

Board of Directors

Monthly Meeting

June 13, 2023

Colusa Station

Minutes

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

Present: Directors Garner, Moore, Miller, Simmons, Hickle, Brookins and Fire Chief Winters

Absent: Director Kimbrell

Approve meeting minutes of May 9, 2023

Correction was made to the May claims to reflect \$27,576.65 as the corrected amount.

Motion made by Director Simmons, 2nd by Director Hickle to approve the minutes for the May 9, 2023, meeting as corrected.

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

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 June 2023.

Chief Winters presented the claims for June 2023 in the amount of \$25,576.65.

Motion by Hickel, 2nd by Moore to approve the claims for payment for June 2023 in the amount presented.

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

Motion passed unanimously.

2. Public Hearing at 6:45 PM for year 2023-2024 Budget for Special District Operating Funds.

Chairman Garner opened the Public Hearing at 6:45 PM and closed the Public Hearing at 6:47 PM as there was no one from the public present to discuss the proposed budget.

Chief winters stated that a Public Notice was placed in the local paper May 25th and June 1st announcing that a Public Hearing would be held on the budget.

3. Adopt Resolution 23-004. A Resolution of the Sacramento River Fire Protection District adopting Fiscal Year 2023-2024 Final Budget for Special District Operating Funds.

A brief discussion was held. Director Brookins moved and Hickel seconded to adopt Resolution 2023-2024 final operating budget for the Fire District as presented.

AYES: Garner, Miller, Moore, Brookins, Simmons, Hickel
NOES: None
ABSENT; Kimbrell
ABSTAIN: None
Motion passed unanimously.

4. Approve Wage increase for part time Firefighter Position from \$15.00/Hour to \$17.00/Hour effective May 1, 2023.

Chief winters stated that this increase has been included in the 2023-2024 budget and recommends that this request be approved.

A brief discussion was held.

A motion was made by Director Miller, 2nd by Director Brookins, to approve the hourly wage for Part time Firefighter position from \$15 to \$17 per hour.

AYES: Garner, Miller, Moore, Brookins, Simmons, Hickel
NOES: None
ABSENT; Kimbrell
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 reported that included with the agenda packet was a proposal from Smith & Newell of Yuba City to conduct the annual audit for the next three years. He will be forwarding the proposal to the Fire Districts legal counsel for review of the document and bring it back to the Board for approval at the July meeting. The proposal was not agendaized for the June meeting.

Chief reported that the County CEO will be meeting with the County Fire Chief's on July 20th to present the final RFP for Colusa County Ambulance Service. The RFP will be distributed by SSV and they will review all submitted proposals and sent out bids. All bids received will be reviewed by SSV who will then come back to the County with a recommendation on the company for contact. Chief also stated that the County Chiefs are still working on having the County amend their Ordinance regarding the Fire works citations. Rather doubtful anything will be in place by this 4th of July.

There were 26 incidents for the month: 18 EMS, of which none have been at the Casino or related areas, 1 Mutual Aid, 1 Investigation, 1 Public Assist and 3 Activated alarms.

There being no further business the meeting was adjourned until Tuesday, July 11, 2023, 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