206 with State of California, The Natural Resources Agency, Department of Forestry and Fire Protection (CAL-FIRE) Cooperative Agreement #881206 for the Department of Defense Firefighter Property (FFP) Program under Title 10 United States Code 2576b and authorize the Fire Chief/CEO to sign,
- 4. Approve Agreement #991452 with State of California, The Natural Resources Agency, Department of Forestry and Fire Protection (CALFIRE) Cooperative agreement for the USDA Forest Service Federal Excess Property (FEPP) Program under the United States Forest Service Cooperative Forestry Assistance Act (CFAA) of 1978 and authorize the Fire Chief/CEO to sign.
- 5. Adopt Resolution 23-002. A Resolution of the Sacramento River Fire Protection District authorizing application for Federal Excess Person Property (FEPP) Program in accordance with the United States Forest Service Cooperative Forestry Assistance Act (CFAA) Act of 1978.
- 6. Adopt Resolution 23-003. A Resolution of the Sacramento River Fire Protection District Authorizing application for Firefighter Property (FFP) Program in accordance under Title 10 United States Code 2576b.

### Communications: Reports and Presentations.

- A. Directors
- B. Colusa Rural/Grand Island Firefighters
- C. Fire Chief/CEO

Adjourn Meeting to June 12, 2023, at 6:30 PM Colusa Station.

All supporting documentation is available. For Public Inspection and Review in the Office of the Fire Chief/CEO

235 Market Street

Colusa CA 95932

During regular Business Hours

9:00 AM – 5:00 PM

Monday - Friday