

SACRAMENTO RIVER FIRE DISTRICT



Jeffrey J. Winters
Fire Chief, CEO

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

Board of Directors

Monthly Meeting

October 10, 2023

Colusa Station

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

Present: Directors Garner, Simmons, Kimbrell, Brookins,
Moore, Chief Winters

Absent: Director Hikel, Miller

Approve meeting minutes of September 12, 2023

Correction was made to the September claims to reflect
\$50,366.56 as the corrected amount.

Motion made by Director Kimbrell, 2nd by Director Brookins
to approve the minutes for the September 2023 meeting as
corrected.

Ayes: Brookins, Garner, Moore, Simmons, Kimbrell
Abstain: None
Noes: None

Absent: Hikel, Miller

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 October
2023.

Chief Winters presented the claims for October 2023 in the
amount of \$20,884.00 for payment.

Motion by Director Moore, 2nd by Director Simmons to approve
the claims for the month of October in the amount of
\$20,884.00.

Ayes: Moore, Simmons, Brookins, Kimbrell, Garner

Noes: None

Abstain: None

Absent: HICKEL, MILLER

Motion passed unanimously.

2. Approve Colusa Storage Shed "Remodel Project".

Motion made by Director Brookins, 2nd by Director Kimbrell

to approve the remodel of the storage shed at the Colusa

Station by Colusa Rural Firefighters, Inc at a minimal cost

to the Fire District.

Ayes: Simmons, Garner, Brookins, Moore, Kimbrell

Noes: None

Absent: HICKEL, MILLER

Abstain: None

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 reports that seventeen SCBA Cylinders need

replacement, old cylinders outdated. Request Board of

Directors consent to place order for the new cylinders in

the amount of \$11,462.25 and place the purchase for

approval on the November Agenda. All Directors consented to

the purchase.

Chief Winters ask the Directors if there were any comments on the 2022-2023 Annual Report. The item will be placed on the November Agenda for acceptance.

There were 43 Emergency responses for the month of September. There were 4 fires - 1 vegetation, 1 debris, 1 vehicle with \$1470.00 damage, 3 travel trailers with \$3250 in damage, 23 EMS calls, 8 at the Colusa Casino or related facilities, 3 mutual aid- 1 to Meridian, 1 to CAL-FIRE, 1 to Princeton Fire, 8 Investigations, and 5 Public Assists.

There being no further business the meeting was adjourned
until Tuesday, November 14, 2023, at 6:30 PM at the Grand
Island station

The meeting was adjourned at 7:05PM.

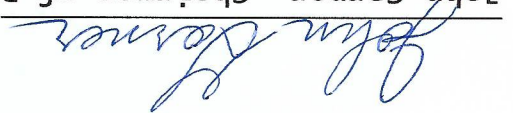
John Garner, Chairman of Board of Directors.

Jeffrey Winters - Acting Secretary

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