

## **Board of Directors**

John Garner, Chairman  
John Miller, Vice-Chairman  
Patty Hickel, Secretary  
Roger Moore  
Matt Simmons  
Rande Brookins  
Johnny Kimbrell

## **Sacramento River Fire District**

Jeffrey J. Winters, Fire Chief/CEO  
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### **AGENDA**

**March 14, 2023**

**Grand Island Station**

**6:30PM**

Call meeting to order.

Roll call.

Approval of minutes from the February 2023 meeting.

### **Public Comments:**

This is an opportunity for members of the public to address the Board on any matters within the Fire District's jurisdiction that are not listed on the Agenda. To ensure fair and equal treatment and allow each individual to appear and speak, they will be limited to five (5) minutes. No action can be taken by the Board on any matters presented.

### **Board Consideration:**

1. Approve Claims for payment for March.
2. Accept: 2021-2022 Annual Audit as completed by the Colusa County Auditor Controller Office.

3. Letters from Colusa County Auditor-Controller Robert Zunino. Ref: Annual Audit and Budget.
4. Resolution 23-001. A Resolution of the Sacramento River Fire District authorizing Participation in and Approving the Amended and Restated Joint Exercise of Power Agreement of the Fire Risk Management Services Joint Powers Agreement.
5. Execute the Amended and Reinstated Joint Powers Agreement of Fire Risk Management Services (FRMS) formally known as The Fire Agencies Self Insurance System (FASIS) and Fire Districts Association of California Employment Benefits Authority (FAIRA-EBA) to Join FRMS and share in Consolidation Administration and governance of program.
6. Accept 2021-2022 Annual Audit as prepared by Colusa County Auditor-Controller Office.

**Communications: Reports and Presentations.**

- A. Directors
- B. Colusa Rural/Grand Island Firefighters
- C. Fire Chief/CEO

Adjourn Meeting to March 14, 2023, at 6:30 PM Grand Island Station.

All supporting documentation is available.  
For Public Inspection and Review in the  
Office of the Fire Chief/CEO  
235 Market Street  
Colusa CA 95932  
During regular Business Hours  
9:00 AM – 5:00 PM  
Monday - Friday