



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

February 14, 2023

Colusa Station

Minutes

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

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

Absent: Simmons

Approve meeting minutes of January 10, 2023

Correction was made to the January claims to reflect \$41,920.46 with \$18,895.10 for strike team pay. It was moved by Director Hickel, 2nd by Brookins to approve the minutes as corrected.

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

Noes: None

Abstain: Simmons

Absent: None

Motion passed unanimously.

Period of Public Comment:

There was no public comment.

Items for Board Consideration:

1, Approve claims for payment for the month of February 2023.

Chief Winters presented the claims for February 2023 in the amount of \$29,064.55.

Motion by Brookins 2nd by Kimbrell to approve the claims as presented for February 2023 in the amount of \$29,064.55.

Ayes: Garner, Miller, Moore, Kimbrell, Brookins, Hicke1
Noes: None
Abstain: None
Absent: Simmons

Motion passed unanimously.

Board Communications: Reports and Presentations:

Directors: No report

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters gave an update on the ambulance situation. The Board of Supervisors passed an Ordinance to collect the recent sales tax that was passed in November. There is a 30 day waiting period and then an Agreement will be entered into with the State to collect and disperse the tax. It is anticipated that around April 1, 2023 collection of the tax will begin.

The Board recently published an ad in the paper asking for citizens who wish to serve on the Citizens Ambulance Advisory Committee to submit their application to the Board of Supervisors. The Committee will consist of each of the 5 Supervisorial Districts and 2 at large. It is the Board's desire to have the two at large members be people who have knowledge of the EMS system, ambulance service, etc. The Committee will meet to review expenditure of funds collected from the tax increase, monitor ambulance operations, concerns, and to make recommendations to the Board of Supervisors.

Chief Winters reported that the area at the back of the station adjacent to the alley has recently been updated. The area sloped towards the back door area of the station and with the heavy rains and winds caused some leaking problems into the station. The area was leveled, and a concrete slab was recently poured. Chief is waiting for estimate for cost to have asphalt laid adjacent to concrete as needed and reseal the remaining parking lot.

Chief Winters reported that he and Captain Trotter have been working on an AFG Grant application to purchase 40 New sets of Turnouts (personal protective clothing). JMCM Consulting has assisted in completing the grant application which was recently submitted for \$148,000.00. Chief will not know if Sacramento River Fire District is awarded the grant until late 2023.

The following were incidents for January: 1 vehicle fire, 13 EMS with 8 to Colusa Casino Resort or related areas, 1 Mutual Aid with Stonyford, 4 Investigations, 1 Agency Assist, 2 Public Assist and 1 Water Rescue at Moulton Weir for a total of 23.

There being no further business the meeting was adjourned until Tuesday, March 14, 2023, at 630PM at the Grand Island Station.

Meeting Adjourned at 7:12 PM

John Garner, Chairman of Board of Directors.

Patty Hicke1- Secretary