



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

Jeffrey J. Winters
Fire Chief, CEO

Board of Directors

Monthly Meeting

December 14, 2021

Colusa Station

Minutes

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

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

Absent: Rande Brookins

Approve meeting minutes of November 9, 2021.

Correction to the November claims was made to reflect \$48,741.44 as a corrected amount.

Motion was made by Director Miller, 2nd by Simmons, to approve the minutes of November 9, 2021 as corrected.

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

Noes: None

Absent: Brookins

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for December 2021

Chief Winters presented the December claims in the amount of \$21,228.14. It was moved by Director Moore, 2nd by Kimbrell to approve the claims as presented in the amount of \$21,228.14.

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

Noes: None

Absent: Brookins
Abstain: None

Director Brookins was present at 6:35 PM.

Acceptance of 2020-2021 Annual Report.

Chief Winters asked if any Directors had questions or concerns regarding the 2020-2021 Annual Report. There were no comments. It was moved by Director Hickel, 2nd by Miller to accept the 2020-2021 Annual report.

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

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

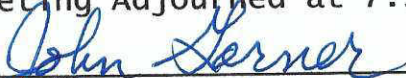
Chief Winters presented a copy of the Colusa County Ambulance Feasibility Study which was presented to the Board of Supervisors earlier in the day. A lengthy discussion was held on the various options that the Ambulance Committee and Consultant came to agreement on when they met on November 22nd. Included in the report was various options for funding, cost projections, etc. Chief Winters reported that the Board of Supervisor decided to look into a company who would assist in further presenting more information on the various funding mechanisms, including sales tax and parcel assessment. The County CAO is to bring the matter back to the Board of Supervisors at the February 23rd meeting.

Chief Winters stated there were 22 incidents for the month of November. 1 fire, 10 EMS, 3 Mutual Aids, 6 Investigations, 1 Public Assist and 1 Activated Alarm.

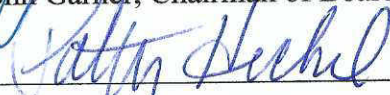
Adjourn:

There being no further business, Director Garner adjourned meeting to January 12, 2022 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:30 PM



John Garner, Chairman of Board of Directors.



Patty Hickel, Secretary