



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

April 13, 2021

Colusa Station

Minutes

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

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

Absent: Rande Brookins

Approve meeting minutes of March 9, 2021.

March claims total read \$74,770.83 and was corrected to read \$78,739.79. Motion was made by Miller, 2nd by Moore, to approve the minutes with the correction to the claims.

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

The motion passed unanimously.

Period of Public Comment:

There was no Public comment

Items for Board Consideration:

Approve claims for April 2021. Claims presented for April in the amount of \$24,554.74. It was moved by Moore, 2nd by Simmons, to approve the claims for April in the amount presented. Short discussion held.

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

Motion passed unanimously.

Declare 1984 Ford/Van Pelt 750GPM Type I Engine, License # E798850, VIN #: IFDPF82K9CVA46262 surplus property and authorize Chief/CEO to sell.

Chief Winters reported that this is the old unit from the Grand Island Station that was just recently replaced and would like to move forward with selling it. After a brief discussion it was moved by Hickel, 2nd by Kimbrell, to declare the 1984 Ford/Van Pelt Type I Engine, VIN #: IFDPF82K9CVA46262 as surplus property and authorize Chief Winters to sell.

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

Noes: None

Absent: Brookins

Abstain: None

Motion passed unanimously.

Approve Transfer from Development Impact Fee Fund #03062 to Operating Fund #03060 (Account #57350 Equipment) in the amount of \$8,561.62 for purchase of equipment for new engine and authorize Fire Chief/CEO to send letter to transfer request to Colusa County Auditors Office.

Chief Winters explained that monies in the Development Impact Fee Fund can only be held there for five years and if they are not used the District could lose those monies, therefore, he would like to transfer them to the Operating Fund, Equipment Account to purchase additional equipment for the new engine. After a brief discussion it was moved by Miller, 2nd by Simmons, to approve the transfer of funds and authorize Fire Chief/CEO to send letter of transfer to Colusa County Auditors.

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

Noes: None

Absent: Brookins

Abstain: None

Motion passed unanimously.

Board Communications: Reports and Presentations:

Directors: Chairman Garner asked about the Fire Trainee Program and if the District ever was able to have someone come assist at the station. Chief Winters reported that currently they do have a trainee who is assisting and getting some hands on experience.

Colusa Rural Firefighters, Inc./Grand Island Firefighters:

No Firefighters present.

Fire Chief/CEO.

Chief Winters reported that during the past month there have been 28 incidents: 3 fires, 17 EMS calls, 3 Investigations, 2 Mutual Aid, 2 activated alarms and 1 public assist.

On April 20th an ISO review will be conducted. All paperwork for the review has been completed and this visit will be an in person interview.

Chief Winters reported that the Annexation of CIP into the City of Colusa has been approved by LAFCO. Sacramento River Fire District will continue to provide fire protection as agreed upon earlier.

Chief Winters reported that the service for Len Bolen went very well and the family was very pleased and grateful to all for the assistance that Sacramento River Fire gave them.

Adjourn:

There being no further business, Chairman Garner adjourned meeting to Colusa Station, May 11, 2021 at 6:30 PM at the Grand Island Station.

Meeting Adjourned at 7:10 PM

John Garner, Chairman of Board of Directors

Patty Hickel, Secretary



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Jeffrey J. Winters
Fire Chief, CEO

April 13, 2021

Mr. Robert Zunio
Auditor - Controller
County of Colusa
546 Jay Street
Colusa, Ca. 95932

Dear Mr. Zunio,

The Sacramento River Fire District Board of Directors unanimously approved the transfer of \$8,561.62 from the Development Impact Fee Fund #03062 to the Operating Fund #03060, Equipment Account #57370, for new equipment for the new Type II /III Engine.

Please find the Board meeting minutes for April 13, 2021 attached.

The Board of Directors request that you make this transfer as soon as possible.
Thank you for cooperation in this matter.

Respectfully,

Jeffrey J. Winters
Fire Chief / CEO