



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

March 8, 2022

GRAND ISLAND STATION

Minutes

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

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

Absent: Matt Simmons

Approve meeting minutes of February 8, 2022

Correction to the February claims was made to reflect \$64,870.50 as a corrected amount.

Motion was made by Director Hickel, 2nd by Moore, to approve the minutes of February 8, 2022 as corrected.

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

Noes: None

Absent: Simmons

Abstain: None

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

1. Approval of Claims for March 2022

Chief Winters presented the March claims in the amount of \$31,220.02. It was moved by Director Kimbrell, 2nd by Director Hickel to approve claims in amount of \$31,220.02.

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

Motion passed unanimously.

2. Accept 2020-22021 Annual Audit as prepared by Colusa County Auditor's Office

Chief winters stated the Directors received the 2020-2021 Annual Audit at the last meeting and asked if there were any questions or concerns. The Directors did not have any comments.

It was moved by Director Moore, 2nd by Director Kimbrell, to accept the Annual Audit as prepared by the Colusa County Auditor's Office.

Ayes: Garner, Moore, Hickel, Miller, Kimbrell, Brookins
Noes: None
Absent: Simmons
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 the Fiscal Analysis and Forecast that Enloe Medical Center prepared on the operation of the Colusa Ambulance. This analysis reviewed current operational expenses, revenue and a 3-year forecast. Currently the ambulance is projected to have an \$830,170 operating deficit for 2022. The Colusa County Board of Supervisors EMS Committee will be meeting with Enloe in the near future to discuss the operation and future plans for the ambulance service.

There were 23 emergency incidents for the month of February: 1 fire which was vegetation, 18 EMS of which 8 were at the Colusa Casino or related facilities, 2 investigations and 2 mutual aid calls, 1 with Colusa Fire and 1 with Glenn-Colusa Fire.

There being no further business the meeting was adjourned until Tuesday, April 12, 2022 at 6:30 PM at the Colusa Station.

Meeting Adjourned at 7:15 PM



John Garner, Chairman of Board of Directors.



Patty Hinkel, Secretary