



SACRAMENTO RIVER FIRE DISTRICT

Jeffrey J. Winters
Fire Chief, CEO

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Board of Directors

Monthly Meeting

November 11, 2025

GRAND ISLAND STATION

Minutes

Present: Directors Garner, Miller, Moore, Kimbrell, Hickel and Chief Winters

Absent: Brookins, Simmons

Approve meeting minutes of October 2025

Chief Winters stated the following corrections to the minutes need to be made:
Correction to the Claims for October were \$179,728.10.

There being no further corrections it was moved by Director Hickel, seconded by Kimbrell, to approve the minutes as corrected.

AYES: Garner, Miller, Moore, Kimbrell, Hickel

NOES: None

ABSENT: Brookins, Simmons

Period for Public Comment: No Public present

ITEMS FOR BOARD CONSIDERATION:

Approval of Claims for November 2025

Chief Winters presented claims in the amount of \$22,161.78 for approval.

It was moved by Director Miller, seconded by Kimbrell, to approve the claims in the amount of \$22,161.78

AYES: Garner, Miller, Moore, Kimbrell, Hickel

NOES: None

ABSENT: Brookins, Simmons

Approve 2023-24 Annual Audit as prepared by Smith and Newell Certified Public Accountants

A brief discussion was held regarding the need for the Directors to have more time to review the audit.

It was moved by Director Hicke, seconded by Miller, to hold this item over for action until the December meeting.

AYES: Garner, Miller, Moore, Kimbrell, Hickle

NOES: None

ABSENT: Brookins, Simmons

Approve and Adopt Debt Management Plan

Chief Winters indicated that this document was developed with the assistance of the District's Legal Counsel and is recommended by Smith & Newell, the District's auditor. With the District recently entering into a lease - purchase agreement for the new engine it is required by the District Adopt a Debt Management Plan.

It was moved by Director Hickle, seconded by Kimbrell to adopt the Debt Management Plan as presented.

AYES: Garner, Miller, Moore, Kimbrell, Hickle

NOES: None

ABSENT: Brookins, Simmons

COMMUNICATIONS: REPORTS AND PRESENTATIONS:

DIRECTORS: NONE

COLUSA RURAL/GRAND ISLAND FIREFIGHTERS: NO FIREFIGHTERS PRESENT

CHIEF WINTERS REPORTED: He recently attended the retirement celebration for Arbuckle's Fire Chief Cox. The event was well attended by many other Fire Districts as well as citizens from the area.

There were 29 incidents: 4 fires, 11 EMS with 5 at the Colusa Casino Resort, 4 Mutual Aids, 4 investigations,
2 Public Assists, 1 agency assist and 3 activated alarms.

There being no further business the meeting was adjourned with the next meeting being December 9, 2025 at 6:30pm at the Colusa Stat