



Jeffrey J. Winters  
Fire Chief, CEO

# SACRAMENTO RIVER FIRE DISTRICT

COLUSA STATION: 235 Market Street, Colusa, California 95932

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Board of Directors

Monthly Meeting

May 11, 2021

Grand Island Station

## Minutes

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

Present: Directors Garner, John Miller, Roger Moore, Patty Hickel, John Kimbrell, Rande Brookins, Captain Trotter, Matt Simmons, and Chief Jeff Winters.

Absent: None

Approve meeting minutes of April 13, 2021.

April claims total read \$24,554.74 and was corrected to read \$27,572.65. Chief winters also noted correction of the old fire engine for sale in the April minutes, it is a 1982 not a 1984. Motion was made by Simmons, 2<sup>nd</sup> by Hickel to approve the April 13, 2021 minutes with corrections.

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

Noes: None

Abstain: None

Absent: None

The motion passed unanimously.

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

Approve of Claims for May 2021.

Chief Winters presented claims for May in the amount of \$30,215.95 (\$7007.00 was for workers Compensation quarterly premium). It was moved by Hickel, 2<sup>nd</sup> by Miller to approve the claims in the amount of \$30,215.95.

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

Motion passed unanimously.

Approve Step Increase for Captain Patrick Trotter from  
Range Capt. 4, Step 3, and \$3668.00 per month to Range  
Capt. 4, \$3851.00 per month, effective May 15, 2021.

Chief Winters reported that he has completed a personnel  
evaluation of Captain Trotter and recommended approval of  
this step increase. Chief Winters indicated he is very  
pleased with Captain Trotter's work. Captain Trotter  
reported to the Directors on the training he has completed  
and is working towards a State Certified Chief Officers  
Certificate.

After a brief discussion it was moved by Miller, 2<sup>nd</sup> by  
Moore to approve the Step Increase as presented for Captain  
Trotter.

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

#### Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

#### Fire Chief/CEO.

Presented quarterly Revenue/Expenditure report, which  
covered the last 10 months of the budget. Revenue reflected  
138.51% of anticipated Revenue and Expenditures reflected  
76.12% of anticipated expenditures.

Reported on a recent meeting he and Chief Connelly from the  
City of Colusa Fire Department had with Triton, Consultant  
Scott Clough, who the County has retained to review the  
Ambulance situation in the county. He feels that there are  
still a number of concerns to be addressed before the

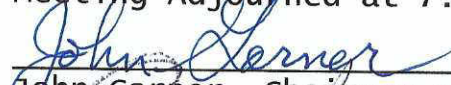
County can move forward on the matter. There is another meeting scheduled May 26<sup>th</sup> with the Consultant and County Fire Chiefs.

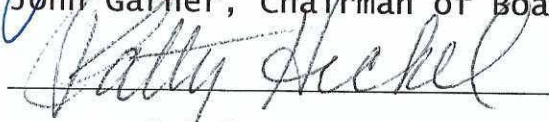
Chief reported that there were 39 incident calls for the month of April. There were 5 fires, 19 EMS, 5 Investigations, 6 Mutual Aid, 3 Public Assists and 1 Agency Assist.

**Adjourn:**

There being no further business, Chairman Garner adjourned meeting to Colusa Station, June 8, 2021 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:23 PM

  
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John Garner, Chairman of Board of Directors

  
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Patty Hickel, Secretary