



**BOARD OF DIRECTORS**

**MONTHLY MEETING**

**November 14, 2023**

**GRAND ISLAND STATION**

**Minutes**

**Meeting:** Called to order by John Garner at 6:30pm.

**Present:** Directors Garner, Moore, Kimbrell, Simmons, Brookins, Hikel and Chief Winters.

**Absent:** Director Miller

**Approval of Minutes October 10, 2023**

Correction to the October 10, 2023 minutes to reflect new amount for claims is \$24,628.46.

There being no further corrections it was moved by Director Brookins and seconded by Kimbrell to approve the minutes as presented with the correction to the claims.

**AYES:** Garner, Moore, Kimbrell, Simmons, Brookins, Hikel

**NOES:** None

**ABSENT:** Miller

**PUBLIC COMMENTS:**

There were no comments from the public.

**ITEMS FOR BOARD CONSIDERATION:**

1. Approve claims for November 2023.

Claims were presented in the amount of \$31,635.38 of which \$7,000 was Districts share of cost for new repeater in Lodoga and \$5510 to Simmons Construction for water damage repairs to Grand Island and Colusa Station.

It was moved by Director Hikel and seconded by Brookins to approve the claims as presented.

**AYES:** Garner, Moore, Kimbrell, Brookins, Hickle  
**NOES:** None  
**ABSENT:** Miller  
**ABSTAIN:** Simmons

2. Approve Insulation and wall covering project for apparatus room Grand Island Station.

Chief Winters stated money for this project is in the budget and this work will complete the insulation of the lower part of the walls in the apparatus room of the station. Simmons Construction cost estimate is \$15,933.50.

It was moved by Director Brookins and seconded by Kimbrell to approve the proposal to complete the work as submitted by Simmons Construction.

**AYES:** Garner, Moore, Kimbrell, Brookins, Hickle

**NOES:** None

**ABSENT:** Miller

**ABSTAIN:** Simmons

3. Accept 2022-2023 Annual Report

It was moved by Director Hickle and seconded by Kimbrell to accept the 2022-2023 Annual Report as presented.

**AYES:** Garner, Moore, Kimbrell, Brookins, Simmons, Hickle

**NOES:** None

**ABSENT:** Miller

4. Approve purchase of seventeen (17) high pressure, thirty (30) minute self-contained breathing apparatus cylinders to replace outdated cylinders at cost of \$11,462.25

Chief Winters stated that there are currently 17 outdated cylinders that need to be replaced as required by OSHA. These funds are in the current budget.

It was moved by Director Simmons and seconded by Brookins to approve the request to purchase seventeen (17) high pressure cylinders for \$11,462.25.

**AYES:** Garner, Moore, Kimbrell, Brookins, Simmons, Hickle

**NOES:** None

**ABSENT:** Miller

**COMMUNICATIONS: REPORTS AND PRESENTATIONS**

Chief Winters reported that November 13<sup>th</sup> was closing date for County to receive RFP's for ambulance services. One proposal was received from AMR which will be reviewed by SSV and they will come back to Board of Supervisors with a recommendation to award or possible recommendation to readvertise the RFP with longer length of contract and more money to cover cost of operation. It was indicated by Enloe Ambulance that both of these concerns were the issues that prevented them from submitting a proposal. Until SSV reviews AMR's proposal it is not known if all requirements in the RFP are going to be met by AMR.

There were 30 calls for service in October: 3 fires of which 2 where tractor fires and 1 rice straw, 16 EMS with 4 at casino or related facility, 4 Mutual Aids, 4 Investigations, 2 Public Assists and 1 agency assist

There being no further business the meeting was adjourned until Tuesday, December 12, 2023 at 6:30pm at the Colusa Station.

Meeting was adjourned at 6:53 PM

John Garner, Chairman of Board of Directors



Patty Hicikel, Secretary

